# 000000 TRANSMITTAL LETTER

00 MAR 23 AM II: 13

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

TEC hvology AssociAtES of Florida, INC.
(Proposed corporate name - must include suffix)

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

\$70.00

**3** \$78.75

Filing Fee

Filing Fee

& Certificate of Status

**4** \$78.75

□ \$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Joy 5 Tucker
Name (Printed or typed)

205 SARA LANE

LEESburg Fl 34748

352-787-8606 OR 3.52-597-580/ Daytime Telephone number

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



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 16, 2000

JOY S. TUCKER 205 SARA LANE LEESBURG, FL 34748

1 . جنت سامنه

SUBJECT: TECHNOLOGY ASSOCIATES OF FLORIDA, INC.

Ref. Number: W0000007053

We have received your document for TECHNOLOGY ASSOCIATES OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown Document Specialist

Letter Number: 300A00014680

Mak. 20, 2000

Flease note I we evelosed two sets of downents

Povering two name chaices.

They first chaire of preference is associated

Technologies, one. Though there be a problem

with that name availability, my second chaire

is Tech-Synergy, fre.

Thank you for your assistance. Sincerely

Toy Turken

#### ARTICLES OF INCORPORATION

of

## ASSOCIATED TECHNOLOGIES, INC.

The undersigned natural person(s) of legal age, acting as incorporator(s) under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

#### ARTICLE I

Name

The name and address of this corporation shall be: ASSOCIATED TECHNOLOGIES, INC., 10106 Bunker Road, Leesburg, FL 34788.

### ARTICLE II

**Purpose** 

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

#### ARTICLE III

Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 10,000 shares of common stock each with a par value of \$1.00.

#### ARTICLE IV

Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator are:

<u>NAME</u>

<u>ADDRESS</u>

Joy S. Tucker

205 Sara Lane

Leesburg, FL 34748

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The names and addresses of the Director(s) is/are:

NAME

**ADDRESS** 

Joy S. Tucker

205 Sara Lane

Leesburg, FL 34748

Kathryn J. Heim

10106 Bunker Road Leesburg, FL 34788

Chad F. Heim

10106 Bunker Road Leesburg, FL 34788

#### **ARTICLE V**

### Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

#### ARTICLE VI

#### Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
  - (b) Reorganization, merger or consolidation of the corporation;
- (c) Sale, lease or exchange of the major portion of the property or assets of the corporation; or
  - (d) Dissolution of the corporation.

#### ARTICLE VII

Term of Existence

This corporation shall exist perpetually.

#### ARTICLE VIII

#### **Directors**

- A. The business of the corporation shall be managed initially by a board of three (3) directors. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.
- B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of

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stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.

- C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.
- D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

#### ARTICLE IX

#### Effective Date

The date that corporate existence shall begin, shall be date of receipt. This election is pursuant to Florida Statute 607.0203.

#### ARTICLE X

## Registered Office and Registered Agent

The address of the initial registered office of this corporation is 10106, Leesburg, FL 34788. The name of the Registered Agent of this corporation is Chad F. Heim.

#### ARTICLE XI

## **Bylaws**

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this March 7, 2000.

Joy S. Tuelcers
Joy S. Tuelcers



## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I hereby accept to act as initial Registered Agent for ASSOCIATED TECHNOLOGIES, INC., as stated in these Articles of Incorporation.

Dated: March 7, 2000

Chad F. Heim