



THE UNITED STATES
CORPORATION
COMPANY

P97000061387

ACCOUNT NO. : 072100000032

REFERENCE : 462407 91003A

AUTHORIZATION

COST LIMIT : \$ 70.00

Patricia Pysit

ORDER DATE : July 15, 1997

ORDER TIME : 11:20 AM

ORDER NO. : 462407-005

CUSTOMER NO: 91003A

200002238562--7

CUSTOMER: Mr. Ronald C. Bourret
UNITED BUSINESS CONSULTANTS

Suite 200
201 Park Place
Altamonte Spgs, FL 32701

DOMESTIC FILING

NAME: SUNTECH RESEARCH INDUSTRIES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
97 JUL 15 PM 2:50
STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUL 15 PM 1:09
DIVISION OF CORPORATION

8N JUL 15 1997

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**ARTICLES OF INCORPORATION
OF**

SUNTECH RESEARCH INDUSTRIES, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I NAME

The name of the Corporation and its registered address shall be:

**SUNTECH RESEARCH INDUSTRIES, INC.
6055 S.W. Mapp Road
Palm City, Florida 34990**

The place of business and the registered office are at the same address.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of common stock which the Corporation shall have the authority to issue is ONE MILLION (1,000,000) which shall have a par value of ONE DOLLAR (\$1.00) each. Each share shall have one vote on all business affairs of the Corporation, as designated in the By-Laws.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of the corporation shall be the date of subscription and acknowledgment (notarization).

ARTICLE V OFFICER & DIRECTOR

The names and street addresses of the initial officer and director is:

**Farrell B. Jones
6055 S.W. Mapp Road
Palm City, Florida 34990**

The Officers of this Corporation shall be the officers of President, Vice President, Secretary and Treasurer. The first Board of Directors, and designated Officers shall hold office for the first year of existence of the Corporation or until their successors are elected, qualified and sworn to uphold the By-Laws of the Corporation.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

**Farrell B. Jones
6055 S.W. Mapp Road
Palm City, Florida 34990**

ARTICLE VII BY-LAWS

The Board of Directors or their designees shall enact a set of By-Laws in which to govern the business affairs of the Corporation within three (3) months of the first Directors coming to office. Once ratified by a majority of all shareholders, any change or amendment will require a majority vote of the voting shareholders attending the annual or special meeting called for this purpose.

ARTICLE VIII AMENDMENTS

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders meeting by majority of the stock entitled to vote thereon, unless all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of July, 1997.

Signature of Incorporator


Farrell B. Jones

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

SUNTECH RESEARCH INDUSTRIES, INC.

2: The name and address of the registered agent and registered office is:

**Farrell B. Jones
6055 S.W. Mapp Road
Palm City, Florida 34990**

HAVING BEEN NAMED REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

(Registered Agent)

DATE _____

July 7, 1997

**STATE OF FLORIDA
COUNTY OF SEMINOLE**

THE FOREGOING instrument was acknowledged and sworn to before me this _____ day of July, 1997, by **Farrell B. Jones** who is personally known to me or produced a Florida Driver's License # 520-242-30-205 as identification and who did not take an oath.

WITNESS my hand and official seal on the county and state last aforesaid this

7th day of July, 1997.

Notary Public

Ronald K. [Signature]
My Commission Expires: _____