

Charter Number Only

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VALIDATION ONLY

Requestor's Name  
Address  
City State ZIP Phone

PBR

800003561998  
-01/22/01--01028--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Drew Technologies, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED  
01 JAN 22 AM 8:50  
DEPARTMENT OF STATE  
VISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

- Profit
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01 JAN 22 PH 12:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FILED

ARTICLES OF INCORPORATION

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

FILED  
01 JAN 22 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Drew Technologies, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

310 South Ocean Boulevard, Suite 305  
Boca Raton, Florida 33432

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of common stock, par value \$1.00 per share.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Lynn Drew Myers  
310 South Ocean Boulevard, Suite 305  
Boca Raton, Florida 33432

**ARTICLE V INCORPORATOR**

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

Evelyn F. Parkes, C.P.A.  
2240 Palm Beach Lakes Boulevard, Suite 100  
West Palm Beach, Florida 33409

**ARTICLE VI BOARD OF DIRECTORS**

The affairs of the corporation shall be managed by a Board of Directors consisting of no less than one director. The Board of Directors may be increased or decreased from time to time in accordance with the Bylaws of the corporation. The initial Board of Directors are as follows:

- 1. Lynn Drew Myers  
310 South Ocean Boulevard, Suite 305  
Boca Raton, Florida 33432

**ARTICLE VII CORPORATE EXISTENCE**

The corporate existence of the corporation shall begin effective as of February 1, 2001.

*E. F. Parkes*

1/18/2001

Signature/Incorporator

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.

*Lynn Drew Myers*

1-18-01

Signature/Registered Agent

Date