

ATTORNEY AT LAW

Kathleen Reynolds, Esq.

**P98000043783**  
**KATHLEEN REYNOLDS**

FILED

98 MAY 14 PM 2:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

305 MAIN STREET  
DESTIN, FL 32541  
(850) 837-3340  
FAX (850) 837-3317

March 26, 1997

Southeast Security, Inc.  
3841-A Killearn Court  
Tallahassee, FL 32308

VIA UPS OVERNIGHT MAIL

ATTENTION: Bette Bowden

Port 800002523978--3  
OF PG Waiver Fee 05/14/98--01099--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Articles of Incorporation for Zentek, Inc.

Dear Ms. Bowden:

Enclosed please find the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for Zentek, Inc., together with a check made payable to the Secretary of State in the amount of \$70.00 representing the filing fee. Please walk this application through the Secretary of State's office, then fax the letter evidencing filing to me at (850) 837-3317. Additionally, please mail your bill for services rendered along with the hard copy of the letter evidencing filing.

Thank you for your assistance in this regard. Should you have any questions, please do not hesitate to contact me.

Sincerely,

  
KATHLEEN REYNOLDS

KR:gp

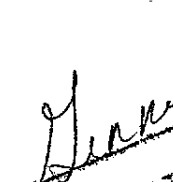
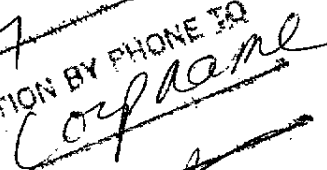


Enclosure

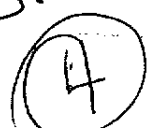
L. Jennings

RECEIVED

98 MAY 14 PM 2:17

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

  
AUTHORIZATION BY PHONE TO  
CORRECT   
DATE   
DOC. # 

will wait  
  
MAY 14 1998

**ARTICLES OF INCORPORATION**

**OF**

**ZENTEK OF FORT WALTON BEACH, INC.**

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE I - NAME**

The name of this corporation is ZENTEK OF FORT WALTON BEACH, INC.

**ARTICLE II - DURATION**

This corporation shall have a perpetual existence commencing on the date of filing.

**ARTICLE III - PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:

105 Beach Drive, Suite A-1  
Fort Walton Beach, Florida 32547

The mailing address of this corporation shall be:

Post Office Box 1586  
Fort Walton Beach, Florida 32549

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

**ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent of this corporation is:

Samuel L. Jennings  
105 Beach Drive, Suite A-1  
Fort Walton Beach, Florida 32547

**ARTICLE VI - INCORPORATORS**

The name and address of the person signing these articles is:

Samuel L. Jennings  
105 Beach Drive, Suite A-1  
Fort Walton Beach, Florida 32547

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

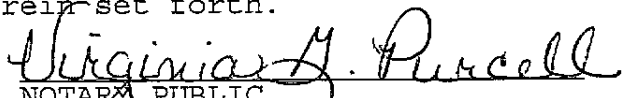
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 13 day of May, 1998.

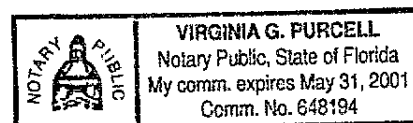
  
SAMUEL L. JENNINGS

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of May, 1998, by SAMUEL L. JENNINGS, who is personally known to me or who has produced FLDL 5552-792-52-446 as identification and acknowledged and declared that he executed the same for the uses and purposes therein set forth.

  
NOTARY PUBLIC  
My Commission Expires: \_\_\_\_\_



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: ZENTEK OF FORT WALTON BEACH, INC.
2. The name and address of the registered agent is Samuel L. Jennings, 105 Beach Drive, Suite A-1, Fort Walton Beach, Florida 32547. The address of the principal office is 105 Beach Drive, Suite A-1, Fort Walton Beach, Florida 32547.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 13<sup>th</sup> day of May, 1998.

  
SAMUEL L. JENNINGS  
Registered Agent

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98 MAY 14 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA