

**Walter S. Endsley**

3191 62ND WAY NORTH  
ST. PETERSBURG, FL 33710

Home: (813) 345-3661, Office: (813) 347-6498, FAX: (813) 347-6498

**P98000056592**

May 8, 1998

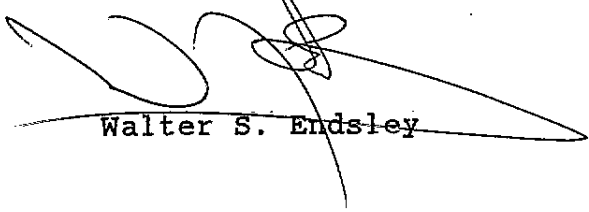
800002527338-6  
-05/18/98-01078-006  
\*\*\*\*122.50 \*\*\*\*122.50

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

Subject: Apogee Technologies Group, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation, the certificate of designation of registered agent and registered office and a check for \$122.50.

Very truly yours,

  
Walter S. Endsley

**FILED**  
98 JUN 22 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JUN 24 1998





FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

May 20, 1998

WALTER S. ENDSLEY  
3191 62ND WAY NORTH  
ST. PETERSBURG, FL 33710

SUBJECT: APOGEE TECHNOLOGIES GROUP, INC.  
Ref. Number: W98000011563

We have received your document for APOGEE TECHNOLOGIES GROUP, INC. and your check(s) totaling \$122.50. 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: 598A00028343

# Walter S. Endsley

3191 62ND WAY NORTH  
ST. PETERSBURG, FL 33710

Home: (813) 345-3661, Office: (813) 347-6498, FAX: (813) 347-6498

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June 15, 1998

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

Subject: Apogee Technologies Group, Inc.

On May 8th the articles of incorporation were filed for the above referenced corporation and the fee of \$122.50 was paid. The filing was denied as the previous corporation using that name had been administratively dissolved less than twelve month ago.

Enclosed are an original and one (1) copy of the articles of incorporation, the certificate of designation of registered agent and registered office. Also enclosed is a notarized letter from the officer and stockholder of the corporation that was dissolved stating that he does not intend to reinstate the corporation.

Very truly yours,



Walter S. Endsley

# Apogee Technologies Group, Inc.

1465 DRUID ROAD  
CLEARWATER, FL 34616

June 1, 1998

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

Gentlemen,

I, Khanh N. Chau, do hereby swear that I was an officer, director and stockholder of Apogee Technologies Group, Inc. The final corporation tax return was filed effective December 31, 1996. The business purpose for the corporation is no longer suitable and we have no intention of reinstating the corporation.

Khanh N. Chau  
Khanh N. Chau

Signed this 6/7/98  
(date)

Tuan A. Benson  
(Notary printed name)

Tuan Anh Benson  
(Notary signature)

Personally Known  
(type if identification produced)

Stamp or seal  
 TUAN ANH BENSON  
COMMISSION # CC 664250  
EXPIRES JUL 16, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Expiration date:

ARTICLES OF INCORPORATION  
OF  
Apogee Technologies Group, Inc.

FILED  
98 JUN 22 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE FL 32318

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

Article I - Name

The name of the Corporation shall be:

Apogee Technologies Group, Inc.

Article II - Principal Office

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

Alan N. Bosworth  
15509 east Bourn Dr.  
Odessa, FL 33606

Article III - Shares

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

Ten thousand (10,000) Shares of Common Stock.

Each share shall have a Par Value of one dollar (\$1.00) per share. The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent are:

Walter S. Endsley  
3191 62nd Way N.  
St. Petersburg, FL 33710.

Article V - Incorporator

The names and street address of the incorporator are:

Walter S. Endsley  
3191 62nd Way N.  
St. Petersburg, FL 33710.

Article VI - Purpose of The Corporation

The nature of the business and objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, in any part of the world, as are allowed by Florida Statutes governing professional corporations viz.:

The purpose of the corporation is to engage in any lawful act or activity for which professional corporations may be organized as provided for pursuant to statutes governing Corporation Law of Florida.

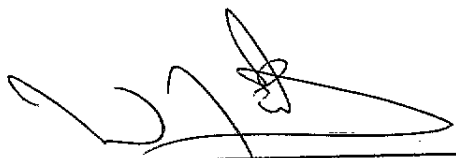
Article VII - Board of Directors

The number of directors constituting the initial board of directors is one. The member of the Board of Directors of the corporation, who is also an officer of the corporation, is as follows:

Alan G. Bosworth  
President & Secretary

15509 East Bourn Dr.  
Odessa, FL 33606

The undersigned incorporator has executed these Articles of Incorporation this 8th day of May 1998.

  
Walter S. Endsley

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:

Apogee Technologies Group, Inc.

2. The name and address of the registered agent are:

Walter S. Endsley  
3191 62nd Way North  
St. Petersburg, Florida 33710

3. The office of the registered agent is:

Walter S. Endsley  
3191 62nd Way North  
St. Petersburg, Florida 33710

Having been named 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.

  
Walter S. Endsley

FILED  
98 JUN 22 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA