

TRANSMITTAL LETTER

P 01 000003510

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN - 5 AM 10:34

FILED

SUBJECT: TEK-MATRIX, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JACK G. JOHNSON / TEK-MATRIX, INC.
Name (Printed or typed)

301 53rd STREET WEST
Address

BRADENTON, FL 34209
City, State & Zip

(941) 761-8834
Daytime Telephone number

500003527395--7

-01/08/01 --01085--003

*****78.75 *****78.75

Rec'd 1-5-01

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

State of Florida
Charter For
TEK-MATRIX, Inc.

FILED
01 JAN -5 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned individual adopts this Charter for the purpose of forming a domestic, for-profit corporation.

Article I. The name of this for-profit company shall be:

TEK-MATRIX, Inc.

Article II. The principal office of the corporation shall be located in the County of Manatee, and State of Florida. The corporation may have such other offices, either within or without the State of Florida as the Board of Directors may designate or as the business of the corporation may require from time to time. The street address of the company's initial registered office, and the name of its initial registered agent are:

Registered Office:

Tek-Matrix, Inc.
301 53rd Street West
Bradenton, Florida 34209

Registered Agent:

Jack Grady Johnson
301 53rd Street West
Bradenton, Florida 34209

Article III. The street address of the company's principal office is:

Tek-Matrix, Inc.

301 53rd Street West
Bradenton, Florida 34209

Article IV. The purpose of this company is the construction, maintenance, and service of computers and related equipment and networking systems. However, this designation of purpose does not restrict the company from expanding into other areas of business activity that would comply with the laws of the State of Florida.

Article V. The corporation is authorized to issue up to five hundred thousand (500,000) shares of no par value, common stock, with identical rights and privileges, the transfer of which shall be as defined in the Bylaws of the company.

Article VI. The shareholders shall elect at least three (3) Directors to the Board of Directors, and their offices shall be Chairman, Vice-Chairman and Secretary. As the company expands, other Directors and offices may be added, as defined in the Bylaws. Their duties and responsibilities, as well as their term of service, responsibilities, and method of appointment shall be defined in the Bylaws. A Director of this company may not be held liable to the company or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

Article VII. The shareholders shall meet annually to elect officers, to review reports, to establish goals, and to handle any other business deemed necessary for the smooth operation of this company. The method for establishing the time and place for these meeting and the notification of of the sharefolders shall be defined in the Bylaws; and the Bylaws may add other requirements for shareholders' meetings.

Article VIII. On January 5, 2001, in a meeting especially called for the purpose of forming a for-profit company, the following three (3) incorporators prepared and approved this charter, and their names, street addresses, and offices are:

Jack G. Johnson — Chairman of the Board
301 53rd Street West
Bradenton, FL 34209

Phillip D. Mosher— Vice Chairman of the Board
706 – 84th Street NW
Bradenton, FL 34209

Kathleen E. Johnson — Secretary of the Board
301 53rd Street West
Bradenton, FL 34209

In witness thereof, the undersigned Chairman of the Board, representing the incorporators who executed these Articles of Incorporation for Tex-Matrix, Inc., does hereby verify, subject to penalties of perjury, that the statements contained herein are true.

January 5, 2001



Jack G. Johnson, Incorporator, Chairman of the Board
and the Initial Registered Agent

Certificate of Designation of
Registered Agent/Registered Office

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Tek-Matrix, Inc.
2. The name and address of the registered agent and office is:
Jack G. Johnson
301 – 53rd Street West
Bradenton, FL 34209

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 / am familiar with and accept the obligations of my position as registered agent.

_____, Date: January 5, 2001
Jack G. Johnson

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN -5 AM 10:34

FILED