

P00000056787

TRANSMITTAL LETTER

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

SUBJECT: COMPU,TEC COMPUTER SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003277142--8
-06/05/00--01123--012
*****87.50 *****87.50

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: FERNANDO R. SALAZAR
Name (Printed or typed)

20030 CUTLER COURT
Address

MIAMI, FL 33189
City, State & Zip

(305) 371-7887 OR (305) 969-2803
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -5 AM 10:43

FILED

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

*CO
6-13-00
S*

ARTICLES OF INCORPORATION
OF
COMPU.TEC COMPUTER SERVICES, INC.

FILED
00 JUN -5 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of the corporation shall be: COMPU.TEC COMPUTER SERVICES, INC.

ARTICLE II – PRINCIPAL OFFICE

The corporation's principal place of business shall initially be located at the following address: 20030 Cutler Court, Miami, Florida 33189. The corporation's mailing address shall, initially, be located at the same address.

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is to manufacture, purchase, install, repair, sell and maintain computers, computer systems and networks of all kinds, including any associated hardware, software, firmware or operating systems and the doing of any other business, services and consulting work incidental to or connected with such work, including design.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE IV – SHARES

The number of shares, par value, and the class of stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS</u>
100	\$1.00	Common

ARTICLE V – INITIAL OFFICERS/DIRECTORS

This corporation shall have one director 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. The initial director and officers of this corporation shall be:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Fernando R. Salazar	Director	20030 Cutler Court Miami, FL 33189
Fernando R. Salazar	President	20030 Cutler Court Miami, FL 33189
Deborah L. Salazar	Treasurer	20030 Cutler Court Miami, FL 33189
Deborah L. Salazar	Secretary	20030 Cutler Court Miami, FL 33189

ARTICLE VI-INITIAL REGISTERED AGENT

The name and street address of the initial registered agent of this corporation is:

REGISTERED AGENT

STREET ADDRESS

Fernando R. Salazar

20030 Cutler Court
Miami, FL 33189

ARTICLE VII-INCORPORATOR

The name and address of the Incorporator signing these articles is:

NAME

ADDRESS

Fernando R. Salazar

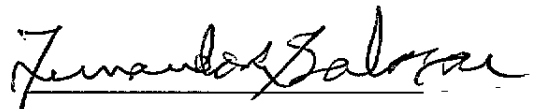
20030 Cutler Court
Miami, FL 33189

ARTICLE VIII-INDEMNIFICATION

This corporation shall indemnify all officers and directors, to the fullest extent permitted by the law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1st day of June, 2000.

Incorporator:



FERNANDO R. SALAZAR

Having been named as registered agent to accept service of process for
COMPU.TEC COMPUTER SERVICES, INC., at the place designated in these Articles
of Incorporation, I am familiar with and accept the appointment as registered agent and
agree to act in this capacity.

Fernando R. Balboa
Signature/Registered Agent

6/1/2000
Date

Fernando R. Balboa
Signature/Incorporator

6/1/2000
Date

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00 JUN -5 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA