

P99000098406

TRANSMITTAL LETTER

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

400003038264--8
-11/08/99--01105--002
*****87.50 *****87.50

SUBJECT: OPM TECHNOLOGIES, INC.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for \$87.50 for:

| | |
|-------|------------------------------|
| 35.00 | Filing Fee |
| 35.00 | Registered Agent Designation |
| 8.75 | Certified Copy |
| 8.75 | Certificate |

FROM:

OPM TECHNOLOGIES, INC.

CHARLES J. PHILLIPS
7455 40TH TERR NORTH
SAINT PETERSBURG, FL 33709

(727) 539-1012



Registered Agent / Incorporator

11-3-99

Date

FILED
1999 NOV -8 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell NOV 9 1999

FILED

1999 NOV -8 AM 11: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

OPM TECHNOLOGIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

OPM TECHNOLOGIES, INC.
PO BOX 21414
SAINT PETERSBURG, FL 33742-1414

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida Street address of the initial registered agent is:

CHARLES J. PHILLIPS
7455 40TH TERR N.
SAINT PETERSBURG, FL 33709

ARTICLE V INCORPORATORS

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

CHARLES J. PHILLIPS
PO BOX 21414
SAINT PETERSBURG, FL 33742-1414

 11-3-99
Incorporator Date

FILED

1999 NOV -8 AM 11: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

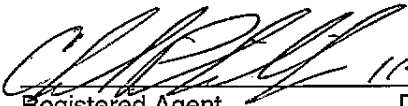
ARTICLE VI INITIAL DIRECTORS AND OFFICERS

The name and address of the initial Directors and Officers are:

CHARLES J. PHILLIPS
PO BOX 21414
SAINT PETERSBURG, FL 33742-1414

P/V/S/T/D

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.

 11-3-99
Registered Agent Date