



THE UNITED STATES
CORPORATION
COMPANY

P0000014598

FILED

00 FEB 10 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 583509 4656E

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 78.75

ORDER DATE : February 10, 2000

ORDER TIME : 11:54 AM

ORDER NO. : 583509-010

8000003131208--7

CUSTOMER NO: 4656E

CUSTOMER: Mr. Anthony Varrone
GREENBERG TRAUIG, P.A.
GREENBERG TRAUIG, P.A.
Suite 2050
111 North Orange Avenue
Orlando, FL 32801

DOMESTIC FILING

NAME: GOLDBERG TECH INVESTMENTS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

PH 2/10/2000

RECEIVED
00 FEB 10 PM 12:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GOLDBERG TECH INVESTMENTS, INC.**

FILED
00 FEB 10 PM 2: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **GOLDBERG TECH INVESTMENTS, INC.**

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is: 2266 Langley Circle, Orlando, Florida 32835. The initial mailing address of the corporation is: 2266 Langley Circle, Orlando, Florida 32835.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is: 2266 Langley Circle, Orlando, Florida, 32835, and the initial registered agent of the corporation at that address is: William H. Goldberg.

ARTICLE V- DIRECTORS

The name and address of the initial Director of this corporation, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

<u>Name</u>	<u>Address</u>
William H. Goldberg	2266 Langley Circle Orlando, Florida 32835

ARTICLE VI- INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
William H. Goldberg	2266 Langley Circle Orlando, Florida 32835

ARTICLE VII - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of the corporation.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 9th day of February, 2000.

By: William S. Helley
Incorporator

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**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That **GOLDBERG TECH INVESTMENTS, INC.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at: 2266 Langley Circle, Orlando, Florida, 32835, has named William H. Goldberg as its agent to accept service within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Date: February 9, 2000.


William H. Goldberg