

P04000130548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

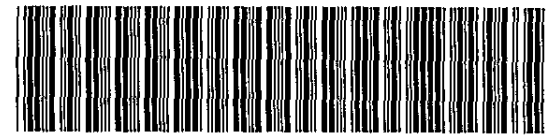
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200041062072

09/17/04--01015--023 **122.50

04 SEP 17 09 11 AM
11 11 11

WALZER & ASSOCIATES, INC.

A Professional Accounting Firm

8301 Forest City Road

Orlando, Florida 32810

(407) 299-0086 ♦ FAX (407) 298-3849

Sept. 10, 2004

SECRETARY OF STATE

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

RE: TRITEK MARKETING, INC.

Dear Sir:

Enclosed please find the Articles of Incorporation and Certificate designating place of business and registered agent with regard to the above-referenced company. This is a new, for-profit Corporation doing business in the State of Florida. It is my understanding that the filing fee is \$35.00, the registered agent fee is \$35.00, and the fee for obtaining a certified copy of the Articles of Incorporation is \$52.50. Therefore, I am enclosing a check in the amount of \$122.50 to cover these costs.

Thank you in advance for your assistance in this matter, and should you have any questions or if I can provide you with any additional information, please do not hesitate to contact me.

Sincerely,



STEVEN H. WALZER, B.A., M.B.A., E.A.

SHW/tmo
Enclosures

04 SEP 17 PM 1:44

1
SECRET
DIVISION 2

ARTICLES OF INCORPORATION

OF

TRITEK MARKETING, INC.

ARTICLE I - NAME

The name of this Corporation is TRITEK MARKETING, INC., the address is 115 GRANADA COURT, ORLANDO, FLORIDA 32803.

ARTICLE II - DURATION

This Corporation shall commence its existence on the 10TH day of SEPTEMBER 2004 with the filing of these Articles with the Secretary of State.

ARTICLE III - PURPOSE

This Corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Two Thousand (2000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

04 SEP 17 PM 1:44
SECRETARY
DIVISION

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation, 115 GRANADA COURT, ORLANDO, FLORIDA 32803 and the name of the initial registered agent of this Corporation at that address is JAY S. SMOTHERMAN.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1).

The name and address of the initial directors of this Corporation is:

CLIFF KEMP
President
346 EVANSDALE ROAD
LAKE MARY, FLORIDA 32746

JAMES J. WILSON
Secretary
164 S. TESSIER DRIVE
ST. PETE BEACH, FLORIDA 33706

JAY S. SMOTHERMAN
Treasurer
615 CHEROKEE CIRCLE
ORLANDO, FLORIDA 32801

The name and address of the persons signing these Articles is:

CLIFF KEMP
President
346 EVANSDALE ROAD
LAKE MARY, FLORIDA 32746

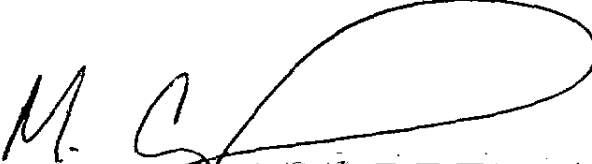
JAMES J. WILSON
Secretary
164 S. TESSIER DRIVE
ST. PETE BEACH, FLORIDA 33706

JAY S. SMOTHERMAN
Treasurer
615 CHEROKEE CIRCLE
ORLANDO, FLORIDA 32801


ARTICLE VII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 10TH day of SEPTEMBER, 2004.



CLIFF KEMP



JAMES J. WILSON



JAY S. SMOTHERMAN

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this 10TH day of SEPTEMBER, 2004, personally appeared before me, the undersigned officers duly authorized to administer oaths and take acknowledgments, CLIFF KEMP, JAMES J. WILSON, and JAY S. SMOTHERMAN well known and known to be the persons who executed the foregoing Articles of Incorporation, TRITEK MARKETING, INC., and they Acknowledged that they signed and executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Orlando,
in said County and State, this 10TH day of SEPTEMBER, 2004.



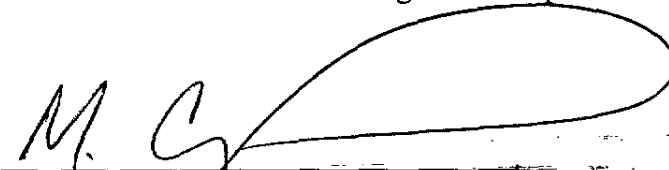
Steven H. Walzer
Commission #DD328239
Expires: Jul 24, 2008
Bonded Thru
Atlantic Bonding Co., Inc.


NOTARY PUBLIC-STATE OF FLORIDA


CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

IN COMPLIANCE with Section 48.091 of the Florida Statutes, the following is submitted:

First that TRITEK MARKETING, INC., desiring to organize or qualify under the laws of the
State of Florida, its principal place of business in the City of ORLANDO, Florida has named
JAY S. SMOTHERMAN as its agent to accept service process within Florida.



CLIFF KEMP



JAMES J. WILSON



JAY S. SMOTHERMAN

Date: 9/10/04

ACCEPTANCE

Having been named to accept service of process for the above - named Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.


JAY S. SMOTHERMAN

DATE: 9/10/04
STATE OF FLORIDA
COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this 10TH day of SEPTEMBER, 2004, in said County and State.



Steven H. Walzer
Commission #DD328239
Expires: Jul 24, 2008
Bonded Thru
Atlantic Bonding Co., Inc.


NOTARY PUBLIC-STATE OF FLORIDA

04 SEP 17 PM 1:46
SECRETARY
DIVISION