

TRANSMITTAL LETTER

FILED  
99 NOV -1 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

100003031111--1  
-11/01/99--01115--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: PRODUCTIVITY SYSTEMS, INC.

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

\_\_\_\_\_ \$70.00  
Filing fee

\_\_\_\_\_ X \_\_\_\_\_ \$78.75  
Filing Fee & Certificate

\_\_\_\_\_ \$122.50  
Filing Fee & Certified Copy

\_\_\_\_\_ \$131.25  
Filing Fee, Certified Copy, & Certificate

FROM:

Kenneth E. Reeser  
513 Shane Cir. Suite # 2  
Winter Springs, FL 32708

NOTE: Please provide the original and one (1) copy of the articles.

D. BROWN NOV - 3 1999

## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I - NAME**

The name of the corporation shall be Productivity Systems, Inc.

### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation to be located is 513 Shane Circle, Suite #2, Winter Springs, Florida 32708.

### **ARTICLE III - SHARES**

The number of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, (Common Stock), One Dollar, (\$1) par value per share. Ken E. Reeser will own One Thousand (1,000) shares of the corporation.

### **ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Kenneth E. Reeser  
513 Shane Circle, Suite #2  
Winter Springs, FL 32708

### **ARTICLE V - TERMS OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The name(s) and address(es) of the initial members of the Board of Directors are:

Kenneth E. Reeser  
513 Shane Circle, Suite #2  
Winter Springs, FL 32708

Pamela A. Reeser  
513 Shane Circle, Suite #2  
Winter Springs, FL 32708

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## ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed are:

Kenneth E. Reeser  
513 Shane Circle, Suite #2  
Winter Springs, FL 32708

President, Director, Secretary

## ARTICLE VIII - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

## ARTICLE IX - INCORPORATOR(S)


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

Kenneth E. Reeser  
513 Shane Circle Suite #2  
Winter Springs, FL 32708

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this  
27 day of October, 1999.

(An additional article must be added if an effective date is requested.)

Signature:

  
KENNETH E. REESER

Notarization is not required.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED  
OFFICE**

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

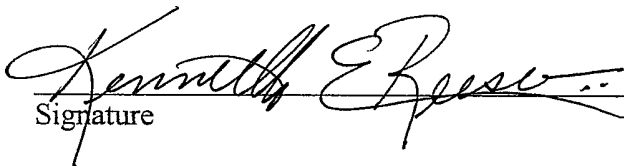
1) Name of the corporation is:

Productivity Systems, Inc.

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

Kenneth E. Reeser  
513 Shane Circle, Suite #2  
Winter Springs, FL 32708

Having been named as registered agent and to accept service of process for the above-  
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 am familiar with  
and accept the obligations of my position as registered agent.

  
Signature

10/27/99  
Date

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