

P97.000081644

TRANSMITTAL LETTER

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

SUBJECT: S.E.C. Technologies, Inc.
(Proposed corporate name - must include suffix)

600002297866--6
-09/19/97--01052--003
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
ADDITIONAL COPY REQUIRED	

FROM: CAROLYN J. COHEN
Name (Printed or typed)

1804 CRAVEN DRIVE
Address

SEFFNER FL 33584
City, State & Zip

(813) 689-3559
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 19 AM 8:14

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

9-22-97
WS

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF
97 SEP 19 AM 8:14

ARTICLE I NAME

The name of the corporation shall be:

S.E.C. Technologies, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1804 CRAVEN DRIVE
SEFFNER FL 33584

ARTICLE III SHARES

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

3,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CAROLYN J. COHEN
1804 CRAVEN DRIVE
SEFFNER FL 33584

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

CAROLYN J. COHEN
1804 CRAVEN DRIVE
SEFFNER FL 33584

Carolyn J. Cohen

Signature/Incorporator

9/13/97

Date

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

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

Carolyn J. Cohen

Signature/Registered Agent

9/13/97

Date