

P97000107746

Wizzard 2000, Inc.

7605 Coquina Way
St. Petersburg, FL 33706

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

SUBJECT: WIZZARD 2000, INC.

200002372462--6

-12/15/97-01118-010

****131.25 ****131.25

Dear Sirs:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 representing the filing fees, registered agent fee and the fees for a certified copy of the articles of incorporation and certificate of good standing.

Please return the certified copy and certificate to Rita A. Bane at the address set forth above. Thank you.

Sincerely,

Rita A. Bane

Rita A. Bane

FILED
97 DEC 24 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~_____~~ GAVE
AUTHORIZATION BY PHONE TO

CORRECT art. 6

DATE 12/24/97

DOC. EXAM. 7.11

741-12/16/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 16, 1997

RITA A. BANE
WIZZARD 2000, INC.
7605 COQUINA WY
ST PETERSBURG, FL 33706

SUBJECT: WIZZARD 2000, INC.
Ref. Number: W97000028020

We have received your document for WIZZARD 2000, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 497A00059060

TRACY MEYER

DEC.22-97

DOCUMENT SPECIALIST

DIVISION OF CORPORATIONS

PO BOX 6327

TALLAHASSEE FL.32314

SO SORRY, I WAS IN A HURRY TO GET THE PAPERS OUT TO YOU AND FORGET TO
PUT MY ADDRESS AND PHONE NRS IN THE ENVELOPE.

SUBJECT WIZZARD 2000, INC REF.NR : W97000028020

LETTER NR. 497A00059060

MY BUSINESS ADDRESS IS 7605 COQUINA WAY, ST.PETE BEACH FL. 33706

TELEPHONE 813-363-7100 - FAX 813-363-1335

MY HOME ADDRESS IS 1100 BOCA CIEGA ISLE, ST.PETE BEACH FL.33706

MY HOME PHONE NR. IS 813-360-0577

**IF YOU NEED ME PLEASE CALL AT THE OFFICE BETWEEN
9.30 AND 7PM**

THANK YOU FOR YOUR HELP.

SINCERLY YOURS, AND HAPPY HOLIDAYS TO YOU.

Rita A. Bane

ARTICLES OF INCORPORATION

OF

WIZZARD 2000, INC.

The undersigned, being of legal age and natural person, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of incorporating a professional corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:

WIZZARD 2000, INC.

ARTICLE II: DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized under Chapter 607 Florida Statutes and, specifically, the development, production and sale of computer software and hardware systems.

ARTICLE IV: CAPITAL STOCK

The corporation is authorized to issue 10,000 shares, having a par value of \$.01 per share, which shall be designated as "Common Shares."

ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 7605 Coquina Way, St. Petersburg, Florida 33706, and the name of the initial registered agent of this corporation at that address is Rita Bane. The Principal office & the Registered office are the same.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

Rita Bane
7605 Coquina Way
St. Petersburg, Florida 33706

ARTICLE VIII: INCORPORATORS

The name and address of the incorporator signing these Articles is:

Rita Bane
7605 Coquina Way
St. Petersburg, Florida 33706

ARTICLE IX: INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X: BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, but the shareholders may provide in any bylaws by them that such bylaws shall not be altered, amended or repealed by the Board of Directors.

IN WITNESS WHEREOF, the undersigned, being the original subscriber and incorporator, has executed these Articles of Incorporation on this 12 day of 12, 1997.

Rita A. Bane
RITA BANE, INCORPORATOR

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me personally appeared on this 12 day of December 1997, RITA BANE, who ☒ is personally known to me or ☐ has produced _____ as identification and who acknowledged to and before me that she executed the foregoing instrument.

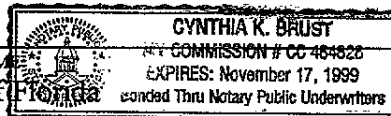
CYNTHIA K. BRUST
NOTARY PUBLIC

PRINT NAME

State of Florida

Commission No.:

My Commission Expires:



(SEAL)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Rita Bane, Registered Agent

Dated: 12-12-97, 1997

X Rita A. Bane

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA