

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Tech 41, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Theodore Egan

Name (Printed or typed)

2269 Mill Stream Court

Address

Naples, FL 34109

City, State & Zip

239 593 3677

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 APR 25 AM 8:30

ARTICLE I NAME

The name of the corporation shall be:

Tech 41, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2269 Mill Stream Court
Naples, FL, 34109

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sell computer software and services

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Theodore Egan - President, director, secretary, treasurer
2269 Mill Stream Court
Naples, FL 34109

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Theodore Egan
2269 Mill Stream Court
Naples, FL 34109

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Theodore Egan
2269 Mill Stream Court
Naples, FL, 34109

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Theodore Egan
Signature/Registered Agent

4/22/05
Date

Theodore Egan
Signature/Incorporator
Theodore Egan

4/22/05
Date