

American Accounting of Sarasota

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 *****78.50 *****78.50

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

November 16, 1999

EFFECTIVE DATE
1-2-2000

SUBJECT:

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$78.50 for the Filing Fee and a Certified Copy

FROM: ENOLA H WOLFINGER
AMERICAN ACCOUNTING OF SARASOTA
4509 BEE RIDGE RD. STE. B
SARASOTA, FL 34233
(941)371-0008

FILED
 1999 NOV 29 AM 11:09
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Enda W. _____ GAVE
 AUTHORIZATION BY PHONE TO
 CORRECT BA Address
 DATE 12-2-99
 DOC. EXAM AdH

A. Howell DEC 2 1999

Articles of Incorporation

of

RemoteDataNet, Inc.

EFFECTIVE DATE
1-2-2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 NOV 29 AM 11:09

FILED

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1: Name. The name of the Corporation is RemoteDataNet, Inc..

Article 2: Duration. The duration of the Corporation is perpetual.

Article 3: Effective Date: Pursuant to section 607.0123, Florida Statutes, the effective date of this corporation shall be January 2, 2000.

Article 4: Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 5: Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 100 (One Hundred) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 (One Dollar) per share. The initial Shareholders are Elizabeth Harmon, 1600 N. Lodge Dr., Sarasota, Fl 34239 and Dan Dunn, 1837 Jodeco Rd., Stockbridge, Ga 30281. Elizabeth Harmon will retain 51% ownership and Dan Dunn will retain 49% ownership of the stock.

Article 6: Principal Office, Initial Registered Office and Agent. The street address of the principal office and initial registered office of the Corporation is 640 S. Washington Blvd., Suite 175, Sarasota, Fl 34236 and the name of the initial Registered Agent at that address is Elizabeth Harmon.

Article 7: Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased from time to time in accordance with the bylaws but shall never be less than 1 (One). The name and address of the initial directors of the corporation are as follows: Elizabeth Harmon, 1600 N. Lodge Dr., Sarasota, Fl 34239 , and Dan Dunn, 1837 Jodeco Rd., Stockbridge, Ga 30281.

Article 8: Incorporator. The name and address of the incorporator is Elizabeth Harmon, 1600 N. Lodge Dr., Sarasota, Fl 34239.

Article 9: Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, any right conferred upon the shareholders is subject to the reservation.

Article 10: Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 11: Bylaws. The power to adopt, amend and repeal Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

IN WITNESS THEREOF, the undersigned has signed these Articles of Incorporation on this

17 day of November, 1999.

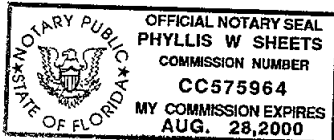
Elizabeth Harmon

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared Elizabeth Harmon, 1600 N. Lodge Dr., Sarasota, Fl 34239, who is known personally or presented ID as follows: _____, who did not take an oath, but did acknowledge that the foregoing Articles of Incorporation were executed for the purposes therein expressed.

Witness my hand and official seal this 17 day of November, 1999.

Phyllis W. Sheets
Notary Public Signature



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is RemoteDataNet, Inc..
2. The name and address of the registered agent and office is: Elizabeth Harmon, 640 S. Washington Blvd., Suite 175, Sarasota, FL 34236.

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 I am familiar with and accept the obligations of my position as registered agent.

Dated this 17 day of November, 1999.

Elizabeth Harmon
Registered Agent Signature