

PO0000009309

Thomas Bowdoin

Requester's Name

13 S. Calhoun St.

Address

Quincy FL 627-2206

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Florida Hotech, Inc. (Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

RECEIVED

00 JAN 27 PM 3:30

DEPT. OF REVENUE  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

☒ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

T. SMITH JAN 27 2000

Examiner's Initials

ARTICLES OF INCORPORATION

OF

FLORIDA FLOTECH, INC.

I.

The name of the corporation is FLORIDA FLOTECH, INC.

II.

The corporation is organized pursuant to the provisions of the Florida Business Corporation Act.

III.

The corporation shall have perpetual duration.

IV.

The corporation is a corporation for profit and is organized for the following purposes:

- (a) To market vehicle tracking devices for all kinds of vehicles;
- (b) To engage in any lawful business or activity related thereto; and
- (c) To engage in any other lawful business or activity for which

corporations may be organized under the Florida Business Corporation Act.

V.

The corporation shall have the authority to issue not more than fifty (50) thousand shares of common stock having no par value to a maximum number of ten (10) shareholders with any and all limitations and rights to be established by the Board of Directors of the corporation

VI.

The street and mailing address of the principal office of the corporation shall be:

Rt. 16 Box 528  
Lake City, Florida 32025

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VII.

The street address of the initial registered office of the corporation shall be:

Rt. 16 Box 528  
Lake City, Florida 32025

And Russ Busscher, the initial registered agent, who is an individual resident of Florida with his business address being identical with the business office of the corporation and who hereby states that he accepts the appointment of registered agent for the corporation.

VIII.

The initial Board of Directors shall consist of one (1) member who shall be: Russ Busscher, Rt. 16 Box 528, Lake City, Florida 32025

IX.

The name and address of the incorporator is:  
Russ Busscher, Rt. 16 Box 528, Lake City, Florida 32025

X.

In addition to, but not in limitation of the general powers conferred upon the corporation by law, the Board of Directors of the corporation may, from time to time and at its discretion, distribute a portion of the assets to its shareholders out of the capital surplus of the corporation.

XI.

The corporation may, upon adoption of a resolution by its Board of Directors, purchase its own shares to the extent of unreserved and unrestricted capital surplus available for said purchase.

XII.

Any sale or other disposition of the shares of this corporation by its shareholders shall be subject to such restrictions as may be provided in the by-laws of the corporation.

IN WITNESS WHEREOF, the undersigned executes these Articles of  
Incorporation.

*Russ Busscher*

Russ Busscher  
Incorporator/REGISTERED AGENT

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