

P99000056059

TRANSMITTAL LETTER

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

100002900121--0
-06/10/99--01020--010
*****87.50 *****87.50

SUBJECT: SL Technologies 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
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Luis H Tillett
Name (Printed or typed)

2213 LANCEWOOD CT
Address

ORLANDO FL 32817
City, State & Zip

(40) (678-4761)
Daytime Telephone number

FILED
1999 JUN 21 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 14, 1999

LUIS H TILLET
2213 LANCEWOOD CT.
ORLANDO, FL 32817

SUBJECT: SL TECHNOLOGIES, INC.
Ref. Number: W99000013772

We have received your document for SL TECHNOLOGIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Delete one of the registered agent's and his street address from Article III. A corporation may have only one registered agent and registered office.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 899A00031811

FILED

1999 JUN 21 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
Of
SL Technologies, Inc.**

**I.
Name**

The name of the Corporation is SL Technologies, Inc., hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 2213 Lancewood CT., Orlando, Florida 32817. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Luis H. Tillett, 2213 Lancewood CT., Orlando, Florida 32817.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be: Manufacture of Computers, construction of web site development, to troubleshoot any problems so be it hardware or software, some future programming, and to supply some future access to the Internet for customers of the company and so be any outside source who may wish to participate or purchase any of our services. The Company Reserves the right to expand in its services at any time deemed necessary.

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock, which shall be, designated Common Stock. The total number of shares the Corporation shall have authority to issue is 1000, each share to have a par value of, \$ 10.00.

All shares are divided as follows:

Luis H. Tillett, First partner of SL Technologies holds: 51% or 510 shares, each share to have a par value of, \$ 10.00.

Stephen L. Butler, Second partner of SL Technologies holds: 49% or 490 shares, each share to have a par value of, \$ 10.00.

VII.
Incorporators

The names and mailing addresses of the Incorporators are:

<u>Incorporators Name</u>	<u>Incorporate Address</u>
Luis H. Tillett	2213 Lancewood CT. Orlando FL. 32817
Stephen L. Butler	2618 Janet Street Kissimmee FL. 34741
Patricia J. Tillett	2213 Lancewood CT. Orlando FL. 32817
Sandra S. Butler	2618 Janet Street Kissimmee FL. 34741

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is FOUR (4). The name(s) and address (Es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
Luis H. Tillett	2213 Lancewood CT. Orlando FL. 32817
Stephen L. Butler	2618 Janet Street Kissimmee FL. 34741
Patricia J. Tillett	2213 Lancewood CT. Orlando FL. 32817
Sandra S. Butler	2618 Janet Street Kissimmee FL. 34741

IX.
No Personal Liability

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

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from JUNE 1 to MAY 31 of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 2nd
day of May, 1999.

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. We 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 duties, and I am familiar with and accept the obligation or position as registered agent.

Luis H. TILLET
Luis H. Tillet

State of: Florida

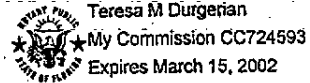
County of: Orange

BEFORE ME, the undersigned authority, on this day personally appeared Luis H Tillett, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 2nd day of May, 1999.

Teresa M. Durgerian
Notary Public in and for the
State of FLORIDA

My Commission Expires:



State of: Florida

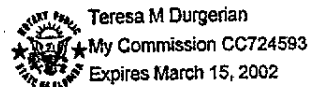
County of: ~~Osceola~~ ORANGE

BEFORE ME, the undersigned authority, on this day personally appeared Stephen L. Butler, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 2 day of May, 1999.

Teresa M. Durgerian
Notary Public in and for the
State of FLORIDA

My Commission Expires:



State of: Florida


County of: Orange

BEFORE ME, the undersigned authority, on this day personally appeared PATRICIA J. TILLET, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 2nd day of May, 1999.

Teresa M. Durgerian
Notary Public in and for the
State of FLORIDA

My Commission Expires:

 Teresa M Durgerian
My Commission CC724593
Expires March 15, 2002

State of: Florida


County of ~~Osceola~~ ORANGE

BEFORE ME, the undersigned authority, on this day personally appeared SANDRA S. BUTLER, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 2nd day of May, 1999.

Teresa M. Durgerian
Notary Public in and for the
State of FLORIDA

My Commission Expires:

 Teresa M Durgerian
My Commission CC724593
Expires March 15, 2002

FILED
1999 JUN 21 PM 3:08
TALLAHASSEE, FLORIDA