GOLDMAN & PRESSER

JOEL L. GOLDMAN BOARD CERTIFIED MARITAL AND FAMILY LAWYER CERTIFIED FELLOW AMERICAN ACADEMY OF MATRIMONIAL LAWYERS

4417 Beach Boulevard SUITE 310 BROWARD BUILDING JACKSONVILLE, FLORIDA 32207-9410

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EDWIN PRESSER CORPORATION AND BUSINESS LAW WILLS, ESTATES AND ESTATE PLANNING REAL PROPERTY LAW

February 3, 1999

Secretary of State Corporate Records Bureau Post Office Box 6327 Tallahassee, Florida 32314 600002767746--02/08/99--01105--014 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Tech Resources, Inc.

#### Ladies/Gentlemen:

Enclosed herewith please find the Articles of Incorporation for the above referenced corporation, together with a Certificate of Designation of Resident Agent and Acceptance.

Also enclosed is a check in the amount of \$70.00, which includes the filing fee of \$35.00 and registered agent designation fee of \$35.00. Please file these Articles of Incorporation and Certificate of Designation of Resident Agent immediately and return notice of filing to this office as soon as possible. Please note that corporate existence commences as of the date of the execution of the Articles.

Thank you for your assistance and courtesy herein.

Very truly yours,

GOLDMAN & PRESSER Edwin Presser EP/lcc GAVE **AUTHORIZATION B Enclosures** cc: Mr. William A. Culver DOC. EXAM\_



#### ARTICLES OF INCORPORATION

**OF** 

TECH RESOURCES OF JAX, INC.



The undersigned subscriber, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

## ARTICLE I

#### **CORPORATE NAME**

The name of this corporation is TECH\_RESOURCES OF JAX,\_INC.

## ARTICLE II

# CORPORATE EXISTENCE

The corporate existence of this corporation shall commence on the signing of these Articles of Incorporation and shall exist perpetually thereafter, unless sooner dissolved according to law.

#### ARTICLE III

#### **PURPOSE**

The general nature of the business to be transacted by this corporation is to engage in all facets of sales and servicing of two way radio equipment and for the purpose of transacting any and all other lawful business.

## ARTICLE IV

#### PRINCIPAL OFFICE

The address and principal office of this corporation is:

1444 Tanglewood Road Jacksonville Beach, Florida 32250

#### ARTICLE V

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of capital stock having a nominal or par value of \$1.00 per share.

#### ARTICLE VI

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4417 Beach Boulevard, Suite 310, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at that address is Edwin Presser.

## ARTICLE VII

### **MANAGEMENT**

The business and activities of this corporation shall be managed by the stockholders of the corporation, and this corporation shall have no Board of Directors.

#### ARTICLE VIII

#### **INCORPORATOR**

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

**NAME** 

**ADDRESS** 

William A. Culver

1444 Tanglewood Road Jacksonville Beach, Florida 32250

## ARTICLE IX

#### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, The undersigned subscriber has executed these Articles of Incorporation this 4 day of February, 1999.

WILLIAM A. CULVER

Wilham A. Cul

# CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of applicable Florida Statutes, the following is submitted, in compliance with said law:

That TECH RESOURCES OF JAX desiring to organize under the laws of the State of Florida, has named Edwin Presser, located at 4417 Beach Boulevard, Suite 310, Jacksonville, Florida 32207, as its agent to accept services of process within this state.

Having been named to accept services of process for the above stated corporation, at the above stated address, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

EDWIN PRESSER Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FI DONNE