

PG1000010442

Form 1

TRANSMITTAL LETTER

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

100003583091--7
-01/26/01--01167--024
****131.25 *****87.50

SUBJECT: TURNER TECHNOLOGY INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and ^{TWO} ~~one~~ (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ALSO ENCLOSED IS ONE COPY OF A
CERTIFICATE OF DESIGNATION OF
REGISTERED OFFICE AND
REGISTERED AGENT

ADDITIONAL COPY REQUIRED

FROM: JACOB C. TURNER
Name (Printed or typed)

420 COVE TOWER DR. #403
Address

NAPLES, FL 34110
City, State & Zip

414-358-3000 / 941-597-1322
Daytime Telephone number

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 26 AM 11:08

FILED

NOTE: Please provide the original and ^{TWO} ~~one~~ copy of the articles.

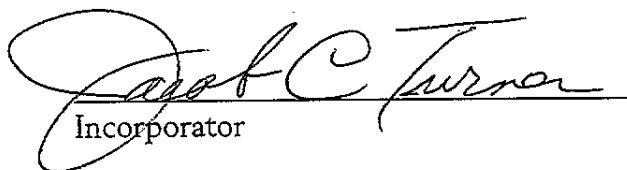
ARTICLES OF INCORPORATION

1. The name of the corporation shall be: TURNER TECHNOLOGY INC.
2. The principal place of business and mailing address of the corporation is: 420 COVER TOWER DR., #403, NAPLES, FL 34110.
3. The corporation shall have the authority to issue 100,000 shares of stock.
4. The registered agent of the corporation is JACOB C. TURNER and the registered street address is 420 COVE TOWER DR., #403, NAPLES, Florida 34110.
5. The initial Board of Directors shall have ONE member(s) whose name(s) and address(es) is/are as follows: JACOB C. TURNER
420 COVE TOWER DR. #403
NAPLES, FL 34110

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is JACOB C. TURNER whose street address is 420 COVE TOWER DR., #403, NAPLES, FL 34110

Dated JAN. 20, '01


 Incorporator

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.

Dated JAN. 20, '01


 Registered Agent

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

TURNER TECHNOLOGY INC.

1. The name and address of the corporation's registered agent and registered office is:

Name *JACOB C. TURNER*
Street address *420 COVE-TOWER DR. #403*
NAPLES, FL 34110

FILED
01 JAN 26 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as the 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.

Signature of registered agent

Date of signature:

Jacob C. Turner
JAN. 20, '01