

P030000 79197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

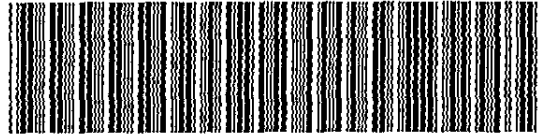
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000021453990

07/18/03--01004--002 **78.75

FILED
03 JUL 18 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓
7/18/03

TRANSMITTAL LETTER

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

SUBJECT: IKNO, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Allen D. Hertz
Name (Printed or typed)

12784 Tulipwood Circle

Address

Boca Raton, FL 33428

City, State & Zip

561 716-3915

Daytime Telephone number

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

Articles of Incorporation
of
IKNO, INC.
(A corporation for profit)

FILED

03 JUL 18 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the provisions of the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation is **IKNO, INC.**

ARTICLE II
PRINCIPAL LOCATION

The principle place of business is: 12784 Tulipwood Circle, Boca Raton, FL 33428.

The principle mailing address is: 12784 Tulipwood Circle, Boca Raton, FL 33428.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The Corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

The initial purpose of the Corporation is the designing, creating and distributing wireless products and services.

ARTICLE IV
SHARES

The number of initial shares of stock is: 100,000.

The corporation is authorized to issue 100,000 shares of 0.01 per value common stock which shall be designated as "common shares". Said stock shall be issued as "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE V
INITIAL OFFICERS AND/OR DIRECTORS

The Officers of the Corporation shall consist of a President, Vice President, Treasurer, Secretary, and Directors. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

INITIAL OFFICERS

CHAIRMAN, PRESIDENT,
DIRECTOR

ALLEN D. HERTZ
12784 TULIPWOOD CIRCLE
BOCA RATON, FL 33428

SECRETARY,
TREASURER,
DIRECTOR

KIM M. HERTZ
12784 TULIPWOOD CIRCLE
BOCA RATON, FL 33428

VICE PRESIDENT,
DIRECTOR

STEPHEN M. DYE
4331 NORTHWEST 63RD AVENUE
CORAL SPRINGS, FL 33067

VICE PRESIDENT,
DIRECTOR

ANTHONY C. ZACHER
81 HAWTHORNE VILLAGE RD
NASHUA, NH 03062

DIRECTOR

JOSE HANDAL
19259 SKYRIDGE CIRCLE
BOCA RATON, FL 33498

BOARD OF DIRECTORS

ALLEN D. HERTZ
12784 TULIPWOOD CIRCLE
BOCA RATON, FL 33428

KIM M. HERTZ
12784 TULIPWOOD CIRCLE
BOCA RATON, FL 33428

STEPHEN M. DYE
4331 NORTHWEST 63RD AVENUE
CORAL SPRINGS, FL 33067

ANTHONY C. ZACHER
81 HAWTHORNE VILLAGE RD
NASHUA, NH 03062

JOSE HANDAL
19259 SKYRIDGE CIRCLE
BOCA RATON, FL 33498

ARTICLE VI
REGISTERED AGENT

The name and Florida Street Address of the initial Registered Agent of this corporation is as follows:

Allen D. Hertz
12784 Tulipwood Circle
Boca Raton, FL 33428

Acceptance is provided and signed on a separate page and attached herein.

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator of this corporation is as follows:

Allen D. Hertz
12784 Tulipwood Circle
Boca Raton, FL 33428

ARTICLE VIII
EFFECTIVE DATE

This corporation shall have perpetual duration. The corporate existence shall begin on Monday, July 14, 2003.

ARTICLE IX
BYLAWS

The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

ARTICLE X
MEETINGS OF THE SHAREHOLDERS

Annual and specifically called meetings of the shareholders of this corporation shall be held as provided in the bylaws.

ARTICLE XI
QUORUM AT SHAREHOLDER'S MEETING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders of the corporation.

ARTICLE XII
AMENDMENT OF ARTICLES

The Corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

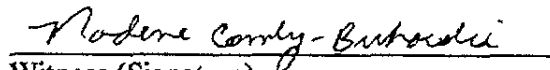
IN WITNESS WHEREOF, the undersigned, for the purpose of forming this corporation for profit under the laws of the State of Florida, has executed these Articles of Incorporation this 15, day of July, 2003.

Signed, sealed and delivered
In the presence of:


Allen D. Hertz
as Incorporator


Witness (Signature)

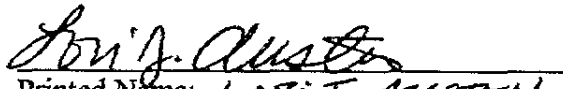
Luz Victoria Calle
Witness (Printed Name)


Witness (Signature)

NADENE Conly-Bukowski
Witness (Printed Name)

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation was acknowledged before me the 15th day of July, 2003, by ALLEN D. HERTZ, who personally appeared before me, is personally known to me, or who has produced Florida Driver's License as identification.


Printed Name: LORI J. AUSTEN
Notary Public / affix notarial seal
My Commission Expires: June 10th, 2005
My Commission Number: _____



Lori J. Austen
My Commission DD006073
Expires June 10, 2005

IKNO, INC.
ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated, I hereby accept the appointment as registered agent, and state that I am familiar with and accept, the obligations provided for registered agents in the Florida Business Corporation Act.


Allen D. Hertz

July 15, 2003
Date

FILED
03 JUL 18 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA