# **Electronic Articles of Incorporation For**

P13000077569 FILED September 19, 2013 Sec. Of State jbryan

ACTECH CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: ACTECH CORPORATION

## **Article II**

The principal place of business address:

9000 N LAKE DASHA DR FT. LAUDERDALE, FL. 33324

The mailing address of the corporation is:

9000 N LAKE DASHA DR FT. LAUDERDALE, FL. 33324

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

### Article V

The name and Florida street address of the registered agent is:

CHARLES GILBERT 9000 N. LAKE DASHA DR FT. LAUDERDALE, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHARLES GILBERT

## **Article VI**

The name and address of the incorporator is:

CHARLES GILBERT P.O. BOX 15336

PLANTATION, FL 33324

Electronic Signature of Incorporator: CHARLES GILBERT

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I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D ANNE AKINSETE P.O. BOX 15336 PLANTATION, FL. 33324

Title: D JOSEPHINE GILBERT 9000 N LAKE DASHA DR PLANTATION, FL. 33324

Title: VP CHARLES GILBERT 9000 N LAKE DASHA DR PLANTATION, FL. 33324

## **Article VIII**

The effective date for this corporation shall be:

09/15/2013