P9900079713



ACCOUNT NO. : 07210000032

REFERENCE: 367145 4352702

AUTHORIZATION Patricia Par

ORDER DATE : September 8, 1999

ORDER TIME : 10:46 AM

ORDER NO. : 367145-005

CUSTOMER NO: 4352702

CUSTOMER: Susan B. Hecker, Esq

WILLIAMS PARKER HARRISON DIETZ WILLIAMS PARKER HARRISON DIETZ

200 South Orange Avenue

Sarasota, FL 34236

DOMESTIC FILING

NAME:

FULFILLMENT SYSTEMS TECHNOLOGY, INC.

EFFECTIVE DATE: 09-01-99

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS:

9899

800002381108--2

9 199

ARTICLES OF INCORPORATION

DIVISION OF COMPORATIONS

99 SEP -8 PM 3: 25

OF

FULFILLMENT SYSTEMS TECHNOLOGY, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Fulfillment Systems Technology, Inc.

2. <u>Principal Office.</u> The address of the principal office of the Corporation is:

180 Grand Oak Circle Venice, Florida 34292

3. <u>Mailing Address.</u> The mailing address of the Corporation is:

180 Grand Oak Circle Venice, Florida 34292

- 4. <u>Authorized Shares.</u> The Corporation is authorized to issue 1,000,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.
- 5. <u>Bylaws.</u> The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. <u>Registered Agent and Office</u>. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Susan Barrett Hecker 200 S. Orange Avenue Sarasota, Florida 34236

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

7. <u>Incorporator</u>. The name and address of the incorporator of the Corporation is:

Susan Barrett Hecker 200 S. Orange Avenue Sarasota, Florida 34236

8. <u>Effective Date.</u> The existence of the Corporation shall commence on September 1, 1999.

Dated this 7th day of September 1999.

Susan Barrett Heeker

Incorporator and Registered Agent

WGL-367135.1

SECRETARY OF STATE
DIVISION OF COMPORATIONS

99 SEP -A PH 3. 3.