

DAVID A. CHENKIN, P.A.

February 7, 2000

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

100003129921--6
-02/09/00-01088-011
*****78.75 *****78.75

RE: TECHTRONIC.COM, INC.
A Florida Corporation

Dear Sir or Madam:

Enclosed herein for filing are the Articles of Incorporation of TECHTRONIC.COM, INC. Please file the enclosed Articles of Incorporation and return same date stamped to the undersigned in the enclosed self addressed stamped envelope.

Also, enclosed you will find this firms check for \$78.75 made payable to the Secretary of State, State of Florida to cover the filing fee for same, designation of registered agent and a certificate of status..

Should you have any questions, please contact us.

Very truly yours,


David A. Chenkin, Esq.

cc: D. Jeffrey Dever

DAC/ap

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -9 PM 4:53

8551 WEST SUNRISE BOULEVARD • SUITE 208 • PLANTATION, FLORIDA 33322
TELEPHONE: (954) 476-7994 • FAX: (954) 476-2382

of 2/1/00

ARTICLES OF INCORPORATION

OF

TECHTRONIC.COM, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 FEB -9 PM 4: 54

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TECHTRONIC.COM, INC.

The address of the principal office of this corporation shall be 8412 N.W. 47TH Street, Coral Springs, Florida, 33067, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$.001 par value per share.

ARTICLE IV . REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8412 N.W. 47TH Street, Coral Springs, Florida, 33067, and the name of the initial registered agent of the corporation at that address is D. JEFFREY DEVER.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICEL VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

D. JEFFREY DEVER	8412 N.W. 47 th Court
Dir./Pres./Sec.	Coral Springs, Florida, 33067

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

D. JEFFREY DEVER
8412 N.W. 47th Street
Coral Springs, Florida 33067

ARTICLE VIII. INFORMAL DIRECTOR ACTION

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

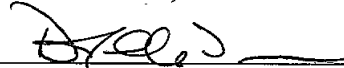
ARTICLE X. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 15 day of February, 2000.



INCORPORATOR, D. JEFFREY DEVER



REGISTERED AGENT, D. JEFFREY DEVER

STATE OF FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COUNTY OF BROWARD


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BEFORE ME, the undersigned authority, personally appeared D. JEFFREY
DEVER, who, being first duly sworn by me, deposes and says that the foregoing
instrument is true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me this 7th day of February, 2000.

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
DAVID A. CHENKIN
COMMISSION # CC603397
EXPIRES 1/30/2003
BONDED THRU ASA 1-888-NOTARY1



NOTARY PUBLIC, State of Florida
David A. Chenkin

☒ Personally known to me, or
☐ Produced identification

☐ Did take an oath;
☐ Did not take an oath

ACCEPTANCE OF REGISTERED AGENT

D. JEFFREY DEVER having been designated to act as a Registered Agent, hereby
agrees to act in this capacity.


D. JEFFREY DEVER, Registered Agent