

P99000007422

Florida Dept. of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

100002721731--3
-12/24/98-01031-019
****122.50 ****78.75

Gentlemen:
Re: EXECUTECH, Inc.

Enclosed are an original and one copy of the articles of incorporation for the above company. Please file the original in your office and certify and return to me one certified copy.

I am enclosing check in the amount of \$122.50 to cover the cost of filing fee, Certificate designating registered agent, and certified copy.

Your attention is appreciated.

Amont Smith

AMONT SMITH
18813 Cloud Lake Circle
Boca Raton
Florida 33496

DEPT. OF STATE
TALLAHASSEE, FLORIDA

99 JAN 26 AM 10:37

FILED

W98-28957
SD
1/26



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 28, 1998

LAMONT SMITH
18813 CLOUD LAKE CIRCLE
BOCA RATON, FL 33496

SUBJECT: EXECUTECH, INC.
Ref. Number: W98000028957

We have received your document for EXECUTECH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 298A00060660

Lamont Smith
18813 Cloud Lake Circle
Boca Raton, FL 33496
(561) 482-9867
Email: LmsSoft@yahoo.com

1-22-98

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Corporate Division
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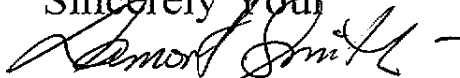
Sharon Davis:
Re: W98000028957

Please accept this articles of incorporation application.
Enclosed are an original and one copy of the articles of incorporation for the enclosed company. Please file the original in your office and certify and return to me one certified copy.

My previous attempt to file for a corporation was unsuccessful due to name problems.
Previous name attempt was Executech, Inc.

You can contact me if necessary at the above locations. Thanks

Sincerely Your



Lamont Smith

ARTICLES OF INCORPORATION
OF
COMP ATLANTECH, INC.

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of Florida these Articles of Incorporation for the purpose of forming a corporation for the profit under the laws of the State of Florida

**ARTICLE I
NAME**

The name of the corporation is COMP ATLANTECH, Inc.

**ARTICLE II
TERMS OF EXISTENCE**

This corporation shall commence as of the date of the filing of these Articles of incorporation with the Secretary of State and shall have perpetual existence.

**ARTICLE III
NATURE OF BUSINESS**

This corporation may engage in any lawful act or activity for which authorized corporations may be organized under the laws of the United States of America and of this State.

**ARTICLE IV
CAPITAL STRUCTURE**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock, having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor and services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.

**ARTICLE V
INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The initial registered agent of this corporation shall be Lamont M. Smith. The street address of the initial registered office of this corporation, which is identical with the business office of the registered agent is 18813 Cloud Lake Circle, Boca Raton, FL 33496.

The Board of Directors from time to time may move the registered office to any other address in the State of Florida. The principal address of the office is 18813 Cloud Lake Circle, Boca Raton, FL 33496.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the number constituting the initial board of directors, the number of directors shall be decided by resolution of the shareholders.

ARTICLE VII

The name and street address of the members of the initial Board of Directors for COMP ATLANTECH, Inc., this corporation, who, subject to these articles of incorporation and the laws of the state of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected an qualified, or until their resignation, removal from office or death are:

Name	Street Address
Lamont M. Smith	18813 Cloud Lake Circle, Boca Raton, FL 33496

**ARTICLE VIII
INCORPROATION**

The name and street address of the incorporator is:
Lamont M. Smith 18813 Cloud Lake Circle, Boca Raton, FL 33496.

**ARTICLE IX
BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors or shareholders.

**ARTICLE X
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI
PRE-EMPTIVE RIGHTS**

Every shareholder, upon sale of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price which is offered to others.

**ARTICLE XII
AMENDMENT OF ARTICLES OF INCORPORATION**

These articles of incorporation may be amended at any time by a resolution adopted by a majority vote of the board of directors at any annual or special meeting, provided at least ten (10) days' written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment of these articles of incorporation so made must be approved by a majority vote of the shareholders of the corporation.

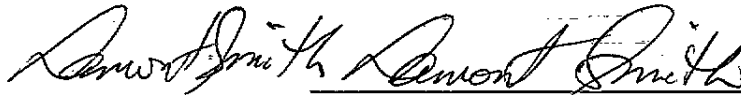
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROSESS WITHIN THE STATE OF FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with section 48.091, Florida Statures, the following is submitted:

COMP ATLANTECH, inc., desiring to organize or qualify under the laws of the state of Florida, with its principal place of business in the city of Boca Raton, statē of Florida, has named Lamont M. Smith located at 18813 Cloud Lake Circle, Boca Raton, FL 33496, as its agent to accept service of process within the state of Florida.

ACKNOWLEDGMENT:

Having been named to service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties.



Registered Agent

1-22-99

Date

99 JAN 26 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

IN WITNESS WHEREOF, the incorporator has executed these articles of incorporation this 21st day of December, 1998.

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me personally appeared Lamont M. Smith to me well known and known to me to be the individual described in an who executed the foregoing, and he swore to and acknowledged before me that he executed the same for the purpose therein expressed.

Witness my hand and official seal in the county and state above this ^{22nd} ~~21st~~ day of ^{January} ~~December~~, 1998.

Heather Palmer

Notary Public
My Commission Expires:

