

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-07/01/99--01034--008
*****87.50 *****87.50

SUBJECT:

Argo Interactive, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Kenneth C. Steel, III, Registered Agent
Name (Printed or typed)

444 E. Duval Street
Address

Jacksonville FL 32202
City, State & Zip

(904) 354-8310
Daytime Telephone number

FILED
99 JUL -1 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

TS7/6/99

ARTICLES OF INCORPORATION

OF

ARGO INTERACTIVE, INC.

ARTICLE I

NAME

The name of this corporation is Argo Interactive, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 2847 Ashbury Heights Road, Decatur, Georgia, 30030.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of common stock with a par value of one dollar (\$0.10) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 444 E. Duval Street, Jacksonville, Florida, 32202. The name of the initial registered agent of this corporation at that address is Kenneth C. Steel, III. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

INCORPORATOR

The name and address of the Incorporators of this corporation are:

NAME

ADDRESS

Jason Pierce Steel, I 2847 Ashbury Heights Road
Decatur, Georgia 30030

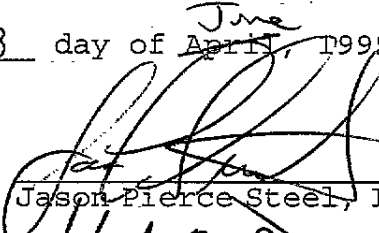
Liza Dondonan Steel 2847 Ashbury Heights Road
Decatur, Georgia 30030

ARTICLE VII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporators, being natural persons competent to contract, has hereunto set their hand and affixed their seal this 23 day of ^{June} April, 1999.

 (SEAL)
Jason Pierce Steel, I, Incorporator


 (SEAL)
Liza Dondonan Steel Incorporator

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF

ARGO INTERACTIVE, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Argo Interactive, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 444 E. Duval Street, Jacksonville, Florida, 32202.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Florida, on this 23 day of ^{June} April, 1999.


Kenneth C. Steel, III
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA