

P97000008370

TRANSMITTAL LETTER

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

100002066871--0
-01/24/97--01006--001
****131.25 ****131.25

SUBJECT: W3 TECHNOLOGIES CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

→ Additional Copy Required

FROM: FARRELL NEWTON
Name (printed or typed)

150 MARINE AVE, STE 5H
Address

BROOKLYN, NY 11201
City, State & Zip

718-836-5210 813-399-1399
Daytime Telephone number

FILED
97 JAN 23 PM 8 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

1-29-97

FLORIDA

FILED
97 JAN 23 AM 8:30
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE
W3 TECHNOLOGIES CORPORATION

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE
11842 92ND WAY NORTH, LARGO, FLORIDA 33773

ARTICLE III

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE
OUTSTANDING AT ANY ONE TIME IS
1000 SHARES

ARTICLE IV

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS
CATHY ASHENFELTER
11842 92ND WAY
LARGO, FLORIDA 33773

ARTICLE V

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE
ARTICLES OF INCORPORATION IS

FARRELL NEWTON
8 BRIGHTON 10TH PATH
BROOKLYN, NEW YORK 11235

ARTICLE VI

THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY LEGAL FORM OF BUSINESS
WITHIN THE COMPUTER INDUSTRY.

ARTICLE VII

THE PRESIDENT OF THE CORPORATION IS

FARRELL NEWTON

ARTICLE VIII

THE PRESIDENT OF THE CORPORATION WILL MAKE ALL DECISIONS CONCERNING THE SALE,
DISTRIBUTION OR TRANSFER OF ALL STOCK FOR THE CORPORATION.
ALL OTHER BYLAWS OF THE CORPORATION FOLLOW A STANDARD FORMAT.

ARTICLE IX

SHARES OF STOCK SHALL BE VALUED AT \$1.00 PAR VALUE EACH, AND ONE HUNDRED (100)
SHARES ISSUED TO THE PRESIDENT OF THE CORPORATION.

**THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE
ARTICLES OF INCORPORATION THIS 15TH DAY OF JANUARY, 1997.**



FARRELL NEWTON

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

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PURSUANT TO THE PROVISIONS OF SECTION 607.0801, 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:

W3 TECHNOLOGIES CORPORATION

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**CATHY ASHENFELTER
11842 92ND WAY NORTH
LARGO, FL 33773**

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.


CATHY ASHENFELTER

1-15-97
DATE