

## STEPHEN C. PREUSS

ATTORNEY AT LAW

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May 3, 2000

2000 MAY -8 PM 3: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: Incorporation of BERGONDY TECHNOLOGIES, INC.

500003242936---1 -05/08/00--01101--018 \*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir or Madam,

Enclosed please find the Articles of Incorporation for the above referenced corporation, along with a check in the amount of \$ 122.50 for the filing fee and cost of a certified copy of the filed Articles. I appreciate your assistance.

Please call if you have any questions.

Sincerelly,

Stephen C. Preuss

### ARTICLES OF INCORPORATION

2000 MAY -8 PM 3: 07

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

BERGONDY TECHNOLOGIES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be: BERGONDY TECHNOLOGIES, INC.

The principal place of business of this corporation shall be 2100 Elizabeth Ave. Orlando, FL 32804.

# 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 100 shares of common stock having no par value per share.

#### ARTICLE IV. ADDRESS

The name and street address for the initial registered agent of corporation shall be:

Dan Bergondy 2100 Elizabeth Ave-Orlando, FL 32804

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### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his or her pro-rata share at the price at which it is offered to others.

#### ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation may qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as a Subchapter S corporation.

#### ARTICLE VIII. OFFICERS AND DIRECTORS

The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed are as follows:

> Dan Bergondy, President, Sec./Treas. and Director 2100 Elizabeth Ave. Orlando, FL 32804

#### ARTICLE IX. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Dan Bergondy

2100 Elizabeth Ave. Orlando, FL 32804

IN WITNESS WHEREOF, the undersigned has hereunto set his/her hand \_, 200 <u>C</u>. this 1st day of May Dan Beagbindy

# ACCEPTANCE BY REGISTERED AGENT

I, Dan Bergondy, hereby am familiar with and accept the duties and responsibilities as Registered Agent for said

Dan Bergondy

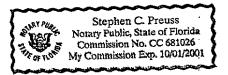
State of Florida

County of Orange

The foregoing instrument was acknowledged before me this 157 day of 2000.

Notary Public, State of Florida at Large

My Commission Expires;



2000 MAY -8 PM 3: 08
SECRETARY OF STATE
ASECRETARY OF STATE