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TRANSMITTAL LETTER

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

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SUBJECT:

Dayfield Technology, Inc
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Bill Sykes
Name (Printed or typed)

1632 N.E. 179th

Address

N. Miami Beach, FL 33162

City, State & Zip

305-944 0859

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN -5 PM 3:50

FILED

CB
1-5-98

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

**ARTICLES OF INCORPORATION
OF
DAYFIELD TECHNOLOGY, INC.**

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

I.

The name of the corporation shall be : **DAYFIELD TECHNOLOGY, INC.**

II.

The purpose and general nature of the business to be transacted by the corporation shall be as follows:

- A. To do and transact any and all business as permitted under the Laws of the State of Florida and the United States of America.
- B. Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have the power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of any of the objects hereinafter specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

III.

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 Shares of \$1.00 par value.

IV.

The amount of capital with which this corporation shall begin business shall not be less than \$500.00.

V.

The existence of this corporation shall be perpetual.

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TALLAHASSEE, FLORIDA

1632 N.E. 177 ST
North Miami Beach, Fl 33162

VI.

The officers of the corporation until the first meeting of the corporation Board of Directors or until successors are elected, shall be : WILLIAM J. SUTTON, President/Secretary

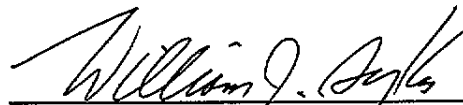
VII.

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders holding stock in the corporation, at a meeting held for that purpose, stockholder may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and any such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing and appointing officers and directors shall be set out in the By-Laws.

VIII.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

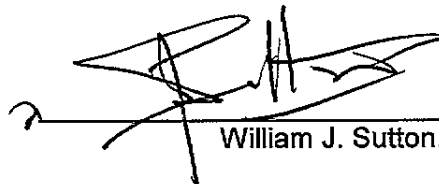
Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.



William J. Sykes

1632 N.E. 177ST
North miami Beach, FL 33162

IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these Articles of Incorporation.

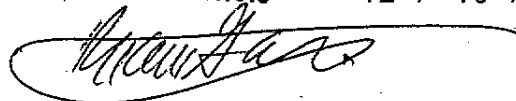


William J. Sutton.

United Kingdom. PASSAPORT. ✓
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I, RAMON GARCIA NOTARY FOR
RAMON GARCIA
Notary Public, State of Florida
My Comm. expires Aug 3, 1998
No. CC397518
WILLIAM J. SUTTON(ONLY)
12 / 16 / 97



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90 JAN - 31 PM 3:51
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TALLAHASSEE, FLORIDA