

P98000019038

TRANSMITTAL LETTER

EFFECTIVE DATE

3/1/98

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

500002441685--6
-02/26/98--01071--013
****122.50 ****122.50

SUBJECT: InSync-105 inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jonah m. Person
(Name of Person)
InSync-105 inc.
(Firm/Company)
PO BOX 40872
(Address)
St. Pete FL 33743-0872
(City, State and Zip Code)

him
Cld. just wants
to file as a
corp.

Should you need to call someone concerning this matter, please call:

Jonah m. Person at (813) 343-5551
(Name of Person) Area Code & Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 26 AM 9:00

FILED

COURIER ADDRESS:
Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Authorization BY PHONE TO
CORRECT art. 142
DATE 2/24/98
DOC. EXAM. pm

pm
2/27/98⁷⁸

EFFECTIVE DATE
3/1/98

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a coporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be : InSync-105 Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :

InSync-105 Inc.
PO BOX 40872
St. Pete. FL 33743-0872

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TALLAHASSEE, FLORIDA

ARTICLE III - SHARES

The corporation shall have the authority to issue three thousand (3000) Shares of Common Stock, each share to have No Par Value. The Shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the board of directors.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

Jonah M. Person
4032 41st.Ave.N.
St.Pete.FL33714

ARTICLE V - INCORPORATOR(S)

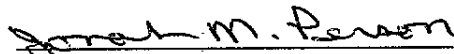
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are) :

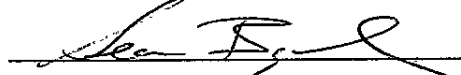
Jonah M. Person	Sean Baynard
1314 Park St.N.	4032 41st Ave.N.
St.Pete.FL.33710	St.Pete.FL.33714

ARTICLE VI - EFFECTIVE DATE

The effective date of certain execution of these Articles of Incorporation is March 1, 1998 at 1:05pm.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11th day of February, 1998.


Jonah M. Person(Pres.)


Sean Baynard(V.Pres.)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: InSync - 105 inc

2. The name and address of the registered agent and office is:

Jonah m. Person

(Name)

4032 41st AVE. N.

(P.O. Box not acceptable)

St. Pete. FL 33714

(City/State/Zip)

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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.

Jonah M. Person

(Signature)

2-11-98