

99000051807

Priority One Solutions, Inc.

Post Office Box 702
St. Petersburg, Florida 33731
(727)895-5203

June 2, 1999

FILED
99 JUN -4 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

800002895398--4
-06/04/99--01076--009
*****78.75 *****78.75

Dear Ladies/Gentlemen:

I have enclosed a set of Articles of Incorporation for this business and check # 401 in the amount of \$78.75 for the filing fees and one certified copy of the Articles of Incorporation. The amount I have enclosed reflects \$35.00 for filing of the Articles of Incorporation, \$35.00 for filing of the Designation of Registered Agent and \$8.75 for one certified copy of the Articles of Incorporation.

Please forward a certified copy of the Articles of Incorporation to the address above captioned. If there are any further procedures or any additional fees, please feel free to call me at the number listed above. Thank you for your attention to this matter, I remain,

Very Truly Yours,

Dawn M. Wayand

DAWN M. WAYAND
Incorporator to
Priority One Solutions, Inc.

EFFECTIVE DATE
6-5-99

T BROWN JUN - 8 1999

EFFECTIVE DATE

6-5-99

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

*The name of the corporation shall be **PRIORITY ONE SOLUTIONS, INC.***

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be Post Office Box 702, St. Petersburg, Florida 33731-0702.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock.

ARTICLE IV PAR VALUE

The par value of each share of common stock of this corporation is \$1.00.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*Dawn M. Wayand
5165 Salmon Drive S.E., #D
St. Petersburg, Florida 33705*

FILED
JUN -4 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

*Dawn M. Wayand
Post Office Box 702
St. Petersburg, Florida 33731-0702*

**ARTICLE VII
EFFECTIVE DATE**

These Articles of Incorporation shall take effect on June 5, 1999.

**ARTICLE VIII
PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights. A shareholder may waive his or her preemptive right, but must do so by written waiver.

**ARTICLE IX
VOTING RIGHTS**

There shall be but one class of stock, referred to as common stock. A quorum shall consist of no less than 75% of the shares entitled to vote. An action may be ratified by a 100% favorable vote of the participating quorum.

**ARTICLE X
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE XI
DIRECTORS**

The initial sole director of this corporation shall be Dawn M. Wayand. She may resign at any time, but only after qualifying and admitting her replacement as director of this corporation.

**ARTICLE XII
OFFICERS**

The names and addresses of the initial officers of this corporation, who shall hold office for the first year of this corporation, or until their successors are elected or appointed, are:

*Dawn M. Wayand
President, Secretary, & Treasurer*

*Post Office Box 702
St. Petersburg, Florida 33731-0702*

IN WITNESS WHEREOF, I have hereunto subscribed my name and title in this corporation on this 2nd day of June, 1999.

Priority One Solutions, Inc.

By: Dawn M. Wayand Date: June 2, 1999
Dawn M. Wayand, Incorporator

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Priority One Solutions, Inc.

By: Dawn M. Wayand Date: June 2, 1999
Dawn M. Wayand, Incorporator