

P010000102706

TRANSMITTAL LETTER

FILED

01 OCT 22 PM 4: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Patentz Enterprises, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

- \$78.75 Filing Fee & Certificate of Status - additional copy required

FROM:

Timothy J. Chapman
3424 W. Lemon Street
Tampa, Fl 33609
813-872-4826

500004647655--7
-10/22/01--01043--003
*****78.75 *****78.75

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

C BLOCK OCT 23 2001

**Articles of Incorporation
Of**

Patentz Enterprises, Inc.

FILED

01 OCT 22 PM 4: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

Article I. Name

The name of the corporation shall be: Patentz Enterprises, Inc.

The address of the corporation's principal place of business shall be 3424 Lemon Street, Tampa, FL 33609.
And the mailing address shall be 3424 Lemon Street, Tampa, FL 33609.

Article II. Nature of Business

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, The State of Florida or any other state, county, country, territory or nation.

Article III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having no par value per share. The shareholders will be required to first offer their shares to the corporation before selling to other parties.

Class A – 50,000 shares common – will be able to vote on the Directors of the corporation and are entitled to distributions of the corporation.

Class B - 50,000 shares common – will have no voting rights but are entitled to distributions of the corporation.

Article IV. Registered Agent

The address of the initial registered office of the corporation shall be 3424 Lemon Street, Tampa, FL 33609 and the name of the initial registered agent of the corporation at that address is Timothy J. Chapman.

Article V. Term of Existence

This corporation is to exist perpetually.

Article VI. Directors

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors.

The board of directors may determine, in whole or part, the preferences, limitations, and relative rights (within the limits set forth in s. 607.0601) of: (a) any class of shares before the issuance of any shares of that class, or (b) one or more series within a class before the issuance of any shares of that series.

The Board of Directors can make amendments to the Articles of Incorporation and the Bylaws without shareholder action. The Directors can be removed only by Class A stockholders and only for cause. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its board of directors

The following persons will be the initial directors of the corporation:

Name:	Timothy J. Chapman	Name:	Patrick E. Malloy
Address:	3424 W. Lemon St.	Address:	6329 Candlewood Dr.
City, State, Zip:	Tampa, FL 33609	City, State, Zip:	Wesley Chapel, FL 33544
Telephone:	(813) 872-4826	Telephone:	(813) 907-6655

Name: Donald E. Becker
Address: 1125 Stevenson Ave.
City, State, Zip: Clearwater, FL 33755
Telephone: (727) 365-4569

The directors will not be personally liable to the corporation or its shareholders for obligations arising out of the performance of the directors' duties. Each director will serve for a term of life.

The directors will not be personally liable to the corporation or its shareholders for obligations arising out of the performance of the directors' duties.

Article VII: Officers

The following persons will be the initial elected officers:

President

Name: Patrick E. Malloy
Address: 6329 Candlewood Dr.
City, State, Zip: Wesley Chapel, FL 33544
Telephone: (813) 907-6655

Vice President

Name: Donald E. Becker
Address: 1125 Stevenson Ave.
City, State, Zip: Clearwater, FL 33755
Telephone: (727) 365-4569

Secretary/Treasurer

Name: Timothy J. Chapman
Address: 3424 W. Lemon St.
City, State, Zip: Tampa, FL 33609
Telephone: (813) 872-4826

The corporation will defend the directors and officers against lawsuits.

Business transactions between the corporation and its officers and directors will be allowed.

The officers are authorized to do the following: Open a corporate bank account, elect Subchapter "S" tax status and to conduct the operations of the business.

Article VIII: Shareholders

The following persons will be the initial shareholders of the corporation:

Name: Patrick E. Malloy
Address: 6329 Candlewood Dr.
City, State, Zip: Wesley Chapel, FL 33544
Telephone: (813) 907-6655
Shares owned: 2,000

Name: Donald E. Becker
Address: 1125 Stevenson Ave.
City, State, Zip: Clearwater, FL 33755

Telephone: (727) 365-4569
Shares owned: 2,000

Name: Timothy J. Chapman
Address: 3424 W. Lemon St.
City, State, Zip: Tampa, FL 33609
Telephone: (813) 872-4826
Shares owned: 2,000

Article IX: Voting

All matters that require a vote of the Board of Directors shall be approved by a two-thirds (2/3) majority vote unless specified elsewhere in the Articles of Incorporation or the Bylaws.

All matters that require a vote of shareholders shall be approved by a two-thirds (2/3) majority vote unless specified elsewhere in the Articles of Incorporation or the Bylaws.

Action requiring the vote of shareholders may be taken without a meeting if 75% of the shareholders consent to the action in writing.

Article VII. Incorporator

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

Name: Timothy J. Chapman
Address: 3424 W. Lemon St.
City, State, Zip: Tampa, FL 33609
Telephone: (813) 872-4826

The undersigned incorporator has executed these Articles of Incorporation on October 5, 2001.


It's incorporator

FILED

Acceptance of Registered Agent


01 OCT 22 PM 4: 21

Designated in the Articles of Incorporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Timothy J. Chapman, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of Patentz Enterprises, Inc.

Timothy J. Chapman is familiar with and accepts the obligations of the position of the Registered Agent under Section 607.0505, Florida Statutes.

A handwritten signature in cursive script, appearing to read "Timothy J. Chapman", written over a horizontal line.

Typed name: Timothy J. Chapman