TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327

Tallahassee, FL 32314

100002949891--1 -08/04/99--01022--006 \*\*\*\*\*87.50 \*\*\*\*\*\*87.50

SUBJECT:	INDE,	Inc.	
	<del>-</del>	(Proposed corporate name - must include suffix)	

Enclosed is an origin	nal and one(1) copy of the artic	cles of incorporation and a	check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL CO	PY REQUIRED   1

FROM: DeWitt Law Firm, P.A.

(vame (Frinted or typed)	
P.O. Box 2625	Ts 9
Address	99 AUG SECRET
orlando, FL 32802-2625	ASS 4
City, State & Zip	ED EST
(407) 245-7723	⊇≧ ೮
Daytime Telephone number	ੂਜ਼ ਹ

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



8,10

#### ARTICLES OF INCORPORATION

OF

INDE, INC.



### ARTICLE I - NAME

The name of this corporation is INDE, Inc., a Florida Corporation.

### ARTICLE II - DURATION

This corporation shall have perpetual existence and this existence shall commence on the date of execution and acknowledgment of these Articles.

## **ARTICLE III - PURPOSES**

The general purposes for which this corporation is organized are:

- 1. Consulting.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and
- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

3-2-27

This corporation is authorized to issue 100 SHARES OF \$1.00 PAR VALUE COMMON STOCK which shall be designated "Common Stock".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 6723 Giant Oak Lane #242, Orlando, Florida 32810, and the name of the initial registered agent of this corporation is Mark Whitlatch, whose address is: 6723 Giant Oak Lane #242, Orlando, Florida 32810.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

### NAME

### **ADDRESS**

Mark Whitlatch

6723 Giant Oak Lane #242 Orlando, FL 32810

# ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is the Incorporator, Mark Whitlatch, whose address is 6723 Giant Oak Lane #242, Orlando, Florida 32810.

## ARTICLE VIII - ACTION BY STOCKHOLDERS

#### AND DIRECTORS WITHOUT A MEETING

The Stockholder and Director of this corporation may take action by written consent as provided by law.

## ARTICLE IX - AMENDMENT

### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this the 2th day of August, 1999.

MARK WHITLATCH

Incorporator

STATE OF FLORIDA )
COUNTY OF ORANGE )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MARK WHITLATCH, who produced a Florida Driver's License Number 134355059329-0 as proof to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this the 2nd day of August, 1999.

CYNTHIA L BARTHOLOMEW
HOTARY E COMMISSION # CC813616
PUBLIC EXPIRES MAR 01, 2003
BONDED THROUGH
ADVANTAGE NOTARY

Cynthia L. Bartholomew NOTARY PUBLIC

#### ACCEPTANCE

I HEREBY CERTIFY that I am a permanent resident of Orange County, Florida, residing at the place indicated above and I hereby adopt the foregoing designation as Registered Agent.

Registered Agent