

TRANSMITTAL LETTER

PO0000092519

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

600003408006--3

-09/28/00--01053--010
*****87.50 *****87.50

SUBJECT: TEKBOX 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: BARNEY PINEDA BARNEY PINEDA
Name (Printed or typed)
4801 NW 82 AVENUE
Address
LAUDERHILL FLORIDA 33351
City, State & Zip
954_240_4966
Daytime Telephone number

FILED
00 SEP 28 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Feb 10/2

FILED
00 SEP 28 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF TEKBOX INC.

ARTICLE I

The name of this corporation is TEKBOX INC. and the initial corporate address will be 4801 NW 82 Avenue, Lauderhill FL 33351.

ARTICLE II

The term for which this corporation shall exist shall be perpetual.

ARTICLE III

The general nature of the business or businesses to be transacted by said corporation shall be to engage in any activity or business permitted under the laws of the United States of America, its territories, districts, and possessions, and any activity or business permitted under the laws of the State of Florida ; to have, exercise, and enjoy the powers and privileges granted to corporations for profit by Chapter 607, Florida Statutes, as amended; to do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, of the attainment of any of the objects, or for the furtherance of the powers herein set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers, or any part thereof, provided that the same be not inconsistent with the laws under which the corporation is organized.

ARTICLE IV

The corporation is authorized to issue (100) shares at no par value stock, which shares shall be designated " Common Stock ".

ARTICLE V

Unless otherwise provided for in the Articles of Incorporation, each holder of capital stock in this corporation shall be entitled at each shareholder's meeting to one vote for every share of stock standing in his name on the books of the corporation; but transferees of shares that are transferred on the books of the corporation within ten (10) days next preceding the date set for a meeting shall not be entitled to notice of or vote at the meeting.

ARTICLE VI

The street address of the initial registered office of this corporation is 4801 nw 82 avenue
Lauderhill FL 33351, and the initial registered agent at the address is Barney Pineda.

ARTICLE VII

This corporation shall have as directors initially those persons designated in this Article below.
The number of directors may be either increased or decreased from time to time by the By-Laws, but shall
never be less than one (1) nor more than five (5). The names and addresses of the initial directors of
the corporation are Barney Pineda, 4801 nw 82 avenue, Lauderhill FL 33351.

ARTICLE VIII

The name and address of the person subscribing to these Articles of Incorporation is Barney Pineda,
4801 nw 82 avenue , Lauderhill FL 33351.


*Having been named as registered agent to accept service of process for the above stated corporation at
the place designated in this certificate, I am familiar with and accept the appointment as registered
agent and agree to act in this capacity.*



Signature/Registered Agent

September 23-2000

Date



Signature/Incorporator

September 23-2000

Date

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00 SEP 28 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA