

P.95000065107

MEMORANDUM

To: Secretary of State
Re: Native Technologies, Incorporated
From: Tracey
Date: August 18, 1995
Case #:

SECRET
-00- 21/95- 0111/3-0113
***** 50 *****

Enclosed are two (2) duplicate original Articles Of Incorporation for the above referenced corporation.

The name "Native Technologies, Incorporated" was reserved on July 20, 1995 and enclosed is a copy of the reservation letter.

Please file stamp one of the originals and return same to me, together with the proof of filing, in the enclosed envelope.

Also enclosed is my check in the amount of \$122.50 representing the filing fee.

R95-3248
DMC
8/23/95

EFFECTIVE DATE
8-18-95

FROM THE DESK OF...

TRACEY

WILLIAM J. MCPHARLIN, P.A.
ONE EAST BROWARD BOULEVARD, SUITE 1500
FORT LAUDERDALE, FL 33301

(305) 522-7000
Fax: (305) 522-7003

FILED
SEP 21 PM 1:05
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 20, 1995

ECKERT SEAMANS CHERIN & MELLOTT
206 S ADAMS ST
TALLAHASSEE, FL 32301

The name NATIVE TECHNOLOGIES, INC. has been reserved for 120 days beginning July 20, 1995. The reservation number is R95000003248 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Judy Eure

Letter number: 895A00034765

FILED
COUNTY CLERK
TALLAHASSEE, FLORIDA
ARTICLES OF INCORPORATION

OF

NATIVE TECHNOLOGIES, INCORPORATED

EFFECTIVE DATE
8-18-95

The undersigned, for the purpose of forming a corporation pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles Of Incorporation

ARTICLE I - CORPORATE NAME

The name of this corporation is **NATIVE TECHNOLOGIES, INCORPORATED.**

ARTICLE II - TERM OF EXISTENCE

The duration of the Corporation is perpetual, unless sooner voluntarily dissolved according to law, and the existence of the Corporation commences at the time of subscription and acknowledgment of these Articles Of Incorporation on August 18, 1995, provided that these Articles Of Incorporation are filed by the Department of State within five (5) days, exclusive of legal holidays, after such subscription and acknowledgment, and in the event these Articles Of Incorporation are not filed by the Department of State within such period, the corporate existence shall commence upon the filing of the Articles Of Incorporation by the Department of State

ARTICLE III - PURPOSE AND POWERS

The general purposes for which the corporation is organized are

(1) To buy, sell, exchange, lease, mortgage, or otherwise acquire or dispose of real or personal property and any interest or right therein, and to hold, own, operate, control, maintain, manage, and develop such property and interest in any manner that may be necessary, useful, or advantageous for the purposes of the Corporation

(2) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business

(3) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish such purposes

ARTICLE IV - STOCK

The aggregate number of shares which the Corporation is authorized to issue is Two Million (2,000,000) shares of Common Stock

ARTICLE V - PRINCIPAL OFFICE

The principal office and the mailing address of the Corporation is 1800 North Douglas Road, Suite 203, Pembroke Pines, Florida 33024.

ARTICLE VI - REGISTERED AGENT

The street address of the initial registered office of the Corporation is One East Broward Boulevard, Suite 1500, Fort Lauderdale, Florida 33301, and the name of its initial registered agent as such address is William J. McPharlin.

ARTICLE VII - BOARD OF DIRECTORS

The Corporation shall have four (4) directors initially. The number of Directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1).

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles Of Incorporation as incorporator is Lewis J. Lautin, 1800 North Douglas Road, Suite 203, Pembroke Pines, Florida 33024.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles Of Incorporation this 18th day of August, 1995.


LEWIS J. LAUTIN

STATE OF FLORIDA)

COUNTY OF BROWARD)

Sworn to and subscribed before me this 18th day of August, 1995, by Lewis J. Lautin



NOTARY PUBLIC
State of Florida

Notary Print Name

Personally Known _____ OR Produced Identification _____

Type of Identification Produced _____

FILED

AUG 21 1995

TALLAHASSEE, FLA

CERTIFICATE DESIGNATING THE ADDRESS AND
THE AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Native Technologies, Incorporated, at the place designated in its Articles Of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes

Dated August 18, 1995

WILLIAM J. McPHARLIN