

P950000 20218

TRANSMITTAL LETTER

FROM:

Name of corporation:  
Technology Bay Corporation

Street address of the corporation:  
2564 14th Ave SW  
Largo, FL 34640-4334

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A money order in the amount of \$70.00 for filing fees.

10000142706.1  
-03/10/95--01105--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please send responses or receipts concerning this filing to the above address.  
Thank you very much.

Date: February 11, 1995

Name of Incorporator: Ronald D. Baerg

Signature of Incorporator:

*Ronald D. Baerg*

NANCY HENDRICKS MAR 13 1995

**ARTICLES OF INCORPORATION  
of  
Technology Bay Corporation**

**FILED**  
95 MAR 10 PM 3:10  
SECY  
TALLAH

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned Incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

**Article 1.** The name of the Corporation is:  
Technology Bay Corporation

**Article 2.** The principal place of business and mailing address of this corporation is:  
2564 14th Ave SW, Largo, FL 34640-4334

**Article 3.** The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**Article 4.** The name and address of the corporation's initial registered agent is:  
John Baerg                      2564 14th Ave SW, Largo, FL 34640-4334

**Article 5.** The name and address of the Incorporator of this corporation is:  
Ronald D. Baerg              10994 90th Terr N, Seminole, FL 34642-3710

**Article 6.** No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation on the date below. The undersigned Incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the Incorporator is at least eighteen years of age.

Date:                      February 11, 1995

Name of Incorporator:      Ronald D. Baerg

Signature of Incorporator: *Ronald D. Baerg*

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of the Florida Business Corporation Act, Technology Bay Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name:

John Baerg

Street address:

2564 14th Ave SW  
Largo, FL 34640-4334

FILED  
95 MAR 10 PM 3 10  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

Having been named as the registered agent and to accept service of process for Technology Bay Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of registered Agent:

Date of signature: