

9700073597

H. Eugene Lewis, Lewis & White 2.C.
(Requestor's Name)

216 W. College Ave., Ste 201
(Address)

Tallahassee FL 32301
(City, State, Zip)

(Phone #)
425-5000

OFFICE USE ONLY

600002276676--4
-08/25/97--01091--016
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Technology Enterprise Capital Fund, Inc
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☐ Pick up time 8/26/97

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
97 AUG 25 PM 3:30
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

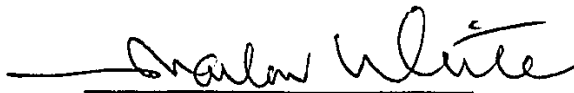
**ARTICLES OF INCORPORATION
OF
TECHNOLOGY ENTERPRISE CAPITAL FUND, INC.**

FILED
97 AUG 25 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby forms a corporation-for-profit under the Florida General Corporation Act by adopting the following Articles of Incorporation:

1. Name. This corporation's name is Technology Enterprise Capital Fund, Inc.
2. Nature, Purpose and Powers. This corporation shall have perpetual existence, commencing on the date that these Articles are executed and acknowledged. It will have the power to engage in any lawful business and have all powers enumerated in the Florida General Corporation Act.
3. Capital Stock. This corporation is authorized to issue 100,000 shares of no par value common stock and 5,000,000 shares of preferred stock of no par value.
4. Initial Registered Agent and Office. The name and address of the initial registered agent of this corporation is: Marlow V. White, Esq., 216 W. College Avenue, Suite 202, Tallahassee FL 32301.
5. Initial Board of Directors. This corporation shall have three director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and the addresses of the initial directors are: William P. Healy, 46 S.W. 1st Avenue, Dania FL 33004, Loren A. Schultz, 7225 St. Anne's Court, Ft. Myers, FL 33908 and Marlow V. White, 216 W. College Avenue, Ste 202, Tallahassee FL 32301.
6. Incorporators. The name and the address of the persons subscribing to these Articles of Incorporation is: Marlow V. White, Esq., 216 W. College Avenue, Suite 202, Tallahassee FL 32301.
7. Indemnification. The corporation will indemnify any officer or director, or any former officer or director, pursuant to Section 607.014 of the Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersigned have set our hands on this 21st day of August, 1997.


MARLOW V. WHITE
INCORPORATOR

ACKNOWLEDGEMENT

STATE OF FLORIDA

s. s. Tallahassee

COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared MARLOW V. WHITE, who, being well known to me and, though, not taking an oath but being advised of the penalties of perjury, executed the foregoing Articles of Incorporation of TECHNOLOGY ENTERPRISE CAPITAL FUND, INC., in my presence and declared that he did so as his free act and deed on this 21st day of August, 1997.



OFFICIAL SEAL
A. EUGENE LEWIS
My Commission Expires
Jan. 5, 1997
Comm. No. CC 250544

A. Eugene Lewis

RESIDENT AGENT DESIGNATION

IN COMPLIANCE with Section 48.091, Florida Statutes, TECHNOLOGY ENTERPRISES CAPITAL FUND, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 216 W. College Avenue, Ste 202, Tallahassee FL 32301, names MARLOW V. WHITE as registered agent with the registered office being 216 W. College Ave., Ste 201, Tallahassee FL 32301.

Executed: 8/21/97

Marlow White
Corporate Director

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above named corporation, at the place designated above, I hereby agree to act in such capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Executed: 8/21/97

Marlow White
Registered Agent

97 AUG 25 PM 3:00
NOTARY PUBLIC
STATE OF FLORIDA