

P96000001980

TRANSMITTAL LETTER

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

3000001875633
-01702796--01000--014
****122.50 ****122.50

SUBJECT: WRAP-TECH, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50 .

FROM:

SANDRA HIMBER CPA

Name (printed or typed)

613 OLEANDER WAY SOUTH

Address

ST PETERSBURG FL 33707

City, State, & Zip

(813) 345-4639

Telephone Number

FILED
96 JAN -2 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

SAB
1/8/95

DECEMBER 27, 1995

FLORIDA SECRETARY OF STATE
TALLAHASSEE, FL 32314

PLEASE BE ADVISED THAT I HOLD THE REGISTRATION FOR THE
FICTITIOUS NAME:

WRAP-TECH

AS I AM INCORPORATING USING THIS NAME, I HEREBY RELINQUISH
THE FICTITIOUS NAME TO WRAP-TECH, INC.

Brian K. Anderson

DATE...12-27-95.....

ARTICLES OF INCORPORATION

OF

WRAP TECH, INC.

FILED

96 JAN -2 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WRAP TECH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

24 LYNN WAY
MADEIRA BEACH, FL 33708

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 COMMON

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRIAN K. ANDERSON
24 LYNN WAY
MADEIRA BEACH, FL 33708

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- (1) BRIAN K. ANDERSON
24 LYNN WAY
MADEIRA BEACH, FL 33708
- (2) SANDRA HIMBER
612 OLEANDER WAY SOUTH
ST. PETERSBURG, FL 33707
- (3) SARAH GAISER
24 LYNN WAY
MADEIRA BEACH, FL 33708

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27TH day of DECEMBER, 19 95.

Brian K. Anderson
Signature

Sandra Himber
Signature

Sarah Gaiser
Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: WRAP-TECH, INC.

2. The name and address of the registered agent and office is:

BRIAN K ANDERSON

(NAME)

24 LYNN WAY

(P.O. BOX ~~NOT~~ ACCEPTABLE)

MADEIRA BEACH, FL 33708

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS 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.

SIGNATURE

Brian K Anderson

DATE

12-27-95

REGISTERED AGENT FILING FEE: \$35.00

FILED
96 JAN -2 PM 2:10
TALLAHASSEE
FLORIDA