

TRANSMITTAL LETTER

P 9 9 0 0 0 0 2 7 3 2 9

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

600002811006--3
-03/19/99--01028--019
*****87.50 *****87.50

SUBJECT: Tate Technologies, Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
3-18-99

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: STEVEN MICHAEL TATE
Name (Printed or typed)

812 1/2 S.W. Shore Blvd.
Address

TAMPA, FLORIDA 33609
City, State & Zip

(813) 258-3355
Daytime Telephone number

99 MAR 19 AM 9:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSER MAR 2 5 1999

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

ARTICLES OF INCORPORATION
OF

EFFECTIVE DATE
3-17-99 TATE TECHNOLOGIES, INC.

FILED
99 APR 19 AM 9:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

I, the undersigned incorporator, make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name and Address

The name of this corporation shall be: Tate Technologies, Inc. The principal office and mailing address of this corporation shall be 418 West Platt Street – Suite B, Tampa, Florida 33606-2244, or such other address within the State of Florida as the Board of Directors may from time to time designate.

ARTICLE II

Existence of Corporation

This corporation shall begin existence on March 17, 1999, and shall have perpetual existence.

ARTICLE III

Business, Objects or Purposes

The general nature of the business to be transacted by this corporation or the objects or purposes of the corporation shall be as follows:

- (a) To engage solely and specifically in the business of carrying on the general practice of consulting, including, but without limitation, the sale of computer equipment.
- (b) To invest in real estate, mortgages stocks, bonds or any other type of investments.
- (c) To own real and personal property necessary for the rendering of the above services.
- (d) In general, to have and exercise all powers conferred by the laws of Florida upon corporations for profit, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

ARTICLE IV

Capital Stock

The total number of shares of capital stock authorized to be issued by the corporation shall be 1,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V

Registered Office and Registered Agent

The name of the corporation's initial registered agent is Steven Michael Tate, and the address of the corporation's initial registered office is 418 West Platt Street – Suite B, Tampa, Florida 33606-2244. The corporation may change its registered agent or its registered office or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VI

Initial Board of Directors

The number of directors constituting the initial Board of Directors shall be 1 (one). The name and address of the person who is to serve as sole member thereof is as follows:

<u>Name</u>	<u>Address</u>
Steven Michael Tate	418 West Platt Street – Suite B Tampa, Florida 33606-2244

ARTICLE VII

Incorporator

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Steven Michael Tate	418 West Platt Street – Suite B Tampa, Florida 33606-2244

ARTICLE VIII

Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation for the uses and purposes therein stated.

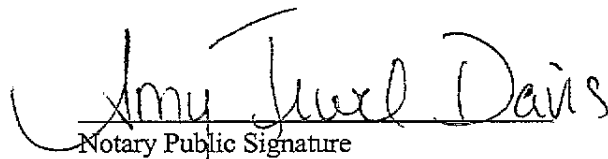


Steven Michael Tate

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 17th day of March, 1999 by Steven Michael Tate, who is personally known to me or who has produced NA as identification.


Notary Public Signature



Notary Public Seal

REGISTERED AGENT CERTIFICATE

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Tate Technologies, Inc., with its principal place of business at City of Tampa, County of Hillsborough, State of Florida, has named Steven Michael Tate, located at 418 West Platt Street – Suite B, County of Hillsborough, State of Florida, as its agent to accept service of process within Florida.

Acknowledgement

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature



Steven Michael Tate
(Registered Agent)

Date

3/17/99

99 MAR 19 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED