

P 9600076478

September 3, 1996

FILED
SEP 12 11 23 33

000001988680
-09/04/96--01135--019
****131.25 ****131.25

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

SUBJECT: CK Technology Corporation

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25. An additional copy of the articles is enclosed.

FROM: Cindy Bachrycz
3 West Highbanks Road P. O. Box 3627 SEP 13 1996
DeBary, FL 32713

F. G. CHESBROUGH SEP 5 2 29 1996

~~619618816~~

615



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 9, 1996

CINDY BACHYRYCZ
3 WEST Highbanks Road
DeBary, FL 32713

SUBJECT: CK TECHNOLOGY CORPORATION
Ref. Number: W96000018816

We have received your document for CK TECHNOLOGY CORPORATION and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 596A00041885

September 3, 1996

FILED
SEP 13 1996
TALLAHASSEE, FL

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

SUBJECT: CK Technology Corporation

CERTIFICATE OF REGISTERED AGENT

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25. An additional copy of the articles is enclosed.

You HAVE OUR CHECK

FROM: Cindy Bachyrycz
3 West Highbanks Road
DeBary, FL 32713
407-668-1399

W 9 6 18866

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CK Technology Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

**3 W. Highbanks Road
DeBary, FL 32713**

ARTICLE III SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is:

5,000 (FIVE THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agents are:

**CINDY BACHYRYCZ
3 W. Highbanks Road
DeBary, FL 32713**


FILED
SEP 12 11 2:33
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DEBARY, FLORIDA

ARTICLE V INCORPORATOR(S)

The names and street addresses of the incorporators to these Articles of Incorporation are:

**CINDY BACHYRYCZ
456 Club Drive
Winter Springs, FL. 32708**

The undersigned incorporator has executed these Articles of Incorporation this 1st day of September, 1996.



Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, 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: CK Technology
2. The name and address of the registered agent and office is:

Cindy Bachyrycz
3 W. Highbanks Road
DeBary, FL 32713

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.


SIGNATURE

9/9/96
DATE

FILED
09 SEP 19 11 21 AM '96

P96000076478

Requestor's Name

CK TECHNOLOGY CORP.
3 W. HIGHBANKS RD.
DEBARY, FL. 32713

Office Use Only

CORP

DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of State

FILED
 96 NOV -6 AM 11:10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

600001966596
 -10/07/96--01047--003
 *****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

sent in designation only

RF 10/10

~~*789, 167, 706, 736, 671*~~

Examiner's Initials	LFJ
---------------------	-----



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

96 NOV -6 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 10, 1996

CK TECHNOLOGY CORP.
3 W. Highbanks Road
DeBary, FL 32713

SUBJECT: CK TECHNOLOGY CORPORATION
Ref. Number: P96000076478

We have received your document for CK TECHNOLOGY CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

THE \$35.00 YOU ALREADY SENT IN IS BEING HELD PENDING RECEIPT OF THE CORRECT FILING. DO NOT SEND ANY MORE MONEY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 596A00046176



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

FILED

96 NOV -6 AM 11: 10

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

October 22, 1996

CK TECHNOLOGY CORPORATION
3 W. Highbanks Road
Debary, FL 32713

SUBJECT: CK TECHNOLOGY CORPORATION
Ref. Number: P96000076478

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 196A00048746



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

96 NOV -6 AM 11: 10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 29, 1996

CK TECHNOLOGY CORPORATION
3 West Highbanks Road
Debary, FL 32713

SUBJECT: CK TECHNOLOGY CORPORATION
Ref. Number: P96000076478

We have received your document for CK TECHNOLOGY CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The attached form must be completed in order to file the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 196A00049836

FILED

96 NOV -6 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name

CK TECHNOLOGY CORP.
3 W. HIGHBANKS RD.
DEBARK, FL. 32713

Office Use Only

(BER(S), (if known):

- 1. _____ (Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~*1056, 2267, 672*~~

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: C K Technology Corporation

2. The mailing address of the corporation is: 3 W. HIGHBANKS RD. DEBARY, FL. 32713

3. Date of incorporation/qualification: 9-13-96 Document number: P96000076478

4. The name and address of the current registered agent and office:

CINDY BACHRYCZ
3 W. HIGHBANKS RD.
DEBARY, FL. 32713

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

KATHY TESAURO
26 WISTERIA DR.
DEBARY, FL 32713

FILED
96 NOV - 6 AM 11: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature] Pres. 10-3-96
(Signature of an officer, chairman or vice chairman of the board) (Date)

JOHN TESAURO PRES.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Kathy Tesaurd 10/4/96
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

KATHY TESAURO
(Printed or Typed Name) (Capacity)