

P 980000/2847

TRANSMITTAL LETTER
FILED

98 FEB -9 PM 4: 32

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002419267--9
-02/03/98--01013--006
*****78.75 *****78.75

SUBJECT: CYTEK CONSULTANTS, INC.
COMPUTER TECHNOLOGY CORPORATION, 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: PATRICIA CARPENTER
Name (Printed or typed)

1604 FAIRLAND AVE
Address

PANAMA CITY, FL 32405
City, State & Zip

850-769-7242
Daytime Telephone number

W98-25764
AP Hall FEB - 9 1998

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 4, 1998

PATRICIA CARPENTER
1604 FAIRLAND AVE
PANAMA CITY, FL 32405

SUBJECT: COMPUTER TECHNOLOGY CORPORATION, INC.
Ref. Number: W98000002564

We have received your document for **COMPUTER TECHNOLOGY CORPORATION, INC.** and check(s) totaling \$78.75. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 798A00006389

February 6, 1998

Pamela Hall
Document Specialist
Florida Department of State
Division of Corporations
Ref. Number: W98000002564

Dear Pamela:

We received your letter dated February 4, 1998 concerning our request for incorporation of Computer Technology Corporation, Inc. We have changed the corporation name to CyTek Consultants, Inc. We have looked at your Web site on corporations and have not found this name to be a conflict. We are refilling the articles of incorporation. You should have our filing fee check from previous correspondence.

Thank you for your attention to this matter. We would like to know the status of the corporation as soon as possible. Should you have any questions, please call at 850.769.7242.

Sincerely,


Pat Carpenter

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the Florida Business Corporation Act.

ARTICLE I - NAME

The name of the corporation shall be:
CyTek Consultants, Inc.

ARTICLE II - PRINCIPAL OFFICE

The street address of the initial registered office of the corporation shall be: 1604 Fairland Avenue
Panama City, Florida 32405

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Patricia Carpenter
1604 Fairland Avenue
Panama City, Florida 32405

ARTICLE V - INCORPORATOR

The name and address of the incorporation to these Articles of Incorporation are:
Patricia Carpenter
1604 Fairland Avenue
Panama City, Florida 32405

ARTICLE VI - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VII- TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VIII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE IX - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of 1 director(s).
The initial Board of Directors shall consist of:

Patricia J. Carpenter

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 30th day of January, 1998.

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Patricia Carpenter
Signature/Incorporator

Jan. 30, 1998
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Patricia Carpenter
Signature/Registered Agent

Jan. 30, 1998
Date