

P000000079720
TRANSMITTAL LETTER

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

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-08/17/00--01028--017
*****87.50 *****87.50

SUBJECT: 22nd Century Computers 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: Jeffrey Hauser
Name (Printed or typed)

550 SE. 13th St. Building 1. Apt 202
Address

Dania Beach, FL 33004
City, State & Zip

(954) 927-4637
Daytime Telephone number

FILED
00 AUG 17 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8/8/23

**ARTICLES OF INCORPORATION
OF
22ND CENTURY COMPUTERS INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **22ND CENTURY COMPUTERS INC.**

ARTICLE II - DURATION

This corporation shall have Perpetual existence commencing at the filing of the Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares at .05 par value common stock.

ARTICLE V - RIGHTS-UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of ' record of the common shares all receive a ratable distribution of the assets of the corporation.

ARTICLE VI - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional share) at the price at which is offered to others.

ARTICLE VII- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is

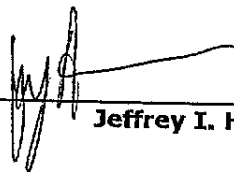
48 N. Federal Highway, Dania Beach, FL 33004

The name of the initial registered agent of this corporation at the address is: **Jeffrey I. Hauser**

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.

Date: _____

Aug. 15, 2000



Jeffrey I. Hauser

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time as provided for by the Bylaws, but shall never be less than One.

The names and addresses of the initial directors of this corporation

are: **Jeffrey I. Hauser**

**8951 s.w. 8 th St
Plantation, FL 33324**

ARTICLES IX - INCORPORATIONS

The names and addresses of the persons signing these Articles are:

ARTICLES X - BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - CUMULATIVE VOTINGS

At each election for directors each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of

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directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

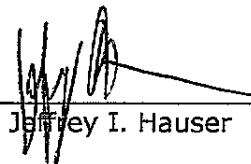
ARTICLE XII - CALLING OF SPECIAL MEETINGS

Special meetings of the shareholders may be called by the Board of Directors.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed Articles of Incorporation this 15 day of August 2000.



Jeffrey I. Hauser

FDLH 260 429 78 460 0

STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared **Jeffrey I. Hauser** to me known to be the person described in and who executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this 15 day of August 2000



IVY DURAN
Notary Public, State of Florida
No. CC 842347
Commission Expires June 2, 2003

NOTARY PUBLIC, State of Florida
at Large