LOVINGE OF A CONTRACTOR

# 2076818

#### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000042689 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tot

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)541-3694

Fax Number : (305)541-3770

#### FLORIDA PROFIT CORPORATION OR P.A.

COMPUTER INNOVATIONS, INC.

Certificate of Status	0
Certified Copy	. 1
Page Count	04
Estimated Charge	\$78.75

B. McKnight AUG 1 5 2000

8/14/00 4:13 PM

## H000000142689

#### **ARTICLES OF INCORPORATION**

OF

#### COMPUTER INNOVATIONS, INC.

These Articles are in compliance with Chapter 607, F.S.

ARTICLE I

The name of this corporation shall be: COMPUTER INNOVATIONS, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation is: 99 NW 27 AVENUE, UNIT 200A, MIAMI, FL 33125.

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having NO individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H00000042689

305 541 3770 P.02/04

## H00000042689

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: LUIS RAFAEL LANZ
99 NW 27 AVENUE, UNIT 200A
MIAMI, FL 33125

#### **ARTICLE VII**

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

LUIS RAFAEL LANZ P/VP/S/T/D 99 NW 27 AVENUE, UNIT 200A MIAMI, FL 33125

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 1492 W. Flagler Street, Suite #200 Miami, FL 33135

t Ittisaan	actions of Incorporation this 14th
The undersigned has executed these	
day of AUGUST ,20 00	Ray Stowert
	May Stoward

INGORPORATOR
RAY STORMONT Signing for
Empire Corporate Kit of America, Inc.

H00000042689

## HUUUUUU42689

### 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.

First that COMPUTER INNOVATIONS, INC.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of incorporation has
named Luis RAFAEL LANZ
located at 99 NW 27 Avenue Unit 200A Miami, FI 3385
City of Higher County of DATE State of Florida,
as its agent to accept service of process within this state.
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 | Registered Agent

H00000042689

SECRETARY OF STATE
DIVISION OF CORPORATIONS