

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P020000021001

Amaze! Technologies, Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ☒ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

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02 FEB 25 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date 2/25

Time 10:00

Walk-In _____

Will Pick Up _____

J. BRYAN FEB 25 2002

ARTICLES OF INCORPORATION

OF

AmazE! Technologies, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE

Name

The name of the corporation is: **AmazE! Technologies, INC.**

ARTICLE TWO

Principal Office

The street address of the initial principal office of the corporation is 3114 Preserve Rookery Boulevard, Panama City Beach, Florida, 32408.

ARTICLE THREE

Corporate Duration

The duration of the corporation is perpetual.

ARTICLE FOUR

Purpose or Purposes

The general purposes for which the corporation is organized are:

1. To conduct and operate a telecommunication equipment business; to provide and furnish equipment and service.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE
Capitalization

The aggregate number of shares which the corporation is authorized to issue is **1000**. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE SIX
Preemptive Rights

Each shareholder of this corporation shall have the first right to purchase shares of any class, kind or series of stock in this corporation that may from time to time be issued, whether or not presently authorized, including shares from the treasury of this corporation, in the ratio that the number of shares they hold at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting them to exercise their preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE SEVEN
Registered Office and Agent

The street address of the initial registered office of the corporation is 3114 Preserve Rookery Blvd., Panama City Beach, Florida, 32408., and the name of its initial registered agent at such address is PATRICIA LAZARTE-BALL, 3114 Preserve Rookery Blvd., Panama City Beach, Florida, 32408.

ARTICLE EIGHT
Directors

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

PATRICIA LAZARTE-BALL

3114 Preserve Rookery Blvd.
Panama City Beach, Florida 32408

ARTICLE NINE
Incorporator

The name and address of the incorporator is:

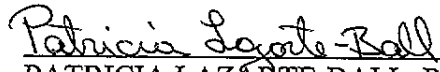
Name

Address

PATRICIA LAZARTE-BALL

3114 Preserve Rookery Blvd.
Panama City Beach, Florida 32408

Executed by the undersigned on this 21 day of February, 2002.



PATRICIA LAZARTE-BALL, President

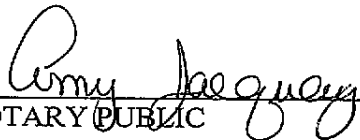
STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, the undersigned authority, on this 21 day of February, 2002, personally appeared, PATRICIA LAZARTE-BALL, to me well known to be the person described in and who signed the foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed, and who is personally known to me or who has produced N/A as identification.

WITNESS my hand and official seal the date aforesaid.



Amy T. Jacquay
MY COMMISSION # CC755727 EXPIRES
July 19, 2002
BONDED THRU TROY FAIN INSURANCE, INC.



NOTARY PUBLIC

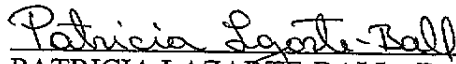
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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

PATRICIA LAZARTE-BALL
3114 Preserve Rookery Blvd.
Panama City Beach, Florida 32408

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



PATRICIA LAZARTE-BALL., Registered Agent

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