

PO00000062073

My Corporation.com

29395 Agoura Road, Suite 204 Agoura Hills, California 91301
U.S. Toll-Free: 888.692.6771 Direct: 818.879.7990 FAX: 818.879.7991
Email: info@MyCorporation.com URL: <http://www.mycorporation.com>

Scott D. Bakeeff
105 Orienta Drive
Altamonte Springs, Florida 32701

400003285314--1
-06/12/00--01114--013
*****78.75 *****78.75

RE: All Tech Solutions, Inc.

Proposed Registered Agent:

Scott D. Bakeeff
105 Orienta Drive
Altamonte Springs, Florida 32701

April 24, 2000

Dear Scott D. Bakeeff:

You have received this package because you have elected to provide your own resident agent services for the above-referenced corporation. Please read and follow the instructions carefully, have the indicated resident agent sign the enclosed documents in the designated locations, and forward the package to the Florida Secretary of State in the envelope provided.

Please feel free to contact us if you have any questions.

Sincerely,

Philip K. Akalp

FILED
00 JUN 26 AM 7:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W00-15516~~

T BROWN JUN 27 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 19, 2000

PHILIP K. AKALP
MY CORPORATION.COM
29395 AGOURA ROAD, SUITE 204
AGOURA HILLS, CA 91301

SUBJECT: ALL TECH SOLUTIONS, INC.
Ref. Number: W00000015516

We have received your document for ALL TECH SOLUTIONS, 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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 600A00034705

My Corporation.comTM

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June 22, 2000

Teresa Brown
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: All Tech Solutions, Inc.
Ref. Number: W00000015516

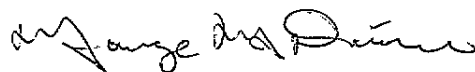
Dear Teresa:

I am returning these rejected documents to you per our phone conversation today.

As you can see Mr. Scott Bakeeff is the owner, President and a Director of the corporation, All Tech Solutions, Inc. as well as being the holder of the trademark for All Tech Solutions. Please reverse the rejection and return the completed documents to us as soon as possible.

Thank you Teresa for your help with this matter.

Sincerely,



Marge M. Dixon
MyCorporation.com

ARTICLES OF INCORPORATION
OF
All Tech Solutions, Inc.

FILED
00 JUN 26 AM 7:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: All Tech Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

105 Orienta Drive
Altamonte Springs, Florida 32701

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

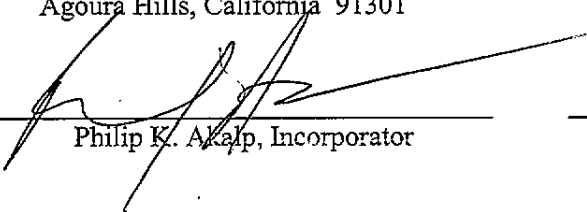
The name and Florida street address of the initial registered agent is:

Scott D. Bakeeff
105 Orienta Drive
Altamonte Springs, Florida 32701

ARTICLE V INCORPORATOR

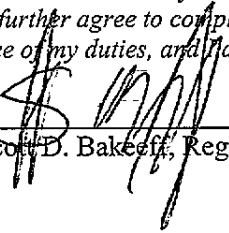
The name and address of the incorporator to these Articles of Incorporation is:

Philip K. Akalp
29395 Agoura Road, Suite 204
Agoura Hills, California 91301


Philip K. Akalp, Incorporator

4-24-2000
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Scott D. Bakeeff, Registered Agent

6/8/00
Date