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TRANSMITTAL LETTER

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

300007687103--4 -09/12/02--01029--011 \*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:	Cheetah 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 EF 178.75
Filing Fee & Certificate of Status

**□\$78.75** 

Filing Fee & Certified Copy □ \$87.50

Filing Fee. Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:	Thomas P. Cook
	Name (Printed or typed)
	48177 Stonewall Trail
•	Address
	Hilliard, FL 32046
-	City, State & Zip
	(904) 845-4332
•	Daytime Telephone number

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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# FLORIDA DEPARTMENT OF STATE

Jim Smith Secretary of State

September 13, 2002

THOMAS P. COOK 48177 STONEWALL TRAIL HILLIARD, FL 32046

SUBJECT: CHEETAH TECHNOLOGIES

Ref. Number: W02000026679

We have received your document for CHEETAH TECHNOLOGIES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filing Section

Letter Number: 102A00052550

### ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporates of a corporation under the laws of the State of Florida, Adopt the following articles of incorporation:

### ARTICLE I - NAME

The name of the corporation is: Cheetah Technologies, Inc.

### **ARTICLE II - DURATION**

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SECRETARY OF STATE
TALLAHASSEF FLORIDA

The period of its duration is: Perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The purpose of the corporation is: Engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE IV - SHARES**

The aggregate number of authorized shares is: (500) shares of (\$ 1.00) Dollar par value Common Stock.

### ARTICLE V-INITIAL REGISTERED AGENT AND STREET ADDRESS

The address of the initial registered office of the corporation is: <u>48177 Stonewall Trail</u>, <u>Hilliard Fl. 32046</u> and name of its initial registered agent at such address is: <u>Thomas P. Cook</u>. The principal place of business is the same as the registered office.

### ARTICLE VI- INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two (2) and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Thomas P. Cook/48177 Stonewall Trail, Hilliard, Fl 32046 Kelly E. Cook/48177 Stonewall Trail, Hilliard, Fl 32046

#### ARTICLE VII INCORPORATOR

The name and address of each incorporator is:

Thomas P. Cook/48177 Stonewall Trail, Hilliard, Fl 32046

This undersigned incorporator has executed these Articles of Incorporation this <u>4</u> day of September 2002.

Signature

## CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Cheetah Technologies, Inc.

Pursuant to Florida Statutes Sections 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 48177 Stonewall Trail, Hilliard, Fl. 32046 has named Thomas P. Cook located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Signature Signature

Sept 16 2002

Date

FILED

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ECRETARY OF STATE