

P097000092406
FILED

October 23, 1997

97 OCT 27 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32324

Re: Reck Technology Incorporated

800002329968--0
-10/27/97--01045--010
***122.50 ***122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Eugene C. Reck



Reck Technology Incorporated

MAILING ADDRESS OF CORPORATION

Reck Technology Incorporated

1144 Bee Ridge Road, Suite 452

Sarasota, FL. 34233

Phone: (941) 377-0659

P. Hall

OCT 28 1997

ARTICLES OF INCORPORATION

of
Reck Technology Incorporated

(name of corporation)

FILED

97 OCT 27 AM 11:28

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s)
the following articles of incorporation for such corporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Reck Technology Incorporated

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS

5099 Indian Mound Street

CITY

Sarasota

FLORIDA

ZIP 34232

Mailing address, if different

STREET ADDRESS

4411 Bee Ridge Road, Suite 452

CITY

Sarasota

FLORIDA

ZIP 34232

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME Eugene Charles Reck

ADDRESS 5099 Indian Mound Street

CITY

Sarasota

FLORIDA

ZIP 34232

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Eugene Charles Reck		
ADDRESS	5099 Indian Mound Street		
CITY	Sarasota	STATE	Florida
		ZIP	34232
NAME	Lynn Elizabeth Reck		
ADDRESS	5099 Indian Mound Street		
CITY	Sarasota	STATE	Florida
		ZIP	34232
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Eugene Charles Reck		
ADDRESS	5099 Indian Mound Street		
CITY	Sarasota	STATE	Florida
		ZIP	34232
NAME	Lynn Elizabeth Reck		
ADDRESS	5099 Indian Mound Street		
CITY	Sarasota	STATE	Florida
		ZIP	34232
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 23rd
day of October, 1997.

Eugene C. Reck (Signature)

Lynn E. Reck (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

97 OCT 27 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Reck Technology Incorporated

(name of corporation)

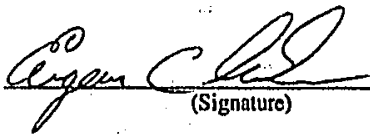
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 5099 Indian Mound Street
Sarasota Florida 34232

has named Eugene Charles Reck

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.


(Signature)

October 23, 1997

(Date)