

P99000079202

LAW OFFICES

AMARI & THERIAC, P.A.

Attorneys and Counselors At Law

Richard S. Amari
Nicholas B. Bungos*
Kohn Bennett
Bradly Roger Bettin, Sr.
Anthony A. Garganese +
Mitchell S. Goldman
J. Wesley Howze
Matthew J. Monaghan
Mark S. Peters
David M. Presnick
Charles R. Steinberg
James S. Theriac, III

Reply To: Cocoa P.O. Box

Mariner Square
96 Willard Street, Suite 302
P.O. Box 1807
Cocoa, Florida 32923-1807
Telephone (407) 639-1320
Fax (407) 639-6690

Imperial Plaza
Suite B104
6769 N. Wickham Road
Melbourne, Florida 32940
Telephone (407) 259-6611
Fax (407) 259-6624

SEP 08 1998

*Admitted AL, FL
+Board Certified City, County, & Local Government Law

August 31, 1999

VIA AIRBORNE

600002976256--8
-09/01/99--01069--017
*****78.75 *****78.75

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: **ELECTRONIC DATA INTEGRATION SERVICES, INC.**

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation for the above proposed Florida corporation, along with my office account check in the amount of \$78.75, for payment of the following:

Filing Fee:	\$35.00
Registered Agent Fee:	\$35.00
Certified Copy Fee:	\$ 8.75

Please file the enclosed Articles and return a certified copy to me. Thank you for your assistance in this matter.

Sincerely,


Kohn Bennett, Esquire

KB/edr
Enclosures

EFFECTIVE DATE
8-27-99

9-7
WJ

ARTICLES OF INCORPORATION
OF
ELECTRONIC DATA INTEGRATION SERVICES, INC.

99 SEP -1 AM 11:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

ARTICLE I
Name

The name of the corporation is **ELECTRONIC DATA INTEGRATION SERVICES, INC.**

ARTICLE II
Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of \$0.10 per share.

ARTICLE V
Initial Registered Office and Agent

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: **BRADLY R. BETTIN, SR.**, 96 Willard Street, Suite 302, Cocoa, Florida 32922.

EFFECTIVE DATE
8-27-99

The principal office of the corporation is as follows: 1802 Fiske Boulevard, Suite 105, Rockledge, Florida 32955.

ARTICLE VI
Directors

Section 6.1. Number. This corporation shall have two (3) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Directors. The names and street addresses of the initial directors of the corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
RUDOLPH P. VALLEY	1802 Fiske Boulevard, Suite 105 Rockledge, Florida 32955
LOIS W. VALLEY	1802 Fiske Boulevard, Suite 105 Rockledge, Florida 32955
RICHARD E. HALL	1802 Fiske Boulevard, Suite 105 Rockledge, Florida 32955

ARTICLE VII
Incorporator

The name and street address of the incorporator of this corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
RICHARD E. HALL	1802 Fiske Boulevard, Suite 105 Rockledge, Florida 32955

ARTICLE VIII
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

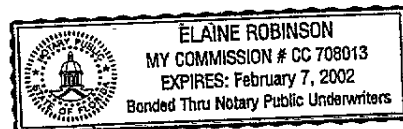
IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation
this 27th day of August, 1999.


RICHARD E. HALL

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 27th day of August, 1999, by
RICHARD E. HALL, who is personally known to me.


NOTARY PUBLIC



**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with FLA. STAT. Section 607.0505, the following is submitted:

ELECTRONIC DATA INTEGRATION SERVICES, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates **BRADLY R. BETTIN, SR.** as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 96 Willard Street, Suite 302, Cocoa, Florida 32922.


RICHARD E. HALL

DATED: August 27, 1999

FILED
99 SEP -1 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


BRADLEY R. BETTIN, SR.

DATED: August 27, 1999

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RICHARD E. HALL	1802 Fiske Boulevard, Suite 105 Rockledge, Florida 32955

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Incorporator

The name and street address of the incorporator of this corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
RICHARD E. HALL	1802 Fiske Boulevard, Suite 105 Rockledge, Florida 32955

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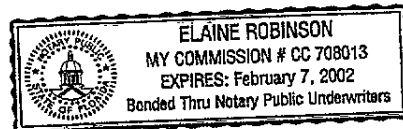
IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 27th day of August, 1999.


RICHARD E. HALL

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 27th day of August, 1999, by RICHARD E. HALL, who is personally known to me.


NOTARY PUBLIC



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RICHARD E. HALL

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TALLAHASSEE, FLORIDA

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BRADLEY R. BETTIN, SR.

DATED: August 27, 1999