

Memo 8600

October 16, 1996

Division of Corporations
Department of State
409 East Gaines St.
Tallahassee, FL 32399

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-10/17/96--01079--006
****210.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Great American Technologies, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it at the following address: Marc Ketchel, Rt. 3, Box 32-G, Alachua, Florida 32615.

Thank you,

Marc Ketchel

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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10/17

No copy

Articles of Incorporation

- 1 The name of the corporation is Great American Technologies, Inc.
- 2 The principal place of business and mailing address of the corporation is
5200 NW 43rd St., Suite 102-147
Gainesville, FL 32606
- 3 The corporation shall have the authority to issue 25,000,000 shares of common stock, in one class only, each with a par value of \$.001
- 4 The registered agent of the corporation is Marc Ketchel and the registered address is Rt. 3, Box 32-G, Alachua, Florida 32615
5. The initial Board of Directors shall have four members whose names and addresses are as follows:
Marc Ketchel, Rt. 3, Box 32-G, Alachua, Florida 32615;
Stephen F. Watwood, 17835 RCR 29, Oak Creek, Colorado 80467;
Richard Bonham, 1534 Mt. Evans Dr., Longmont, Colorado 80501,
Robert Dale Escalle, 312 Cheyenne Dr., Berthod, Colorado 80513;
John S. Robinson, 60 Dune St., Apt. A, St. Augustine, Florida 32084;
and John C. Vester, 3515 Wimberly Way, Powder Springs, Georgia 30073.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Marc Ketchel whose address is Rt. 3, Box 32-G, Alachua, Florida 32615.

Dated 10/14/96

Marc Ketchel
Incorporator

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 positions as registered agent.

Dated 10/16/96

Marc Ketchel
Registered Agent