April 16, 1997

## P97000038108

State of Florida Secretary of State Division of Corporations New Filing Section 409 E.Gaines Street Tallahassee, Florida 32319

200002158772--8 -04/29/97--01084--026 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sir;

Enclosed you will find the Articles of Incorporation for "Gizmo Technologies, Inc. GTI", along with a bank check in the amount of \$122.50 covering the required filing fees.

These articles are being forwarded to you via Federal Express in order to expedite the said filing of the Articles of Incorporation.

Please have the Articles of Incorporation for "Gizmo Technologies, Inc. GTI filed promptly and, thereupon, have them returned to me.

Thankyou in advance for all your help and consideration.

Sincerely Yours,

Cliftina Roberts

Enclosure: as stated \

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97 APR 29 PH 12: 45
SECRETARY OF STATE
JALLAHASSEE. FLORIDA

Articles of Incorporation of Gizmo Technologies GTI, Inc.

FILED 97 APR 29 PH 12: 45

The undersigned incorporator of these articles of Incorporation hereby associates herself to form a corporation under the laws of the State of Florida.

SECIEL STOP STATE TALLAHASSEE. FLORIDA

Article I. Name
The name of the Corporation is
Gizmo Technologies GTI, Inc.

Article II. Commencement and Duration

Corporate existence of this corporation shall commence upon the filing of these Articles of Incorporation by the State of Florida, and this corporation is to exist perpetually.

Article III. General Purpose

The general purpose of the business to be transacted by this corporation is to engage in any and all lawful business under the laws of the United States and the laws of the State of Florida, except to do business as a bank, railroad, canal, or telephone or telegraph company.

Article IV. Number of Shares

The maximum number of shares that this corporation is authorized are 100,000 shares of common stock with a \$.10 per share par value, 100 of these shares will initially be issued.

The total of the "issued" shares represents 100% of the ownership of the corporation without regard to the number of shares which may be "authorized" in the charter said shares shall be of the same class without preference.

Article V. Initial Principal Office and Registered Agent

The street address of the initial registered and principal office of this corporation is;

137 Airport Farms Road, Bostwick, Florida 32007-0048,
and the name of the initial registered agent of this corporation is;

Cliftina Roberts.

Article VI. Initial Board of Directors

This corporation shall have (3) directors initially.

The number of directors may either increased or decreased from time to time by the bylaws but shall never be less than three (3).

The names and addresses of the initial board of directors of this corporation are:

Cliftina Roberts 137 Airport Farms Road Bostwick Florida 32007-0048

Levy N. Roberts Jr. 137 Airport Farms Road Bostwick Florida 32007-0343

> Andy Greshake 12163 Shoshone Trail Mandarin Florida 32223

## Article VII. Incorporator The name and address of the person submitting and signing these articles is: Cliffina Roberts 137 Airport Farms Road Bostwick, Florida 32007-0048

## Article VIII. Contracts

No contract or other transaction between the Corporation and any other corporation and no other act of the corporation shall, in the absence of fraud, in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation. Any director of the Corporation individually or any firm or association of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the Corporation, provided that the fact that he individually or such firms or association is so interested shall be disclosed or shall have been known to the Board of Directors or a majority of such members thereof as shall be present at any meeting of the Board of Directors at which action upon any such contract or transaction shall be taken. Any director of the Corporation who is also a director or an officer of such other corporation or who is interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors which shall authorize by such contract or transaction, and any vote thereat to authorize any such contract or transaction, with like force and effect as he were not such director, or officer of such other corporation or not so interested. Any director of the corporation may vote upon any contract or other transaction between the Corporation and any subsidiary or affiliated corporation without regard to the fact that he is also a director of such subsidiary or affiliated corporation. Any contract, transaction or act of the corporation or of its directors, which shall be ratified by a majority of a quorum of stockholders of the Corporation at any annual meeting, or at any special meeting called for such a purpose, shall insofar as permitted by the law or by the Articles of Incorporation of the Corporation, be as valid and as binding as though ratified by every stockholder in the Corporation, provided, however, that any failure of the stockholders to approve or ratify any such contract, transaction or act, when and if submitted, shall not be deemed in any way to invalidate the same or deprive the Corporation, its directors, officers, or employees, of its or their right to proceed with such contract, transaction or act.

## Article IX. Indemnification

The Corporation shall, to the fullest extent permitted by Chapter607, Official Florida Statutes, as the same may be amended and supplemented, indemnify any and all persons whom it shall have the power to indemnify under said Act from and against, any and all of the expenses, liabilities, or other matters referred to in or covered by such said Act and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-Law, agreement, vote of stockholders or disinterested directors or otherwise, both as to the action in his or her official capacity and to action, in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inureto the benefit of heirs, executors and administrators of such a person.

Article X. Compensation

Subject to any limitation in the By-Laws, the members of the Board of Directors may be entitled to and may prescribe reasonable fees, salaries or other compensation for their services and to reimburse for their expenses as such members. Nothing contained herein shall preclude any director from serving the Corporation, or any subsidiary or affiliated corporation, in any other capacity and receiving proper compensation therefor.

Article XI, Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to these reservations.

In Witness Whereof, the undersigned subscriber has executed these Articles of Incorporation this the 16 th day of April 1997

State of Florida County of Putnam

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Cliftina Roberts,

known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed those Articles of Incorporation.

In Witness Thereof, I have hereunto set my hand and Affixed my official seal, in the State and County aforesaid, this 16 th day of April 19

State of Florida at Large

My Commission Expires Ma

Certificate Designating Registered Agent and Street Address of the Office for Service of Process within the State

Pursuant to Florida Statutes, this is to certify that Gizmo Technologies, Tinc. \_\_\_\_ a corporation duly organized and existing under the laws of the State of Florida, has named Cliftina Roberts, 137 Airport Farms Road, Bostwick, Florida 32007-0048, as it agent to accept service f process within this State and said address as the office for such service process.

**Acknowledgment** 

Having been named to accept service of process for the above State corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the Florida Statute Fredative thereunto.