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TRANSMITTAL LETTER

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

500003218355-5
-04/21/00-01060-015
*****70.00 *****70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 21 AM 7:59

FILED

SUBJECT: BYTE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: STEVEN M. MACK
Name (Printed or typed)

11412 NW 48TH COURT
Address

CORAL SPRINGS, FLORIDA 33076
City, State & Zip

954-796-6099
Daytime Telephone number

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

F. CHESN

APR 25 2000

ARTICLES OF INCORPORATION
OF
BYTZ, INC.

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

ARTICLE I: NAME

The name of the Corporation shall be:

BYTZ, INC.

ARTICLE II: PRINCIPLE OFFICE

The principle place of business of this Corporation shall be:

11412 N.W. 48th Court
Coral Springs, Florida 33076

The mailing address of this Corporation shall be:

11412 N.W. 48th Court
Coral Springs, Florida 33076

ARTICLE III: CAPITAL STOCK

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

TEN THOUSAND (10,000.00) SHARES OF ONE CLASS ONLY NAMELY
COMMON STOCK HAVING A NO PAR VALUE (\$0.00) PER SHARE.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

STEVEN M. MACK
11412 N.W. 48th Court
Coral Springs, Florida 33076

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ARTICLE V: DIRECTORS(S)

This Corporation shall have one (1) Director initially. The number of Directors of this Corporation may be increased or decreased from time to time pursuant to the Bylaws, but shall never be less than one (1).

ARTICLE VI: INITIAL DIRECTOR(S)

The name and street address of the Initial Director of this Corporation who shall hold office until successor(s) are elected or appointed and shall have been qualified is:

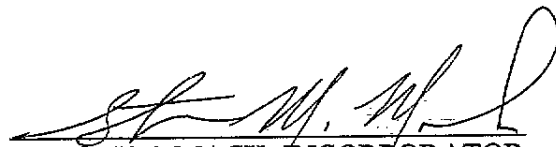
STEVEN M. MACK
11412 N.W. 48TH Court
Coral Springs, Florida 33076

ARTICLE VII: INCORPORATOR(S)

The name and street address of the Incorporator to these Articles of Incorporation is:

STEVEN M. MACK
11412 N.W. 48th Court
Coral Springs, Florida 33076

The undersigned has executed these Articles of Incorporation this 19 day of April, 2000.


STEVEN M. MACK, INCORPORATOR

CERTIFICATE OF DESIGNATION

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:

BYTZ, INC.

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

Steven M. Mack
NAME

11412 N.W. 48th Court
ADDRESS

Coral Springs, Florida 33076
CITY/STATE/ZIP

SIGNATURE

STEVEN M. MACK

TITLE

INCORPORATOR

DATE

19 April 00

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 HEARBY 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

STEVEN M. MACK

DATE

19 April 00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

00 APR 21 AM 7:59

FILED