

997000084937

TELLUS, INC.
Crealde Executive Center
2431 Aloma Ave, Suite 326
Winter Park, FL 32789

August 19, 1997

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

800002293658--9
-09/15/97--01153--005
****122.50 ****122.50

Re: Tellus Associates Inc.

Gentlemen:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation.

Also enclosed is a check in the amount of \$122.50 representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

Manuel B. Lopez

enclosures

SEP 16

W97-21300

FILED
97 OCT -1 PM 2:55
STATE
TALLAHASSEE, FLORIDA

TELLUS TECHNOLOGY, INC.
Crealde Executive Center
2431 Aloma Ave, Suite 326
Winter Park, FL 32789

September 29, 1997

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

Re: **Tellus Technology, Inc.**

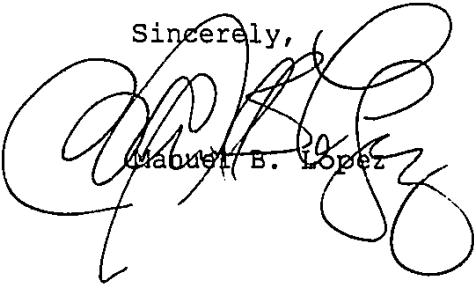
Gentlemen:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation.

Also enclosed is a check in the amount of \$122.50 representing the fees for filing and a certified copy. *(Previously sent & held)*.

Thank you for your assistance in this matter.

Sincerely,


Manuel B. Lopez

enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 16, 1997

MANUEL B. LOPEZ
2431 ALOMA AVENUE
SUITE 326
WINTER PARK, FL 32789

SUBJECT: TELLUS, INC.
Ref. Number: W97000021300

We have received your document for TELLUS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 597A00045928

ARTICLES OF INCORPORATION

OF

TELLUS TECHNOLOGY , INC.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

TELLUS TECHNOLOGY, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is

Crealde Executive Center
2431 Aloma Avenue Suite 326
Winter Park, FL 32792

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have ONE director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTOR AND OFFICERS

The name of the initial officer(s) and director of this Corporation and his street address is:

MANUEL B. LOPEZ (all offices & director)
1257 Serena Drive
Winter Park, FL 32789

ARTICLE VII. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent and the initial registered principal office are:

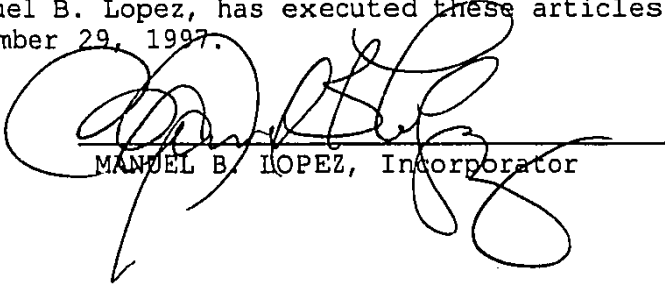
RUSSELL G. LOPEZ
1269 Wellington Terrace
Maitland, FL 32751

ARTICLE IX. INCORPORATORS.

The name and street address of the initial incorporator, to these articles of incorporation is:

MANUEL B. LOPEZ
1257 Serena Drive
Winter Park, FL 32789

The undersigned Manuel B. Lopez, has executed these articles of incorporation on September 29, 1997.


MANUEL B. LOPEZ, Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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 **TELLUS TECHNOLOGY, INC.**
2. The name of the registered agent is

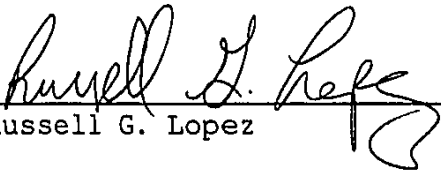
RUSSELL G. LOPEZ.

3. The address of the registered agent/registered office is

1269 Wellington Terrace
Maitland, FL 32751

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Russell G. Lopez

Dated: 29 Sept, 1997

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91 OCT - 1 PM 2:55
TALLAHASSEE, FLORIDA