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CAPITAL CONNECTION, INC.

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

Technology Asset Management

Signature _____

Requested by: SW

4/4

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ 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 _____

ARTICLES OF INCORPORATION

of

Technology Asset Management, Inc.

ARTICLE I. NAME AND ADDRESS

The name of this Corporation is Technology Asset Management, Inc., and the address of the Corporation shall be 12728 Headwater Circle, West Palm Beach, Florida 33414.

ARTICLE II. COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203 Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE III. DURATION

This Corporation shall exist perpetually, commencing on the date of the subscription and acknowledgment of the Articles of Incorporation.

ARTICLE IV. PURPOSE

This Corporation is organized for the purpose of the transaction of any lawful business.

ARTICLE V. CAPITAL STOCK

This Corporation is authorized to issue one hundred thousand (100,000) common shares of \$0.001 (dollars) par value capital stock which stock shall be of one class only which shall be common voting stock.

ARTICLE VI. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. For the first year of existence of this Corporation, every shareholder so authorized by the Board of Directors at the time of his or her initial acquisition of capital stock shall, upon the sale for cash by this Corporation of any new capital stock, have the preemptive right to purchase his or her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered agent of this Corporation is 12728 Headwater Circle, West Palm Beach, Florida 33414. The name of the initial registered agent for this Corporation at that address is Ed Ehmke.

ARTICLE VIII. BOARD OF DIRECTORS

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

ARTICLE IX. MANAGEMENT OF CORPORATION

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. All corporate powers shall be exercised by the Board of Directors.

ARTICLE X. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Gregg Rasor. The business address of the incorporator is 6658 Eastview Drive, Lantana, FL 33462.

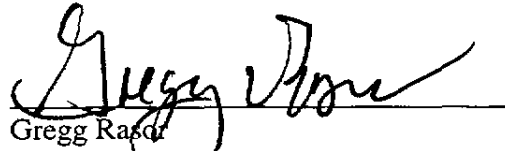
ARTICLE XI. INDEMNIFICATION

This Corporation shall indemnify any director or officer to the full extent as provided for by law.

ARTICLE XII. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto. Any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 1st day of April, 2003.



Gregg Rasor
Attorney At Law
6658 Eastview Drive
Lantana, Florida 33462

Florida Bar No. 0075957

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law relative to keeping this office open.



Ed Ehmke
By Gregg Rasor as Attorney In Fact
6658 Eastview Drive
Lantana, Florida 33462

Florida Bar No. 0075957

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