

W99000069730

Dorothy A. Romito
4503 Gulfwinds Drive
Lutz, FL 33549

August 2, 1999

SUBJECT: SDL TECHNICAL SALES, INC.
Ref. Number: W99000017535

Ms. Teresa Brown
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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****122.50 . *****78.75

Dear Ms. Brown:

Please find enclosed the corrected document for SDL TECHNICAL SALES, INC. The corporation's principal office and mailing address is located under Article VI, Registered Office and Agent.

Should you have any questions I can be reached at the principal office address for SDL TECHNICAL SALES, INC., or by phone at (813) 969-2029. Thank you for your time and consideration in this matter.

Sincerely,


Dorothy A. Romito

FILED
99 AUG - 5 AM 7:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN AUG - 6 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 29, 1999

DOROTHY A. ROMITO
4503 GULFWINDS DRIVE
LUTZ, FL 33549

SUBJECT: SDL TECHNICAL SALES, INC.
Ref. Number: W99000017535

We have received your document for SDL TECHNICAL SALES, 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):

You must list the corporation's principal office and/or a mailing address in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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.

Teresa Brown
Corporate Specialist

Letter Number: 999A00038587

ARTICLES OF INCORPORATION
OF SDL TECHNICAL SALES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is SDL TECHNICAL SALES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of FIVE DOLLAR (\$5.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4503 Gulfwinds Drive, Lutz, FL 33549, and the name of the initial registered agent of this corporation at that address is Dorothy A. Romito. The corporation's principal office and mailing address is the same as the initial registered office of this corporation at 4503 Gulfwinds Drive, Lutz, FL 33549.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Dorothy Ann Romito	4503 Gulfwinds Drive, Lutz, FL. 33549
Lisa Jean Amato	4503 Gulfwinds Drive, Lutz, FL. 33549

ARTICLE VIII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Dorothy Ann Romito	4503 Gulfwinds Drive, Lutz, FL 33549

ARTICLE IX - OFFICERS

The names of the officers who, subject to the bylaws and these Articles of Incorporation, shall hold office for the first year of existence of the corporation or until their successors are duly elected and qualified, shall be:

<u>Name</u>	<u>Office</u>
Lisa Jean Amato	President
Dorothy Ann Romito	Vice President/Secretary/ Treasurer

ARTICLE X - SHAREHOLDERS

The names and numbers of shares which the subscribers of these Articles of Incorporation agree to take are:

<u>Name</u>	<u># of Shares</u>
Lisa Jean Amato	10 Shares
Dorothy Ann Romito	10 Shares

ARTICLE XI - SHAREHOLDERS QUORUM AND VOTING

A majority of the share entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. When a specified item of business is required to be voted on by a class or series of stock, a majority of the shares of such class or series shall constitute a quorum for the transaction of such item of business by that class or series. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders unless otherwise provided by law. After a quorum has been established at a shareholders meeting, the subsequent withdrawal of shareholders, so as to reduce the number of shareholders entitled to vote at the meeting below the number required for a quorum, shall not affect the validity of any action taken at the meeting or any adjournment thereof.

ARTICLE XII - INTERNAL REVENUE CODE

It is the intention of the incorporation of this Corporation that the First Board of Directors adopt the Plan under Section 1244 of the Internal Revenue Code allowing a limited ordinary loss to individuals for loss of stock of a "Small Business Corporation" which qualifies under the Code.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 12 day of July, 1999.


Dorothy A. Romito

Registered Agent Designation for

I, do hereby accept the appointment as registered agent for SDL Technical Sales, Inc.. I am familiar with, and accept the obligations fo Section 607.0505, Florida Statutes of Registered Agent.

Signature *Dorothy J. Lomito* Date 7-12-99

FILED
99 AUG--5 AM 7:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA