

P 99000086315

KRAIG H. KOACH, P.A.

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FILED

99 SEP 27 PM 3: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 20, 1999

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

RE: WISDOM TECHNOLOGIES, INC.

900002998419--3
-09/27/99--01171--007
****122.50 *****78.75

To Whom it May Concern:

We are enclosing our check in the amount of \$122.50 to cover the following fees for the incorporation of the above-named corporation:

Registered Agent Fee	35.00
Filing Fee	35.00
Certified Copy of Articles	<u>52.50</u>
Total	\$122.50

We have also enclosed an original and a copy of the Articles of Incorporation. Please return to this office a certified copy of same after the Articles have been filed of record.

Thank you for your attention to this matter.

Very truly yours,

Kraig H. Koach

Kraig H. Koach

KHK/kk
Encls.

PH
9/25/99 ✓

ARTICLES OF INCORPORATION
OF
WISDOM TECHNOLOGIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be WISDOM TECHNOLOGIES, INC. The principal place of business of this corporation shall be as follows:

Corporate Address:

392 Bearded Oaks Circle
Sarasota, Florida 34232

ARTICLE II

TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual.

ARTICLE III

NATURE OF BUSINESS

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE V

REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

Name and street address

Kraig H. Koach, Esquire
KRAIG H. KOACH, P.A.
1800 Second Street, Suite 803
Sarasota, Florida 34236

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have a Board of Directors of one (1) director(s) initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The name and address of the person who shall serve as the initial director of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

Name and street address

Mark W. Wise
392 Bearded Oaks Circle
Sarasota, Florida 34232

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Name and street address

Mark W. Wise
392 Bearded Oaks Circle
Sarasota, Florida 34232

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, has executed these Articles of Incorporation this 21ST day of September, 1999.


MARK W. WISE, INCORPORATOR

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 21 day of September, 1999, by ~~for Mark W. Wise~~ who is personally known to me or who produced FL DL LIC as identification, and who did take an oath.


Notary Public



KRAIG H KOACH
My Commission CC557487
Expires May. 27, 2000

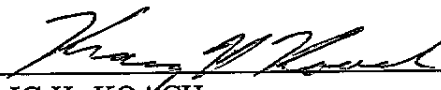
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED.

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with
said act:

First, that WISDOM TECHNOLOGIES, INC., desiring to organize under the laws of the State
of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Sarasota,
County of Sarasota, State of Florida, has named KRAIG H. KOACH, 1800 Second Street, Suite 803,
Sarasota, Florida 34236, as its agent to accept service of process within this State.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the designation as registered agent of the above Corporation.
I accept the duties and obligations of Section 607.0505 Florida Statutes and agree to comply with the
provisions of all statutes relative to the proper and complete performance of my duties.


KRAIG H. KOACH

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA