

Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

02/05/01

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## FLORIDA PROFIT CORPORATION OR P.A.

SpyGear4U, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

DEC 12 2001

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 12, 2001

JEFFREY M JACOBS, CPA , PA

SUBJECT: SPYGEAR4U, INC.  
REF: W01000028393

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FAX Aud. #: H01000120773  
Letter Number: 301A00065386

**ARTICLES OF INCORPORATION  
OF**

**SpyGear4U, Inc.**

RECEIVED DATE  
12/05/01

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

**ARTICLE I**

***NAME/PRINCIPAL OFFICE/MAILING ADDRESS:***

The name of the corporation is:

**SpyGear4U, Inc.**

Start date: December 5, 2001

The principal office and mailing address is:

11250 Old St. Augustine Road, Suite 15 #196

Jacksonville, Florida 32257

**ARTICLE II**

***REGISTERED OFFICE AND REGISTERED AGENT:***

The street address of the initial registered office is:

5559 Jeremy Lane

Jacksonville, Florida 32257

The name of the initial registered agent is:

Christopher W. Dugger

Jeffrey M. Jacobs, CPA, P.A.  
One San Jose Place Suite 25  
Jacksonville, FL 32257  
(904) 260-0483

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**ARTICLES OF INCORPORATION**  
**OF**  
**SpyGear4U, Inc.**

**ARTICLE III**

***DURATION:***

The Corporation shall have perpetual existence.

**ARTICLE IV**

***PURPOSE:***

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

**ARTICLE V**

***CAPITAL STOCK:***

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

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**ARTICLES OF INCORPORATION**  
**OF**  
**SpyGear4U, Inc.**

**ARTICLE VI**

***BOARD OF DIRECTORS:***

The initial board of directors shall consist of three members. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name: Christopher W. Dugger  
Director  
Address: 5559 Jeremy Lane  
Jacksonville, Florida 32257

Name: Matthew G. Magyar  
Director  
Address: 5553 Chamber Way  
Jacksonville, Florida 32257

Name: Richard Dwyer  
Director  
Address: 1346 Gately Court  
Jacksonville, Florida 32225

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**ARTICLES OF INCORPORATION  
OF**

**SpyGear4U, Inc.**

**ARTICLES VII**

***INCORPORATOR:***

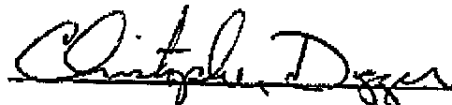
The name and address of the incorporator is:

Name: Christopher W. Dugger

Address: 5559 Jeremy Lane

Jacksonville, Florida 32257

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 11th day of December, 2001.

A handwritten signature in cursive script, appearing to read "Christopher Dugger", written over a horizontal line.

Incorporator (Signature)

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**ARTICLES OF INCORPORATION**  
**OF**  
**SpyGear4U, Inc.**

**STATE OF FLORIDA**

**COUNTY OF DUVAL**

Before me, the undersigned authority, personally appeared  
Christopher W. Dugger

Who is to me well known to be the person described in and who subscribed the  
above Articles of Incorporation, and he did freely and voluntarily acknowledge  
before me according to law that he made and subscribed the same for the uses  
and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at  
Jacksonville in said County and State this 11th day of December, 2001.

*Diane H. DeWolfe*

Notary Public  
STATE OF FLORIDA



Personally Known

Produced Identification

Type of ID produced: \_\_\_\_\_

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**ARTICLES OF INCORPORATION**  
**OF**  
**SpyGear4U, Inc.**

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***ACCEPTANCE OF REGISTERED AGENT APPOINTMENT***  
***BY INCORPORATOR AS SET FORTH IN ARTICLE II***

First - That SpyGear4U, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Christopher W. Dugger, located at 5559 Jeremy Lane, in the City of Jacksonville, State of Florida, 32257, as its agent to accept service of process within Florida.

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 this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature



(Registered Agent)

(Incorporator &amp; Corporate Officer)

Date

12/11/01

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