

TRANSMITTAL LETTER

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

300002785893--2  
-02/24/99--01084--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: TEKNON, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00      \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

\$78.75      \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
**ADDITIONAL COPY REQUIRED**

FROM: GERALD LUBIE  
Name (Printed or typed)

1924 HARRISON STREET SUITE R  
Address

HOLLYWOOD, FLORIDA 33020-5018  
City, State & Zip

(954) 920-1919  
Daytime Telephone number

99 FEB 24 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

FEB 26 1999

*[Handwritten signature]*

**ARTICLES OF INCORPORATION  
OF  
TEKNON, INC.**

**FILED**  
99 FEB 24 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I the undersigned incorporator, being of legal age and a natural person, do hereby adopt, subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the Florida Business Corporation Act,:

**ARTICLE I**

The name and of this Corporation shall be: **TEKNON, INC..**

**ARTICLE II**

The initial place of business and mailing address of this Corporation shall be: **1924 Harrison Street, Suite R, Hollywood, Florida 33020-5018.**

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
1,000	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

**ARTICLE IV**

The initial registered office of this Corporation shall be **1924 Harrison Street, Hollywood, Suite R, Florida 33020-5018** with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be **Gerald Lubie**.

**ARTICLE V**

The name and address of the incorporator is: **Gerald Lubie, 1924 Harrison Street, Suite R, Hollywood, Florida 33020-5018.**

#### **ARTICLE VI**

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the Corporation be managed by the stockholders.

#### **ARTICLE VII**

The name and address of the first director of the Corporation, who shall hold office for the first year or until his successor is duly elected and qualified, shall be:

**Gerald Lubie**

**1924 Harrison Street, Suite R  
Hollywood, Florida 33020-5018**

#### **ARTICLE VIII**

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### **ARTICLE IX**

No contract or other transaction between this Corporation and any other corporation, and no act of the Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

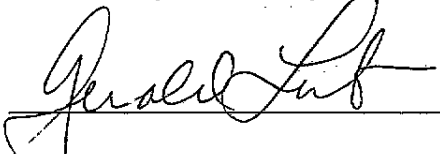
#### **ARTICLE X**

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

#### **ARTICLE XI**

This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 22<sup>nd</sup> day of February, 1999.

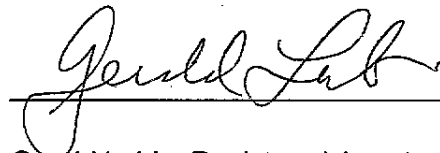


Gerald Lubie, Incorporator

February 22, 1999

Date

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.



Gerald Lubie, Registered Agent

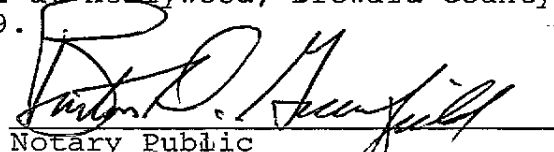
February 22, 1999

Date

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared Gerald Lubie, to me known to be the persons described as subscribers in, and who executed the foregoing described Articles of Incorporation, and they acknowledged before me that they subscribed their names hereto for the purposes therein expressed.

WITNESS my hand and official seal at Hollywood, Broward County, Florida this 22<sup>nd</sup> day of February, 1999.

  
Notary Public  
State of Florida at Large

NOTARY PUBLIC STATE OF FLORIDA  
BURTON D. GREENFIELD  
COMMISSION # CC627220  
EXPIRES 5/23/2001  
BONDED THRU ASA 1-888-NOTARY1