

P98000055753

TRANSMITTAL LETTER

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

800002540358--7
-05/29/98-01016-019
*****70.00 *****70.00

SUBJECT: TECHNOLOGIES, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.

FROM:

LES GARDI, CPA

Name (2001 S. TAMiami TRAIL
SARASOTA, FL. 34231-5559
Address (941) 925-2099
City, State, & Zip
()
Telephone Number

FILED
98 JUN 20 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Note: Please provide the original and one copy of the Articles.

4

[Handwritten signature]
6/19/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 11, 1998

LES GARDI, CPA
7061 S. TAMIAMI TRAIL
SARASOTA, FL 34231-5559

SUBJECT: TECHNOLOGIES GROUP INC.
Ref. Number: W98000012585

We have received your document for TECHNOLOGIES GROUP INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(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.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 898A00032829



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 2, 1998

LES GARDI, CPA
7061 S. TAMiami TRAIL
SARASOTA, FL 34231-5559

SUBJECT: TECHNOLOGIES INC.
Ref. Number: W98000012585

We have received your document for TECHNOLOGIES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(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 existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 698A00031028

JUNE 8, 1998

To Dana Calloway;

We are resubmitting our incorporation request; we have changed the name to Technologies Group, Inc.

Thank you,

Les Gardi

ARTICLES OF INCORPORATION

OF

TECHNOLOGIES GROUP, INC. *of Sarasota*

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

ARTICLE I NAME

The name of the corporation shall be:

GROUP of Sarasota
TECHNOLOGIES INC.

ARTICLE II PRINCIPAL OFFICE

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

C/O **LES GARDI, CPA**
7061 S. TAMiami TRAIL
SARASOTA, FL. 34231-5559
(941) 925-2099

ARTICLE III CAPITAL STOCK

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LES GARDI, CPA
7061 S. TAMiami TRAIL
SARASOTA, FL. 34231-5559
(941) 925-2099

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

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

Noemi Szilagyi
3240 New England St
Sarasota FL
34231

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of May, 19 98.

Noemi Szilagyi

Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: GROUP OF SARASOTA
TECHNOLOGIES INC.

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

LES GARDI, CPA

(NAME)

7061 S. TAMiami TRAIL

(P.O. BOX NOT ACCEPTABLE)

SARASOTA, FL 34231-5559

(CITY/STATE/ZIP)

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.

SIGNATURE

R. Gardi

DATE

5/27/98

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

REGISTERED AGENT FILING FEE: \$35.00