

P99000080203

LANE TROHN

ATTORNEYS AT LAW

DAVID D. HALLOCK, JR.
LAKE LAND OFFICE

September 1, 1999

ROBERT J. BERTRAND
ROBERT M. BRUSH
HANK B. CAMPBELL
MARK G. CAPRON
CONNIE C. DURRANCE
MICHAEL S. FARRELL
CHRISTOPHER M. FEAR
MITCHELL D. FRANKS
STEPHEN B. FRENCH
DAVID D. HALLOCK, JR.
JACK P. JAMES, III
MARK N. MILLER
PATRICK J. MURPHY
E. ALEXANDER PUJOL
GARY S. RABIN
NEIL A. RODDENBERRY
LOUISE W. SPIVEY
KINGSWOOD SPROTT, JR.
ROBERT G. STOKES
JANET M. STUART
JONATHAN B. TROHN
ROBERT L. TROHN
JOHN K. VREELAND
TED W. WEEKS, III
A. H. LANE (RETIRED)

VIA CERTIFIED MAIL. RETURN RECEIPT REQUESTED

Division of Corporations
Florida Secretary of State
409 East Gaines Street
Tallahassee, Florida 32314

200002978912--8
-09/03/99-01097-013
*****87.50 *****87.50

Re: ASLAN SOLUTIONS, INC.
Our File No. A450-46275

EFFECTIVE DATE
9-1-99

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation for a new Florida corporation to be known as Aslan Solutions, Inc. Our search of the Secretary of State's On-Line Records indicated that this name is available for a Florida corporation. Please file the original Articles and return the copy to me, duly certified to show the date of filing. Please note that the corporate existence is to commence as of September 1, 1999.

We also require a Certificate of Status. Therefore, enclosed is this firm's check in the amount of \$87.50 to cover the following:

Filing Fee	\$70.00
Certified Copy Fee	\$ 8.75
Certificate of Status	\$ 8.75

If there are any questions concerning these Articles, I would appreciate your telephoning me collect at (941) 284-2208. Thanking you for your usual cooperation, I am

Very truly yours,

David D. Hallock, Jr.

DDH/sb
Enclosures

cc: Joel Chandler

FILED
99 SEP -3 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. Rolfo SEP 1 0 1999

LANE, TROHN, BERTRAND & VREELAND, P.A.

ONE LAKE MORTON DRIVE • P.O. Box 3 • LAKE LAND, FLORIDA 33802-0003 • PHONE (941) 284-2200 • FAX (941) 688-0310
WWW.LANETROHN.COM

ARTICLES OF INCORPORATION
OF
ASLAN SOLUTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Aslan Solutions, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of the principal office of this corporation is 3310 Reynolds Road, Lakeland, Florida 33803.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on September 1, 1999.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The street address of the initial registered office of this corporation is One Lake Morton Drive, Lakeland, Florida 33801 and the name of the initial registered agent of this corporation at that office is David D. Hallock, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is or are:

Joel E. Chandler
3310 Reynolds Road
Lakeland, Florida 33803

ARTICLE VIII - INCORPORATOR

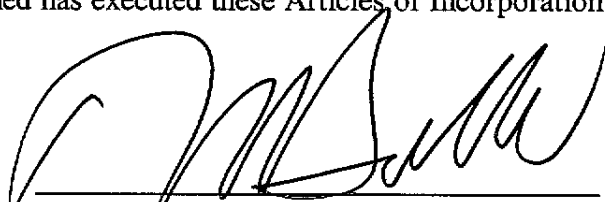
The name and address of the Incorporator is:

David D. Hallock, Jr.
Lane, Trohn, Bertrand & Vreeland, P.A.
One Lake Morton Drive
Lakeland, FL 33801

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

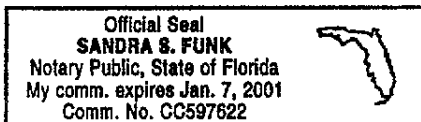
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 1st day of September, 1999.



DAVID D. HALLOCK, JR.

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 1st day of September, 1999, by DAVID D. HALLOCK, JR., who is personally known to me ~~or who has~~ ~~produced~~ _____ as identification and who did not take an oath.



Sandra S. Funk
NOTARY PUBLIC, State of
Florida at Large
Print name: SANDRA S. FUNK

(Affix Notary Seal)

My commission expires: 1-7-2001

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE:

DAVID D. HALLOCK, JR.

DATE: September 1, 1999, 1999

FILED
99 SEP -3 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA