

PD01000049621

TRANSMITTAL LETTER

FILED
01 MAY 14 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

EHS Technologies, 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
& Certified of
Status

ADDITIONAL COPY REQUIRED

FROM:

UCR Associates

Name (Printed or typed)

400004215414-2

05/14/01-01115-004

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

6500 Forest City Rd

Address

Orl. FL. 32810

City, State & Zip

407-523-0020

Daytime Telephone number

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

D. BROWN MAY 18 2001

**ARTICLES OF INCORPORATION
OF
EHS TECHNOLOGIES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EHS TECHNOLOGIES, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

To market, contract and/or transact computer networking business of any kind namely but not limited to computer development and consultation, web design, computer internet service provider, computer assembly, software development and any other activities related to the business of computer networking.

To market, buy, sell, trade and generally deal in computer products and related products.

To engage in import and export of computers, computer parts and any other commodities related to the computer technology.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: One Hundred Thousand (100,000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the board of directors, and may take the form of services rendered, cash, property, or any other from deem satisfactory by the board of directors.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually unless dissolved by law.

ARTICLE VI. ADDRESS

The initial street address of the principal office of the corporation in the State of Florida shall be located at; 10039 Marguex Dr., Orlando, FL 32825. The board of directors may from time to time move the principal office to any other place or places as may be designated by the board of directors.

ARTICLE VII. DIRECTORS

The corporation shall have three directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. DIRECTORS' POWERS

The board of directors shall have the power to fix or change salaries of the directors, as directors and as officers, to restrict the transfer of stock by stock by stockholders, to indemnify directors and officers against liability for their good faith acts and omissions to permit contracts or other transactions between the corporation and one or more of its directors individually or business in which one or more of its directors are interested, and to exercise such other powers of the corporation as are not inconsistent with these articles or with any by-laws that may be adopted by the stockholders.

ARTICLE IX. ORIGINAL DIRECTORS

The names and addresses of the members of the board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Eddy Mohammed	10039 Marguex Dr., Orlando, FL 32825
Shannon Beckett	1001 Lake Highland Dr., Orlando FL 32803
Hector Fuentes	1134 Greenstone Blvd., Heathrow, FL 32746

ARTICLE X. SUBSCRIBERS

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

<u>NAME</u>	<u>ADDRESS</u>
Eddy Mohammed	10039 Marguex Dr., Orlando, FL 32825.

ARTICLE XI. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the office registered for the corporation shall be: 10039 Marguex Orlando, FL 32825. The initial registered agent shall be Eddy Mohammed.

ARTICLE XII. INDEMNIFICATION

Every director, officer, employee, or agent of this corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred or by reason of their being imposed upon him or her in connection with any proceedings to which he or she may be a party, or in which he or she may become involved by reason of his or her employment, or by reason of him or her being or having been a director, officer, employee, or agent at the time such expenses are incurred, except in such cases wherein the director, officer, employee or agent is adjudged liable for negligence or misconduct in the performance of his or her duties as such director, officer, employee or agent. The foregoing right of indemnification shall be in addition to

and not exclusive of all other rights to which each director, officer, employee or agent is entitled.


ARTICLE XIII. PREEMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stocks of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to the others.

ARTICLE XIV. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation.

IN WITNESS WHEREOF, We, the undersigned subscribers, have hereunto set our hand and seal, this 7th day of MAY, 2001, for the purpose of forming this corporation under the laws of the State of Florida, and do hereby make and file in the office of the Secretary of the State of Florida these Article of Incorporation and certify that the facts herein stated are true.


Eddy Mohammed

STATE OF FLORIDA

COUNTY OF Orange


I hereby certify that on this day, before me, a notary public, duly authorized in the state and county named above to take acknowledgments, personally appeared EDDY MOHAMMED to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that the subscribed to these Articles of Incorporation.

Sworn to and subscribed before me this 7th day of May, 2001

[Signature]
Notary Public, State of Florida

Identification FL Drivers License
MS30200680550

My Commission Expires: 4/25/03

 Cheryl A. Adamitis
My Commission CC829770
Expires April 25, 2003

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

FILED
01 MAY 14 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the office/registered agent, in the State of Florida.

1. The name of the corporation is:

EGH NETWORKS, INC.

2. The name and address of the registered agent and office is:

Eddy Mohammed 10039 Marguex Dr., Orlando, FL 32825

Signature

Eddy Mohammed

Title

PRESIDENT

Date

5-7-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCES OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATES

Eddy Mohammed
Signature – Registered Agent

5-7-01

Date