

Charter Number Only

4000036836

Requestor's Name

Address

City

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CORPORATION(S) NAME

HiITeK Computer Systems, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED

00 APR 2 AM 9:51

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DEPARTMENT OF BANKING AND FINANCE  
TALLAHASSEE, FLORIDA

☒ Profit

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☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name	
Availability	
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Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

# ARTICLES OF INCORPORATION

of

HilTek Computer Systems, Inc.  
(name of corporation)

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00 APR 12 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

HilTek Computer Systems, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares ( 100 ) of one  
Dollar(s) (\$ .01 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Sherrie Hill</u>		
ADDRESS	<u>70 SW 91st Ave Apt. #212</u>		
CITY	<u>Plantation</u>	FLORIDA	ZIP <u>33324</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>HilTek Computer Systems, Inc.</u>		
ADDRESS	<u>P.O. Box 5042</u>		
CITY	<u>Ft. Lauderdale</u>	FLORIDA	ZIP <u>33310</u>

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>Sherrie Hill</u>		
ADDRESS <u>70 SW 91st Ave Apt #212</u>		
CITY <u>Plantation</u>	STATE <u>FL</u>	ZIP <u>33324</u>
NAME <u>Eugene Hill, Jr.</u>		
ADDRESS <u>70 SW 91st Ave Apt #212</u>		
CITY <u>Plantation</u>	STATE <u>FL</u>	ZIP <u>33324</u>
NAME		
ADDRESS		
CITY	STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>Sherrie Hill</u>		
ADDRESS <u>70 SW 91st Ave Apt #212</u>		
CITY <u>Plantation</u>	STATE <u>FL</u>	ZIP <u>33324</u>
NAME <u>Eugene Hill, Jr.</u>		
ADDRESS <u>70 SW 91st Ave Apt #212</u>		
CITY <u>Plantation</u>	STATE <u>FL</u>	ZIP <u>33324</u>
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11th day of March, 2000.

April

Sherrie Hill  
Eugene Hill, Jr.

(Seal)

(Seal)

(Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

Hil Tek Computer Systems, Inc  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 70 SW 91st Ave Apt #212  
Plantation, FL 33324

has named Sherrie Hill  
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

Sherrie Hill  
(registered agent)

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00 APR 12 AM 10:41  
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TALLAHASSEE FLORIDA