

AFFORDABLE PARALEGAL SERVICES

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April 28, 1999

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

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-05/05/99--01073--009
*****78.75 *****78.75

RE: ELLSWORTH COMPUTER CONSULTING, INC.

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation for Ellsworth Computer Consulting, Inc. Please file the original and return a certified copy to the undersigned at the address below.

Also enclosed is check #~~682~~ in the amount of \$78.75.

On April 28, 1999, the name availability was checked for Ellsworth Computer Consulting, Inc. and was confirmed as being available. Please apply the check for \$78.75 for this name.

Sincerely,



Leslie Pittman

FILED
99MAY -5 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

817 DIXON BLVD., STE. 2A, COCOA, FL 32922
PHONE: (407) 636-0021 FAX: (407) 631-3117

T. SMITH MAY 10 1999

**ARTICLES OF INCORPORATION
OF
ELLSWORTH COMPUTER CONSULTING, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: NAME: The name of the corporation shall be **ELLSWORTH COMPUTER CONSULTING, INC.**

ARTICLE TWO: DURATION: The term of existence of the corporation shall be perpetual.

ARTICLE THREE: PURPOSE: The purpose of the corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. **ELLSWORTH COMPUTER CONSULTING, INC.** may also own, buy and sell parts or all of other businesses, real estate and investments; conduct research; develop equipment; design, construct, own, sell and lease equipment; and hold patents. **ELLSWORTH COMPUTER CONSULTING, INC.** may do writing of all types, including printing, publishing, distributing, buying and selling; enter into textiles and their manufacture, distribution, sales, etc.; and take advantage of any and all opportunities, ventures and spin-offs that are legally available.

ARTICLE FOUR: CAPITAL STOCK: The aggregate number of shares which the corporation has authority to issue is 100 shares, all of which shall be common shares with no par value.

ARTICLE FIVE: REGISTERED OFFICE: The street address of the initial Registered Office of the corporation is 1830 Dee Drive, Merritt Island, Florida 32953, and the name of the Registered Agent is **PRESLEY E. ELLSWORTH IV.**

ARTICLE SIX: DIRECTORS: The Board of Directors of the corporation shall consist of no less than one (1) and no more than four (4) members. The names and addresses of the initial Board of Directors are:

Presley E. Ellsworth IV – President
1830 Dee Drive
Merritt Island, Florida 32953

ARTICLE SEVEN: INCORPORATORS: The incorporator(s) of the corporation and the subscriber to these Articles of Incorporation is/are:

Presley E. Ellsworth IV
1830 Dee Drive
Merritt Island, Florida 32953

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ARTICLE EIGHT: BY-LAWS AND ARTICLES OF INCORPORATION: The shareholders shall have the exclusive authority to formulate, approve and/or amend By-Laws of the corporation and shall have the exclusive authority to formulate, approve and/or adopt these amendments to these Articles of Incorporation.

ARTICLE NINE: COMMENCEMENT OF EXISTENCE: The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State of the State of Florida.

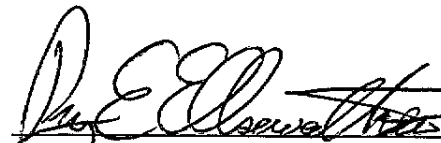
ARTICLE TEN: PRINCIPAL PLACE OF BUSINESS: The principal place of business for said corporation is: 1830 Dee Drive, Merritt Island, Florida 32953 and the mailing address is the same.

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

ELLSWORTH COMPUTER CONSULTING, INC., a Florida corporation, pursuant to Florida Statute 48.091, and its Articles of Incorporation, hereby designates **PRESLEY E. ELLSWORTH IV**, whose address is 1830 Dee Drive, Merritt Island, Florida 32953, as its Registered Agent and Registered Office for the service of process as required by law.

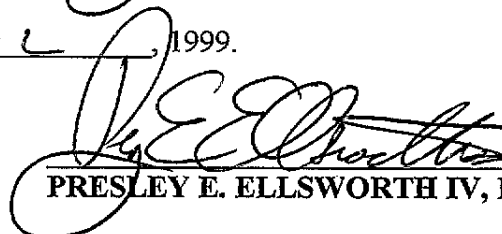
ACCEPTANCE

I, **PRESLEY E. ELLSWORTH IV**, of 1830 Dee Drive, Merritt Island, Florida 32953, having been named in the foregoing Designation of Registered Agent by **ELLSWORTH COMPUTER CONSULTING, INC.**, a Florida corporation, and being fully advised and apprised of the duties of a Resident Registered Agent for the service of process as prescribed by Florida Statute 48.091, do hereby accept said designation and agree to accept service of process as Resident Registered Agent, to keep the office open during prescribed hours, to post my name in a conspicuous place in the office as required by law and to otherwise comply with the obligations of a Resident Registered Agent to maintain a Registered Office as heretofore indicated.



PRESLEY E. ELLSWORTH IV, Registered Agent

DATED this 28 day of April, 1999.



PRESLEY E. ELLSWORTH IV, Incorporator

DATED this 28 day of April, 1999.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA