

P95000041278

TRANSMITTAL LETTER

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

200001496402
-05/23/95--01052--006
****131.25 ****131.25

SUBJECT: ADTEK USA, INC.
(Proposed corporate name - must include suffix)
["ADTEKUSA" is one word.]

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Frank E. BECKER
Name (printed or typed)

4500 140th Avenue North, Suite 205
Address

Clearwater FL 34622
City, State & Zip

(813) 443-2084
Daytime Telephone number

Dmc
5/25/95
R95-2083

FILED
95 MAY 22 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED

95 MAY 22 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

ADTEKUSA, INC.

ARTICLE II PRINCIPAL OFFICE

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

4500 140th Avenue North
Suite 205
Clearwater, FL 34622

ARTICLE III SHARES

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

ONE HUNDRED (100)
WITHOUT PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANK E. BECKER
4500 140th Avenue North
Suite 205
Clearwater, FL 34622

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are).

FRANK E. BECKER and
JOY BECKER, both residing at:
500 South Belcher Rd., Apt 203
Largo FL

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of May, 1995


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ADTEKUSA, Inc

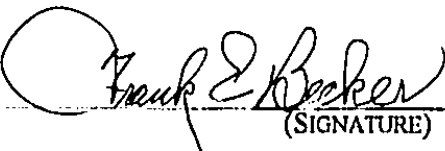
2. The name and address of the registered agent and office is:

FRANK E. BECKER
(NAME)

4500 140th Avenue North, Suite 205
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Clearwater FL 34622
(CITY/STATE/ZIP)

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)

May 14, 1995
(DATE) 