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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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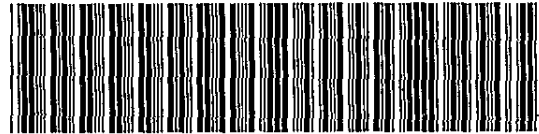
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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STATE OF TEXAS

SWITCH 4 SOLUTIONS, INC.

920 8th Ave., South
Jacksonville Beach, FL 32250

Office: (904) 294-5240

August 30, 2004

Via Overnight Delivery

Secretary of State
Division of Corporations
Attn: New Filing Section
409 E. Gaines St.
Tallahassee, FL 32399

Re: Switch 4 Solutions, Inc.
Filing of Articles of Incorporation

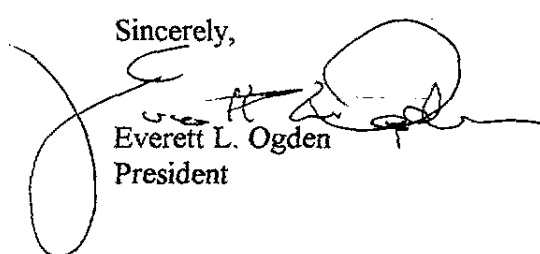
Dear Sir/Madam:

Enclosed please find two original Articles of Incorporation, our check in the amount of \$70.00 for the filing fee, and a return envelope.

Please file the original Articles as appropriate. Then, please file stamp the other copy and return it to us in the envelope provided.

Thank you for your assistance in this matter.

Sincerely,


Everett L. Ogden
President

/Ng
Enclosures

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**ARTICLES OF INCORPORATION
of
SWITCH 4 SOLUTIONS, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: The name of the corporation is **Switch 4 Solutions, Inc.**

ARTICLE II: The corporation shall exist for perpetuity commencing on the date of execution of these Articles.

ARTICLE III: This corporation is organized for the purpose of manufacturing electronic switch devices and any and all lawful business allowed under the laws of the State of Florida and/or the United States of America.

ARTICLE IV: The corporation is authorized to issue 1,000 shares of common stock, with no par value.

ARTICLE V: The street address of the initial registered office of this corporation is 920 8th Ave., South, Jacksonville Beach, Florida 32250, and the name of the initial registered agent at that address of this corporation is **EVERETT L. OGDEN**.

ARTICLE VI: The principal place of business of this corporation shall be 920 8th Ave., South, Jacksonville Beach, Florida 32250, with a mailing address of P. O. Box 3636, Ponte Vedra Beach, Florida 32004.

ARTICLE VII: This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation are:

Everett L. Odgen
920 8th Ave., South
Jacksonville Beach, FL 32250

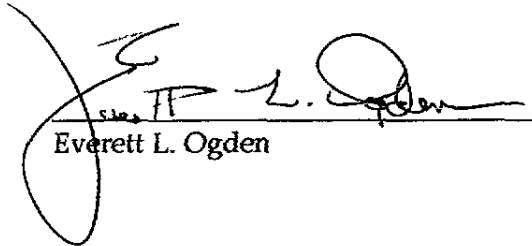
ARTICLE VIII: The name and address of the person signing these Articles is **EVERETT L. OGDEN**.

ARTICLE IX: The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

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ARTICLE X: The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of August, 2004.



Everett L. Ogden


STATE OF FLORIDA)
)
COUNTY OF ST. JOHNS)

BEFORE ME, the undersigned authority, personally appeared **EVERETT L. OGDEN**, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this 30th day of August, 2004.



NADINE GALASSO
MY COMMISSION # DD 094226
EXPIRES: March 18, 2006
Render Thru Budget Notary Services



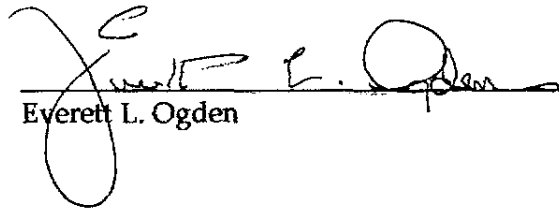
Notary Public, State of Florida
My Commission expires:
Commission Number: DD 094226

☒ Personally known to me, OR
☐ Produced drivers license as
identification

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for SWITCH 4 SOLUTIONS, INC., at the place designated in the Articles of Incorporation, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relating to the property in complete performance of my duties.

Dated this 30th day of August, 2004.



Everett L. Ogden

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DIVISION OF REVENUE
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