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(Business Entity Name)

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COVER LETTER

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

SUBJECT: Tampa Bay Technologies 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: Paul J. King
Name (Printed or typed)

4417 Swift Circle
Address

Valrico, FL 33594
City, State & Zip

813-774-9907
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)

ARTICLE I NAME

The name of the corporation shall be:

Tampa Bay Technologies Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4417 Swift Circle

Valrico, FL 33594

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Engage in profitable consumer/commercial electronics and technologies business.

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Paul J. King : President, CEO

Michael Hemond : Vice President

Lee Ann Palone : Treasurer

Michelle R. King : Secretary

ARTICLE VI REGISTERED AGENT

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

PAUL KING
4417 SWIFT CIR.
VALRICO, FL 33594

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Paul J. King of Tampa Bay Technologies LLC

4417 Swift Circle

Valrico, FL 33594

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

Paul King

Signature/Registered Agent

Paul King

Signature/Incorporator

10-12-05

Date

10-12-05

Date

FILED
05 OCT 14 PM 12:30
TALLAHASSEE, FLORIDA