

Original

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

SUBJECT: APOLLO DATA SYSTEMS OF FLORIDA, INC.

(Proposed corporate name - must include suffix)

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

X 70.00 78.75 122.50 131.25

FROM: VINCENT D. LEONE
Name (printed or typed)

1171 LINDENWOOD DRIVE
Address

TARPON SPRINGS, FL 34689
City, State & Zip

(727) 939-2824
Daytime Telephone number

FILED
99 AUG 16 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8/23/99
[Signature]

ARTICLES OF INCORPORATION
OF

APOLLO DATA SYSTEMS OF FLORIDA, INC.

The undersigned incorporation (s) , for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

FILED
99 AUG 16 AM 11: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

APOLLO DATA SYSTEMS OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1171 LINDENWOOD DRIVE
TARPON SPRINGS, FL 34689

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

1000 SHARES NON-PAR

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES H. COLLIER SR.
7421 BENT OAK DRIVE
PORT RICHEY, FL 34668

ARTICLE V INCORPORATOR(S)

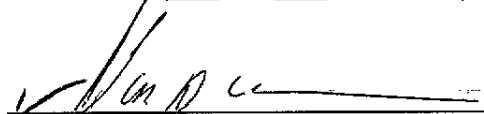
The name (s) and street address (s) of the Incorporator (s) to these Articles of Incorporation is (are):

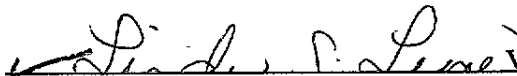
VINCENT D. LEONE (PRESIDENT)
1171 LINDENWOOD DRIVE
TARPON SPRINGS, FL 34689

LINDA S. LEONE
1171 LINDENWOOD DRIVE
TARPON SPRINGS, FL 34689

The undersigned has (have) executed these Articles of Incorporation this

11TH DAY OF AUGUST 1999

 P. Signature/Title

 VP Signature/Title

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

FILED
99 AUG 16 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:_____

APOLLO DATA SYSTEMS OF FLORIDA, INC.

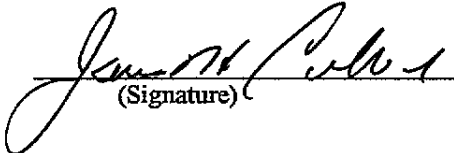
The name and address of the registered agent and office is:

_____**JAMES H. COLLIER SR.**_____
(Name)

_____**7421 BENT OAK DRIVE**_____
(P. O. Box not acceptable)

_____**PORT RICHEY, FL 34652**_____
(City/State/Zip)

I have been named as registered agent and to accept service of process for the aboved 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.


(Signature)

_____**8-11-99**_____
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314