

J. MARVIN GUTHRIE, P. A.

ATTORNEY AT LAW  
SUITE 101 THOMPSON EXECUTIVE CENTER  
1230 MYRTLE AVENUE SOUTH  
CLEARWATER, FLORIDA 34616

J. MARVIN GUTHRIE  
BOARD CERTIFIED IN TAXATION

TELEPHONE  
(813) 449-1600  
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February 21, 1995

**P95000015925**

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, FL 32301

50000014145015  
02/24/95 10:02:02  
\*\*\*\*122.50 \*\*\*\*122.50

RE: VALTECH, INC.

Dear Sir or Madam:

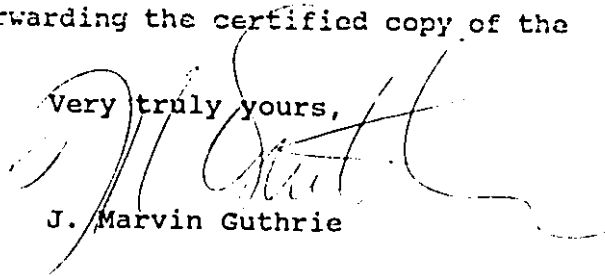
Enclosed herewith for filing in your office, please find the Articles of Incorporation and designation of Registered Agent for the above-referenced corporation.

We enclose herewith a check, payable to your order, in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	<u>52.50</u>
	\$122.50

We would appreciate your forwarding the certified copy of the Articles to this office.

Very truly yours,

  
J. Marvin Guthrie

JMG:sd  
Enclosures

FILED  
95 FEB 24 11:4  
FEB 24 1995  
TALLAHASSEE, FL

ARTICLES OF INCORPORATION  
OF  
VALTECH, INC.

FILED  
95 FEB 24 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I.

NAME.

The name of this corporation shall be VALTECH, INC., and the principal office and mailing address of the corporation shall be 3331 Briarwood Lane, Safety Harbor, Florida 34695.

II.

PURPOSE

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this State.

III.

TERM OF EXISTENCE

This corporation shall begin existence as of the date of filing and shall exist perpetually.

IV.

CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) voting shares of \$1.00 par value and ten thousand (10,000) non-voting shares of \$1.00 par value.

V.

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

VI.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3331 Briarwood Lane, Safety Harbor, Florida 34695-4603 and the name of the initial registered agent of this corporation at that address is Kathleen A. Valentino.

VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Alan Bosworth

3331 Briarwood Lane  
Safety Harbor, FL 34695

Salvatore Valentino

3331 Briarwood Lane  
Safety Harbor, FL 34695

J. MARVIN GUTHRIE,  
P. A.  
ATTORNEY AT LAW  
1270 MYRTLE AVENUE SOUTH  
SUITE 101  
CLEARWATER, FLORIDA 34616  
(813) 449-1600

Kathleen A. Valentino      3331 Briarwood Lane  
Safety Harbor, FL 34695

VIII.

INITIAL OFFICERS

The names and addresses of the initial officers of this corporation are:

Salvatore Valentino      3331 Briarwood Lane  
President      Safety Harbor, FL 34695

Kathleen A. Valentino      3331 Briarwood Lane  
Secretary/Treasurer      Safety Harbor, FL 34695

IX.

INCORPORATOR

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

Kathleen A. Valentino      3331 Briarwood Lane  
Safety Harbor, FL 34695

X.

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XI.

AMENDMENT

The corporation reserves the right to amend or repeal any provisions 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 21<sup>st</sup> day of February, A.D. 1995.

Kathleen A. Valentino  
Kathleen A. Valentino

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the County and State aforesaid, personally appeared Kathleen A. Valentino, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 21<sup>st</sup> day of February, A.D. 1995.

Susan C. Di Sanza  
(signature)

Susan C. Di Sanza  
(printed name)

NOTARY PUBLIC

My Commission Expires:



J. MARVIN GUTHRIE,  
P.A.  
ATTORNEY AT LAW  
1230 MYRTLE AVENUE, SOUTH  
SUITE 100  
CLEARWATER, FLORIDA 34616  
(813) 449-1090

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

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First -- That VALTECH, INC. desiring to organize under  
the laws of the State of Florida with its principal office, as  
indicated in the Articles of Incorporation at 3331 Briarwood  
Lane, City of Safety Harbor, Florida, County of Pinellas,  
State of Florida, has named Kathleen A. Valentino, 3331  
Briarwood Lane, Safety Harbor, Florida 34695, County of  
Pinellas, State of Florida, as its agent to accept service of  
process within this state.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the  
above stated corporation, at place designated in this  
certificate, I hereby accept to act in this capacity, and  
agree to comply with the provision of said Act relative to  
keeping open said office.

BY: Kathleen A. Valentino  
Kathleen A. Valentino

FILED  
95 FEB 24 11:40  
TALLAHASSEE