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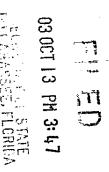
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#### ARTICLES OF INCORPORATION

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**OF** 

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## BO-KEY INTERNATIONAL TECHNOLOGY INC.

The undersigned incorporators of this corporation under the provisions of Chapter 607 of the Florida Statute, as amended, adopt the following Articles of incorporation:

#### **ARTICLE I: NAME OF THE CORPORATION**

The name of the corporation is Bo-Key International Technology Inc. ("the corporation").

#### **ARTICLE II: MAILING ADDRESS OF THE CORPORATION**

The mailing address of the corporation is:

3521 State Road 46 East Sanford, Florida 32771

#### **ARTICLE III: DURATION OF THE CORPORATION:**

The duration of the corporation shall be perpetual.

#### **ARTICLE IV: PURPOSE OF THE CORPORATION**

The purposes for which the corporation is organized are to: Manufacture, Product development and provide services in the Private and Commercial sector. Other related business includes, Government contracts and all businesses not prohibited by the laws of the state of Florida or other applicable laws.

#### **ARTICLE V: AUTHORIZED SHARES**

The corporation is authorized to issue one thousand (1000) shares of common stock with a <u>par value</u> of \$1.00 per share. All stocks shall be of one class. The Board of Directors may authorize issuance of such stocks to such person upon such terms and for such consideration, as they may deem appropriate. The consideration may include money or other property, which property shall be received at just valuation to be fixed by the Board of Directors of the Corporation.

#### **ARTICLE VI: PRE-EMPTIVE RIGHT**

The Corporation elects to have pre-emptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his pro-rata share thereof at the prices at which it is offered to others.

### ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation: initial registered office is 284 Petunia Terrace, Sanford, Florida 32771, and the name of its registered agent at the office is Bonnye Morgan.

#### **ARTICLE VIII**

The Corporation shall have (2) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws.

The name(s) and address(es) of the initial Board of Directors of the Corporation are:

Darryl Britton 2061 Henry Ave. Sanford, Florida 32771

Mr. Robert B. Thomas 129 Bob Thomas Circle Sanford, Florida 32773-5212

Rev. Emory Blake 3709 Peace Pipe Dr. Orlando, Florida 32829

#### **ARTICLE IX INCORPORATORS**

The names and addresses of the incorporators of the Corporation are:

Don Brown

President

100%

3521 State Road 46 East Sanford, Florida 32771

Ms. Bonnye Morgan

Vice President

284 Petunia Terrace

Sanford, Florida 32771

Theobie Wells Jr.

Treasurer

P.O. Box 1334

Sanford, Florida 32772

Mr. Robert B. Thomas

Secretary

129 Bob Thomas Circle Sanford, Florida 32773

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

#### **FOR**

#### THE

## SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM

#### PROCESS MAY BE SERVED.

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First — That Bo-Key Technology, Inc., desiring to organize under the laws of the state of Florida with its principal office, as indicated in the Articles of Incorporation as City of Sanford, County of Seminole, State of Florida, has named Bonnye Morgan, located at 284 Petunia Terrace, County of Seminole, Sated of Florida, as its agent to accept services of process within this state.

THED

#### Acceptance of Agent

03 OCT 13 PM 3: 47

#### **ACKNOWLEDGEMENT:**

DECRETARY OF STATE TALLAHASSEE, FLORIDA

Having been named to accept services of the above 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 provision of said Act relative to keeping open said office.

Signature

IN WITNESS THEREOF, We, the undersigned	incorporators have signed these articles of
incorporation on this9	day of OctoBER, 2003 and
acknowledge the same to be our act.	4

STATE of Florida
COUNTY of Seminole

I HEREBY CERTIFY that on this 9th day of October, 2003 before me an officer duly authorized, personally appeared Don Brown. Bannye Morgan Theobie Wells, Ir. Robert B. Thomas

to me well known and known to be the persons described in and who executed the foregoing instrument, and they acknowledge before me that they executed the same.

WITNESS my hand and official seal in the County and State aforesaid this day and

year last above written.

Seal

