

P04000066192

Florida Department of State
Division of Corporations
Public Access System

FILED
04 APR 21 AM 10:25
SECRET
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000084109 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : DAVID R. ELLIS, ATTORNEY
Account Number : I19990000151
Phone : (727) 531-1111
Fax Number : (727) 531-5088

FLORIDA PROFIT CORPORATION OR P.A.

SOUTHWEST FLORIDA TECH HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

OB 4/22

H040000841093

ARTICLES OF INCORPORATION

OF

SOUTHWEST FLORIDA TECH HOLDINGS, INC.

FILED
04 APR 21 AM 10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby undertakes to form a Corporation for Profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:

SOUTHWEST FLORIDA TECH HOLDINGS, INC.

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

H040000841093

H040000841093

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is: 10,000 shares of common stock with a par value of \$1.00 per share.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is to be:

3233 East Bay Drive. #101
Pinellas County
Largo, Florida 33771

and the name of the initial registered and resident agent of this Corporation at that address is David R. Ellis.

ARTICLE V - ADDRESS

H040000841093

The initial street address of the principal office of the Corporation
is to be:

3233 East Bay Drive. #101
Pinellas County
Largo, Florida 33771

The Board of Directors may from time to time designate such other
address and place for the principal office of this Corporation as it may
see fit.

ARTICLE VI - DIRECTORS

The name and street address of the first Board of Directors who
shall hold office until their successors are elected and have qualified are
as follows:

Lawrence G. Bredemus
Karen S. Miller
3233 East Bay Drive. #101
Pinellas County
Largo, Florida 33771

ARTICLE VII - INCORPORATOR

H040000841093

H040000841093

The name and street address of the Incorporator of these Articles
are as follows:

Lawrence G. Bredemus
3233 East Bay Drive, #101
Pinellas County
Largo, Florida 33771

ARTICLE VIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of
filing with the Secretary of State's Office.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner
provided by law. Every amendment shall be approved by the Board of
Directors proposed by them to the stockholders, and approved at a
stockholders meeting by a majority of the stock entitled to vote thereon
unless all the directors and all the stockholders sign a written statement
manifesting their intention that a certain amendment of these Articles of
Incorporation be made.

H040000841093

H040000841093

IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation has executed these Articles of Incorporation on April 16, 2004.



Lawrence G. Bredemus

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

April 21, 2004

David R. Ellis

04 APR 21 AM 10:25
STATE
TALLAHASSEE, FLORIDA

FILED

H040000841093