P9700021996 TRANSMITTAL LETTER FILE

97 MAR -5 PM 1:10

TALLAHASSEE, FLORIDA

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

| P. O. Box 6327 Tallahassee, FL 32314 | | | |
|---|--|---|--|
| SUBJECT: TIBER | TECH ENTERPRIS | だら、 NC . ate name - must include suff | īx) |
| | | 40 | 0002104654 -03/05/9701045012 ******78.75 *****78.1 |
| Enclosed is an original an | d one(1) copy of the articles | s of incorporation and a cl | heck for: |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate | □\$122.50 Filing Fee & Certified Copy | \$131.25 Filing Fee, Certified Copy & Certificate |
| | | ADDITIONAL CO | PY REQUIRED |
| from: JAM | SS B. STRICKLAN Name (Printe | D JR, d or typed) | |
| <u>Po</u> | BOX 1431 Addr | ess | |
| LA | RGO, FL 33- City, State | 779-143 e & Zip | |
| (5 | 313) 584 - 2 852 Daytime Telep | hone number | - AK (1197 |

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

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business of STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

TIBERTECH ENTERISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

PO BOX 1431 LARGO, FL 33779-1431

> ARTICLE III **SHARES**

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES B. STRICKLAND, VR. 12304 102nd ST. N. LARGO, FL 33773, 1929

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JAMES B. STRICKLAND, JR. 12304 102nd ST. N. LARGO, FL 33773-1929

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

27 day of FEB , 1997.

(An additional article must be added if an effective date is requested.)

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATUS OF FLORIDA FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| ١. | The name of the corporation is TIBERTECH ENTERPRISES, INC. |
|----|--|
| 2. | The name and address of the registered agent and office is: |
| | JAMES B. STRICKLAND, JR. |
| | · · · |
| | 12304 102nd. ST N (P. O. Box or Mail Drop Box NOT ACCEPTABLE) |
| | LARGO, FU 33773-1929 (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) 2/27/97 (DATE)