

P0600071692

(Requestor's Name)

(Address)

(Address)

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PICK-UP WAIT MAIL

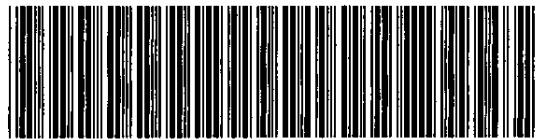
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/22/06--01028--005 **78.75

05/22/06--01028--006 **43.75

FILED
06 MAY 22 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/23
JF

BROWN & ASSOCIATES, P.A.
Attorneys and Counselors at Law

Michael D. Brown, Esq.

E.J. Brown, Esq.
(1956 - 1995)

May 19, 2006

Via Federal Express

Secretary of State
Department of Corporation
Post Office Box 6327
Tallahassee, Florida 32301

Re: Shadd Technologies, Inc.

To Whom It May Concern:

Please find enclosed the Articles of Incorporation for the above-named corporation, along with a check for the following expenses:

(1)	Filing Fee	\$35.00
(2)	Registered Agent's Fee	\$35.00
(3)	Certified Copy	<u>\$52.50</u>
	Total	\$122.50

Please return a certified copy of the Articles of Incorporation to this firm in the enclosed, self-addressed envelope. Thank you for your time and consideration in this matter.

If you have any questions, please do not hesitate to contact me.

Sincerely,


Michael D. Brown, Esquire

MDB:mt
Enclosures

COVER LETTER

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

SUBJECT: SHADD 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: MICHAEL D. BROWN
Name (Printed or typed)

2655 NORTH OCEAN DRIVE #200
Address

RIVIERA BEACH, FL, 33404
City, State & Zip

561-848-4306
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
06 MAY 22 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SHADD TECHNOLOGIES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1551 FORUM PLACE, SUITE 400 D, WEST PALM BEACH, FLORIDA, 33404

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SOFTWARE DEVELOPEMENT, TECHNOLOGICAL CONSULTATIONS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INTIAL OFFICERS AND/OR DIRECTORS

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

TARRA L PRESSEY, 1551 FORUM PLACE, SUITE 400 B, WEST PALM BEACH, FLORIDA, 33401, PRESIDENT/SECRETARY, ARTHUR P. GRAINE, 1551 FORUM PLACE, SUITE 400B, WEST PALM BEACH, FLORIDA, 33401, VICE-PRESIDENT, HOWARD JAMES, 1551 FORUM PLACE, SUITE 400 B, WEST PALM BEACH, FLORIDA, 33401, VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

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

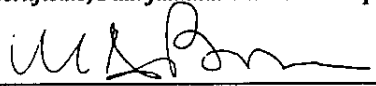
MICHAEL D. BROWN, ESQUIRE
2655 NORTH OCEAN DRIVE, SUITE 200
RIVIERA BEACH, FLORIDA, 33404

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TARRA L PRESSEY, 1551 FORUM PLACE, SUITE 400 B, WEST PALM BEACH, FLORIDA, 33401

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



Signature/Registered Agent

5/19/06

Date

Tarra L. Pressey

Signature/Incorporator

5/19/06

Date