Gregg G. Heckley Attorney at Law 15511 Woodfair Place Tampa, Florida 33613 (813) 962-8092

Pecretary 10, 1997

Pecretary State
Division of Corporation

Tallahassee Florida 32301

Re: APOLLO TECHNOLOGIES, INC.
Articles of Incorporation

Dear Sir or Madam:

Enclosed are several copies of the Articles of Incorporation for the above corporation. Please file one copy with your records and return the other copies to me stamped "SECRETARY OF STATE TALLAHASSEE, FLORIDA FILED (DATE)."

Also enclosed is a check in the amount of \$70.00 in payment for the filing fee to incorporate this corporation. If you have any questions, please do not hesitate to call.

Very Truly Yours,

Gregg G. Heckley, Esquire

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#### ARTICLES OF INCORPORATION

OF

# APOLLO TECHNOLOGIES, INC.

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SECRETARY OF STATE
TALLAHASSEF FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE ONE

NAME

The Corporation name is APOLLO TECHNOLOGIES, INC.

#### ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

## ARTICLE THREE

### **PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE FOUR

# CAPITAL STOCK

The aggregate number of shares of which the Corporation has authority to issue is 10,000, all of which shall be common shares with a par value of one dollar (\$1.00) per share.

#### ARTICLE FIVE

# PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

# ARTICLE SIX

# REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 3734 131st Avenue North, Clearwater, Florida 34622, and the initial Registered Agent at such address is H. WAYNE PICKETT.

#### ARTICLE SEVEN

#### **DIRECTORS**

- 7.01. The initial Board of Directors of the Corporation shall consist of four (4) directors.
- 7.02. The name and address of the first Board of Directors are:

# NAME

#### **ADDRESS**

DEWEY METTS	
H. WAYNE PICKETT	Lutz, Florida 33549 435 Summit Chase Drive
RUSSELL BUSER	Valrico, Florida 33594
DEAN A. CAPONE	Coral Springs, FL 33065
	St. Petersburg, FL 33743

#### ARTICLE EIGHT

# PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's principal office and mailing address is 3734 131st Avenue North, Clearwater, Florida 34622.

## ARTICLE NINE

## **INCORPORATORS**

The name and address of the incorporator is:

NAME

ADDRESS

H. WAYNE PICKETT

435 Summit Chase Drive Valrico, Florida 33594

	IN	WITNESS	WHEREOF,	I	have	subscribed	my	name	on	this	1041
day	of _	E	y zaurds			, 19 <u></u>	<u>7</u>	<b>•</b>			

H. WAYNE PICKETT, a/k/a H. WAYNE PICKETT Incorporator

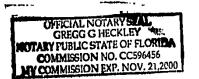
#### STATE OF FLORIDA

#### COUNTY OF PINELLAS

on this odd day of february, 1927, before me a notary public authorized in the State and County above named to take acknowledgments, personally appeared WAYNE PICKETT, personally known to me to be the person described in or who produced a driver's license as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation and he did not take an oath.

Notary Public

My Commission Expires:



# ACCEPTANCE OF REGISTERED AGENT

Pursuant to Florida Statute 48.091, the undersigned Registered Agent does hereby accept the duties as Registered Agent and designates as his location for service of process as:

3734 131st Avenue North

Clearwater, Florida 34622

The undersigned shall serve as Registered Agent until otherwise removed or he shall resign pursuant to the laws of the State of Florida.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

H. WAYNE PICKETT Publit

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SEUNETARY OF STATE
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