000 CAPITAL CONNECTION, INC. 417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222 DISBURSED Capital Express™ Art. of Inc. File . NAME _____ Corp. Record Search FIRM _ Ltd. Partnership File ADDRESS _____ Foreign Corp. File () Cert. Copy(s) _ Art. of Amend, File Dissolution/Withdrawal _ C U S-.... Top Priority ____ Regular ____ Two Day Service Service: Top Priority _____ Fictitious Name File _ Name Reservation ____ Return via Annual Report/Reinstatement *** 122.50 ****** Reg. Agent Service Matter No.: _____ Express Mail No. ____ **Document Filing** State Fee \$ _____ Our \$ ___ Corporate Kit Vehicle Search Driving Record

Document Retrieval

UCC 1 or 3 File _ UCC 11 Search

_ UCC 11 Retrieval ____ File No.'s, __

Courier Service Shipping/Handling Phone () _ Top Priority Express Mall Prep. _

_ FAX ()

SUBTOTALS _

Copies

pgs.

DISBURSED..... SURCHARGE.....

TAX on corporate supplies.....

BALANCE DUE.....

0978 7189

FEB 1 1 1997 F. CHESSER

REQUEST TAKEN	CONFIRMED	APPROVED	
DATE - 2/11/97			
+ TIME 9:15		CK No	
ву			

WALK-IN Will Pick Up

11-2525-7 PONDERS INC., THOMASVILLE, GA.

PHONE (

Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts

THANK YOU from Your Capital Connection

Past 30 Days, 18% per Annum.

ARTICLES OF INCORPORATION OF WEARTECH, INC.

ARTICLE I - Name and Principal Office

The name of this corporation is **WEARTECH**, **INC.** The principal office of this corporation is: **3629 SCARLET TANAGER DRIVE**, **PALM HARBOR**, **FL. 34683**.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Purpose

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, <u>Florida Statutes</u>, as presently enacted and as it may be amended from time to time.

ARTICLE IV - Capital Stock

This corporation shall be authorized to issue One Thousand (1,000) shares of common stock at \$.01 par value per share.

The holders of common stock shall be entitled to one (1) vote for each share held at all meetings of the Stockholders of this corporation, and such shares shall be fully paid and non-assessable.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 911 CHESTNUT STREET, CLEARWATER, FL 34616, and the name of the initial registered agent of this corporation at that address is: MICHAEL T. CRONIN.

ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

<u>Name</u>

Address

Michael T. Cronin

911 Chestnut Street Clearwater, FL 34616.

ARTICLE VII - Incorporator

The name and address of the person signing these Articles is:

Name

Address

Michael T. Cronin

911 Chestnut Street Clearwater, FL 34616.

ARTICLE VIII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the fullest extent permitted by law.

ARTICLE IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of February, 1997.

Michael T. Cronin

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Section 48.091, <u>Florida Statutes</u>, **WEARTECH, INC.**, desiring to organize under the laws of the State of Florida, hereby designates **MICHAEL T. CRONIN**, located at **911 CHESTNUT STREET**, **CLEARWATER**, **FL 34616**, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above named corporation, at the place designated above, and agrees to comply with the provisions of Section 48.091(2), <u>Florida Statutes</u>, relative to maintaining an office for the service of process.

Michael T. Cronin

97 FEB 11 AH 11: 14
TALLAHASSEE, FLORIDA

PDG/120859