

UCC FILING & SEARCH SERVICES, INC.

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842852/7875C April 11, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S): Paw-Tech, Inc. **Type of Document** ☐ Certificate of Status □ Plain/Confirmation Copy ☐ Certificate of Good Standing □ Certified Copy □ Articles Only ☐ All Charter Documents to Include Articles & Amendments Retrieval Request ☐ Fictitious Name Certificate □ Photocopy □ Other □ Certified Copy **AMENDMENTS NEW FILINGS** Amendment \mathbf{X} **Profit** Resignation of RA Officer/Director Non Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal **Domestication** Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS Foreign **Annual Reports** Limited Liability Fictitious Name 4000 Reinstatement Name Reservation Trademark Reinstatement

Other

ARTICLES OF INCORPORATION

OF

PAW-TECH, INC.



ARTICLE I - CORPORATE NAME

The name of this corporation is **PAW-TECH**, **INC.**, whose principal office and mailing address is 4275 Windover Way, Melbourne, FL 32934.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 2,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this corporation in the State of Florida shall be:

Charles A. Schillinger, Esquire 1329 Bedford Drive, Suite 1 Melbourne, FL 32940

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The names and street address of the initial directors of this corporation are:

William E. Kenyon 4275 Windover Way Melbourne, FL 32934

Alice Kenyon 4275 Windover Way Melbourne, FL 32934

Paul W. Kenyon 1895 Whispering Oaks Circle Melbourne, FL 32934

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the initial incorporator is:

William E. Kenyon 4275 Windover Way Melbourne, FL 32934

ARTICLE IX - AMENDMENT

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as the initial incorporator, has executed the foregoing Articles of Incorporation on this 10th day of April, 2001.

William E. Kenyon

STATE OF FLORIDA COUNTY OF BREVARD

Before me personally app	eared William E. Kenyon who is personally known to me or who
produced	as identification and who did take an oath, and who
executed the foregoing Articles	of Incorporation, and who freely and voluntarily acknowledged
before me according to law that I	ne made and executed the Articles of Incorporation as incorporator
of the corporation for the uses an	d purposes therein mentioned and set forth.
of the corporation for the three	- F F

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne,

Brevard County, Florida, this 10th day of April, 2001.

Print Name: Beatri 2 L My Commission Expires:

★ My Commission CC822822 Expires April 1, 2003

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, <u>Florida Statutes</u>, the following is submitted in compliance with said Act:

FIRST: That PAW-TECH, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Melbourne, Brevard County, Florida, has named CHARLES A. SCHILLINGER, ESQUIRE, of 1329 Bedford Drive, Suite 1, Melbourne, Florida 32940 as its agent to accept service of process within the State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act and Chapter 607, Florida Statutes, relative to keeping open said office.

CHARLES A. SCHILLINGER, ESQUIRE

Registered Agent

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SECRETARY OF STATE
ALARSSEE FLORIDA