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TRANSMITTAL LETTER

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

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SUBJECT: Webtech Enterprises Incorporated

Enclosed is an original and one (1) copy of the articles of incorporation, the certificate of designation of registered agent/registered office, and a check for \$131.25 (filing fee, Certified Copy, and Certificate).

From:

Mark Shinkle 620 Lavers Circle Suite 221 Delray Beach, Florida 33444 (561) 274-9651

96 NOV 26 PH 3: 41
SECRETARY OF STATE

13/3

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a profit corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Webtech Enterprises Incorporated.

ARTICLE II PRINCIPAL OFFICE

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

Webtech Enterprises Incorporated 620 Lavers Circle Suite #221 Delray Beach, Florida 33444

ARTICLE III **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mark Raymond Shinkle 620 Lavers Circle Suite #221 Delray Beach, Florida 33444

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Mark Raymond Shinkle 620 Lavers Circle Suite #221 Delray Beach, Florida 33444

Theodore Daniel Martin 620 Lavers Circle Suite #221 Delray Beach, Florida 33444

The undersigned incorporators have executed these Articles of Incorporation this eighteenth day of November, 1996.

ARTICLE VI DURATION

The duration of this corporation shall be perpetual.

ARTICLE VII FISCAL YEAR

The fiscal year of this corporation shall begin of the first day of January and end on the thirty first day of December.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

- I. The name of the corporation is Webtech Enterprises Incorporated.
- II. The name and address of the registered agent and office is:

Mark Raymond Shinkle 620 Lavers Circle Suite #221 Delray Beach, Florida 33444 96 NOV 26 PH 3: 4,1
SECRETARY OF STATE
TALLAHASSEE FLORID,

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.

Mark Stonth

NOVEMBER 18, 1996