

H Thomas Dow
83 S. 30th Avenue
Jacksonville Beach Florida 32082

P97000099467

October 8, 1997

Secretary of State
Division of Corporations
State of Florida
PO Box 6327
Tallahassee, Florida 32314

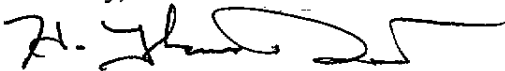
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-10/27/97--01131--004
****122.50 ****122.50

Dear Sirs:

Enclosed please find original articles of incorporation for SunBelt Industries Technologies Group, Inc along with a check in the amount of 122.50 to cover incorporating fees.

Please process this accordingly and mail the original certificate of incorporation to the address provided.

Sincerely,


H Thomas Dow

/attachments

~~2551-611-~~
~~1197-24618~~

FILED
97 NOV 21 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmp
11/21/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 29, 1997

H. THOMAS DOW
83 SOUTH 30TH AVENUE
JACKSONVILLE BEACH, FL 32082

SUBJECT: SUNBELT INDUSTRIES TECHNOLOGIES GROUP, INC.
Ref. Number: W97000024618

We have received your document for SUNBELT INDUSTRIES TECHNOLOGIES GROUP, INC.. However, the document has not been filed and is being returned for the following:

~The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 197A00052523

H Thomas Dow
83 S. 30th Avenue
Jacksonville Beach Florida 32082

November 17, 1997

Secretary of State
Division of Corporations
State of Florida
PO Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Enclosed please find another set of documents regarding the incorporation of SunBelt Industries Technology Group, Inc. Apparently the original request was rejected as a result of omitting the registered agent responsibility letter.

Sincerely,


H Thomas Dow

/attachments

ARTICLES OF INCORPORATION
OF
SUNBELT INDUSTRIES TECHNOLOGIES GROUP, INC.

FILED

97 NOV 21 PM 12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, a natural person being of the age of eighteen (18) years or more, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Sunbelt Industries Technologies Group, Inc. The principal place of business of this corporation shall be 1254 Fish Hook Way, Ponte Vedra Beach, Florida 32082.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that his corporation is authorized to have outstanding at any one time is 50,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1254 Fish Hook Way, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of the corporation at that address is Mary Katherine Pastori.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PRINCIPLES

The name and address of the initial officers and directors of the corporation who shall hold offices for the first year of the corporation, or until their successors are elected or appointed are;

Mary Katherine Pastori, Treasurer
1254 Fish Hook Way
Ponte Vedra Beach, Florida 32082

H Thomas Dow III, Secretary
83 S. 30th Avenue
Jacksonville Beach, Florida 32082

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

H Thomas Dow III
83 S. 30th Avenue
Jacksonville Beach, Florida 32082

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 22nd day of October, 1997.

STATE OF FLORIDA

COUNTY OF Duval

H Thomas Dow III

H. Thomas Dow III

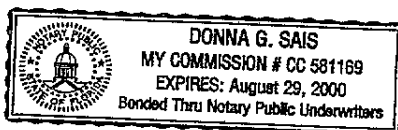
FL Doco-358-59-368-0

The foregoing instrument was acknowledged before on this 22nd day of October, ¹⁹⁹⁷~~1994~~ by H Thomas Dow III.

Notary Public, State of Florida at Large

Donna G. Saiz

My Commission Expires: _____



Mary K Pastori
1254 Fish Hook Way
Ponte Vedra Beach, FL 32082

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 17, 1997

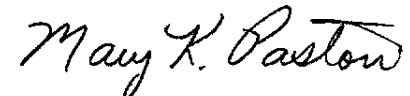
Secretary of State
Division of Corporations
State of Florida
PO Box 6327
Tallahassee, Florida 32314

Reference: SunBelt Industries Technology Group, Inc

Dear Sirs:

I am hereby familiar with and accept the duties and responsibilities as registered agent for the above referenced corporation.

Sincerely,



Mary K. Pastori
Registered Agent

/attachments