

P9900090660

TRANSMITTAL LETTER

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

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

99 OCT 14 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

400003015074--8  
-10/14/99-01078--025  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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: MICHAEL ANTHONY ARNEL  
Name (Printed or typed)

99 OCT 14 PM 1:40  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

770 APPLEYARD DR. APT # E-10  
Address

TALLAHASSEE, FL 32304  
City, State & Zip

(850) 575-5653  
Daytime Telephone number

RECEIVED

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

CB/ka  
e. 2

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

EPOCK TECHNOLOGIES, INC.

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99 OCT 11 PM 1:43  
FLORIDA SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O Box 20041 TALLAHASSEE, FL 32306

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MICHAEL ARNEL  
770 APPLEYARD DR. APT # E-16  
TALLAHASSEE, FL 32304

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MICHAEL ARNEL  
770 APPLEYARD DR. APT # E-16  
TALLAHASSEE, FL 32304

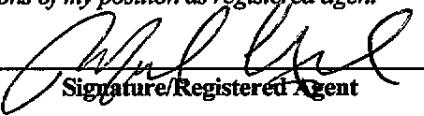
  
Signature/Incorporator

10/14/99

Date

(An additional article must be added if an effective date is requested.)

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

  
Signature/Registered Agent

10/14/99

Date