

P98000064360

7/22/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:09 AM

((H98000013533 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: Y2K TECHNOLOGIES, INC.

AUDIT NUMBER.....H98000013533

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED

98 JUL 22 PM 12:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

bm 7/22/98

ARTICLES OF INCORPORATION
OF
Y2K TECHNOLOGIES, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

Y2K TECHNOLOGIES, INC.

The principal place of business of this corporation shall be:

931 N. SR 43, Suite 1201-349, Altamonte Springs, FL 32714

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Prepared by Ronald A. Brown
P. O. Box 999, Winter Haven, FL 33882-0999
(941) 299-1500

FILED
98 JUL 22 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock and its part value that this corporation is authorized to have outstanding at one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Alex McGee
President

160 Tollgate Branch
Longwood, FL 32750

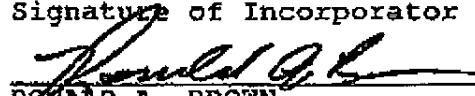
ARTICLE VI. INCORPORATOR(S)

The name and street address of the incorporator to this Articles of Incorporation is Ronald A. Brown, P. O. Box 999, Winter Haven, FL 33882-0999.

H98000013533

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation this 22nd day of
July, 1998.

Signature of Incorporator


RONALD A. BROWN

H98000013533

FILED
98 JUL 22 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: Y2K TECHNOLOGIES, INC.

2. The name and address of the registered agent and office is: Alex McGee, 160 Tollgate Branch, Longwood, Fl. 32750.

SIGNATURE 

TITLE

President

DATE

7-22-98

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE 

DATE

7-22-98