

P000000010435



1780 Palm Cove Blvd. Ste 205, Delray Beach, FL 33445
Direct Line: (561) 526-3688 / Fax (561) 276-3651

FILED
2000 JAN 31 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 26, 2000

Angie Howell
Florida Department of State
Division of Corporations/New Filings
409 E. Gaines Street
Tallahassee, Florida 32399

700003116537--9
-01/31/00--01097--021
****157.50 *****78.75

RE: Technology Promotions and ProForce

Dear Angie:

Enclosed please find one original and a copy of Articles of Incorporation for TWO above-referenced corporations, as well as the filing fee of \$78.75 for each.

Please file the original and return a certified stamped copy to me at 1780 Palm Cove Blvd. Ste. 205, Delray Beach, FL 33445.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Sean King, Esq., C.P.A.

enclosure

A. Howell JAN 31 2000

ARTICLES OF INCORPORATION

OF

TECHNOLOGY PROMOTIONS, INC.

ARTICLE I

NAME

The name of this corporation is TECHNOLOGY PROMOTIONS, INC.

ARTICLE II

PURPOSE

To engage in the sale and promotion of services and products, and other business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

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ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8000 North Federal Highway, Boca Raton, Florida 33487, and the name of the initial registered agent of this corporation is Sean King.

ARTICLE VI
INITIAL PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation is 8000 North Federal Highway, Boca Raton, Florida, 33487. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation are:

Sean King 8000 North Federal Highway, Boca Raton, Florida 33487

ARTICLE VII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles is: Sean King, 8000 North Federal Highway, Boca Raton, Florida 33487.


IN WITNESS WHEREOF, the undersigned subscriber and registered agent has executed these Articles of Incorporation this 26th day of January, 2000.


Subscriber and Registered Agent

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Sean King**, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

 GARY T. PRINDIBLE
COMMISSION # CC628950
EXPIRES MAR 10, 2001
BONDED THROUGH
ATLANTIC BONDING - O, INC.


NOTARY PUBLIC
State of Florida at Large

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for the above-stated corporation, at the place set forth herein above, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 607.0501 and 607.0505 Florida Statutes.

By: 

Sean King
Registered Agent