Division of Corporations

Page 1 of 2



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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FLORIDA & OFFSHORE BUSINESS FORMATION, INC.

Account Number : I20010000099
Phone : (775)884-1357

Fax Number : (775)882-6818

# FLORIDA PROFIT CORPORATION OR P.A.

Surge Technology, Inc., a Florida Corporation

Certificate of Status	1
Certified Copy	0 🔿
Page Count	84 (5)
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION OF

# Surge Technology, Inc., a Florida Corporation

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit) the undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I: NAME**

The name of the corporation shall be: Surge Technology, Inc., a Florida Corporation.

# **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business address is: 20 S. Broad Street, Brooksville, FL 34601 The Mailing Address: 20 S. Broad Street, Brooksville, FL 34601

# **ARTICLE III: SHARES**

The number of shares of common stock is One Thousand (1,000) at \$1.00 par value.

# **ARTICLE IV: INITIAL REGISTERED AGENT**

The <u>name and Florida street address of the registered agent is:</u>
Thomas S. Hogan Jr., The Hogan Law Firm
20 S. Broad Street
Brooksville Florida, 34601

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#### **ARTICLE V: INCORPORATOR**

The <u>name and address</u> of the Incorporator is:
Alan Teegardin
Florida & Offshore Business Formation, Inc.
20 S. Broad Street
Brooksville, Florida, 34601

#### **ARTICLE VI: PURPOSE**

The purpose for which the corporation is organized is any and all lawful business.

# ARTICLE VII: INITIAL OFFICERS/DIRECTORS

The name and address: Director: Travis Sanders, 20 S. Broad Street, Brooksville, FL 34601

#### ARTICLE VIII: DURATION and EFFECTIVE DATE

As provided in Florida Statutes, Chapter 607, this corporation shall exist in perpetuity. The effective date shall be the date of filing of this corporation with the Florida Division of Corporations.

#### ARTICLE IX: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she or it already holds, shall have the right to purchase his/ or its prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which the same is offered to others.

### ARTICLE X: BOARD OF DIRECTORS

This corporation shall have director(s) initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one (1).

#### **ARTICLE XI: BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and shareholders.

#### **ARTICLE XII: AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE XIII: INDEMNIFICATION**

In addition to any rights and duties under applicable law, the corporation shall indemnify and hold harmless all it's directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations including attorney's fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such, except for willful misconduct or gross negligence.

The undersigned has executed these Articles of Incorporation this 17th day of October, 2001

Florida & Offshore Business Formation, Inc. by its agent, Alan Teegardin.

Alan Teegardin, Incorporator

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the company is: Surge Technology, Inc., a Florida Corporation
- 2. The name and address of the registered agent and office is:

Thomas S. Hogan Jr., The Hogan Law Firm 20 S. Broad Street Brooksville, FL 34601

Having been named as registered agent and to accept service of process for the above stated company 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.

Thomas \$.[Hogan J

behalf The Hogan Law Firm

Dated: October 17, 2001

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