

P95000059283

Enhanced Technologies Inc.
1840 Orleans Drive Suite D
Indianapolis, FL 32903

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domiciliation
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SHARON L. TALA

AUG - 1 1995

500001549305
-07/31/95--01040--003
*****70.00 *****70.00

*Printed by name
call about name
not at home
(Enhanced or
Enhanced?)*

Examiner's Initials

ARTICLES OF INCORPORATION
of

ENCHANCED TECHNOLOGIES INC.

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:

ENCHANCED TECHNOLOGIES INC.

Article 2. The principal place of business and mailing address of this corporation is:

1840 ORLEANS DRIVE, SUITE D, INDIALANTIC, FL 32903

Article 3. The corporation is authorized to issue one class of stock, that stock being 1,000,000 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:

ALLEN DREW 1840 ORLEANS DRIVE, SUITE D, INDIALANTIC, FL 32903

Article 5. The name and street address of the incorporator of this corporation is:

ALLEN DREW 1840 ORLEANS DRIVE, SUITE D, INDIALANTIC, FL 32903

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 foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

7/23/95
Date


Signature of Incorporator

ALLEN DREW
Name of Incorporator

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned 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:

ALLEN DREW
Name
1840 ORLEANS DRIVE, SUITE D
Street address
INDIALANTIC, FL 32903
City/State/ZIP

55 JUL 31 4 11 PM '95
FBI - TAMPA

Having been named as the registered agent and to accept service of process for the above stated 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.

Allen Drew
Signature of registered agent.

7/24/95
Date of signature

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ENHANCED TECHNOLOGIES
INCORPORATED

1900 HARBOR CITY BLVD. MELBOURNE, FL. 32901
(407) 779-3002

*Three
Change &
Amend*

600001602236
-10/06/95--01032--025
*****43.70 *****43.70

*Jennifer Wilson
1-800-367-0154*

FILED
95 OCT 04 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

10/12/95
ADH
ADH
ADH
ADH
ADH

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 OCT 02 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENHANCED TECHNOLOGIES INCORPORATED

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 7. THE PURPOSE IS TO AMEND INCORPORATION NAME FROM
ENHANCED TECHNOLOGIES INC. TO ENHANCED TECHNOLOGIES
INC. IN ARTICLE OF INCORPORATION OF ENHANCED TECHNOLOGIES
AND ARTICLE 1. THE NAME OF CORPORATION.

ARTICLE 8. THE PURPOSE IS TO AMEND ARTICLE 2. THE PRINCIPAL PLACE
OF BUSINESS TO 1900 HARBOR CITY BLVD.
MELBOURNE, FL. 32901

ARTICLE 9. THE PURPOSE IS TO AMEND THAT JODI M. BARNES IS APPOINTED
TO THE OFFICE OF SECRETARY/TREASURER-VICE-PRESIDENT.
APPROVED TO CONDUCT GENERAL FINANCIAL/BANKING BUSINESS
(I.e. OPEN ACCOUNTS, SIGN CHECKS, MAKE DEPOSITS, ECT.)
TO ASSUME ALL DUTIES AND RESPONSIBILITIES OF SAID OFFICE.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: OCTOBER 1, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 3rd of October, 19 95.

Signature Allen Drew
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALLEN DREW

Typed or printed name

PRESIDENT, Incorporator

Title