

P 000000114920
TRANSMITTAL LETTER

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

SUBJECT: NET-TECH Associates, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 12 AM 7:07

FILED

FROM: Charles Cozzo, President/Incorporator
Name (Printed or typed)

1000 N. Hiatus Road, Suite 140

Address

Pembroke Pines, Florida 33026

City, State & Zip

Off/ 954-392-6492 Cell/954-684-0212

Daytime Telephone number

800003497908--0
-12/12/00--01111--001
*****70.00 *****70.00

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

F. CHESTNUT

DEC 1 8 2000

**ARTICLES OF INCORPORATION
OF
NET-TECH Associates, Inc.**

The undersigned for the purpose of forming a corporation under the laws of the Florida General Corporation Act hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is NET-TECH Associates, Inc.

ARTICLE II

EFFECTIVE DATE & DURATION

The effective date of this corporation shall be deemed upon the date of receipt for filing. The term of existence of the corporation is perpetual commencing on the date of the filing of these Articles of Incorporation by the Department of State of Florida.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00.

INSTRUMENT PREPARED BY:

Brian J. Ditthardt, Esq. (Fla Bar No. 375081)
1000 No. Hiatus Rd., Suite 140
Pembroke Pines, Fl. 33026

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV

STOCK TRANSFER RESTRICTIONS

There shall be a prohibition on the transfer of all shares of corporate stock by shareholders, unless subsequently agreed to in writing by the Board of Directors.

ARTICLE V

PURPOSES

The general purposes for which the Corporation is organized are as follows:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE VI

PRE-EMPTIVE RIGHTS

Pre-emptive rights shall be granted to the shareholders in any stock herein issued or hereafter issued.

ARTICLE VII

REGISTERED AGENT

The street address of the initial registered office of the corporation is 1000 N. Hiatus Road, Suite 140, Pembroke Pines, Florida 33026, and the name of the initial registered agent at such address is Charles Cozzo.

ARTICLE VIII

CORPORATE OFFICE

The street address of the initial corporate office is 1000 N. Hiatus Road, Suite 140 Pembroke Pines, Florida 33026.

ARTICLE IX

DIRECTORS

The initial number of board of directors of this corporation shall be two. The number of directors may be increased or decreased from time to time in the manner provided by the by-laws of this corporation, but shall never be less than one. The initial director(s) of this corporation shall be:

NAME	ADDRESS
Charles Cozzo	1000 N. Hiatus Road, Suite 140 Pembroke Pines, Florida 33026
Brian J. Ditthardt	1000 N. Hiatus Road, Suite 140 Pembroke Pines, Florida 33026

ARTICLE X

INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) is (are):

NAME	ADDRESS
Charles Cozzo	1000 N. Hiatus Road, Suite 140 Pembroke Pines, Florida 33026

ARTICLE XI

AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1st day of December, 2000.

BY: 
Charles Cozzo
Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

On this 1st day of December, 2000, before me, the undersigned notary public, personally appeared Charles Cozzo, known to me to be the person(s) whose name(s) is (are) subscribed to the within instrument, and acknowledge that he/she (they) executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


Notary Public, State of Florida
My Commission Expires:



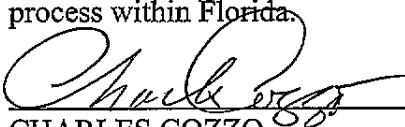
Valerie Ditthardt
MY COMMISSION # CC886783 EXPIRES
January 8, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICES OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED**

IN COMPLIANCE WITH SECTION 607.034(3) FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST, that Charles Cozzo desires to organize or qualify under the laws of the State
of Florida, with its principal place of business at the City of Pembroke Pines, State of
Florida, and

SECOND, that Charles Cozzo has named himself, located at 1000 N. Hiatus Road,
Suite 140, Pembroke Pines, Florida 33026, as its registered agent to accept services of
process within Florida.

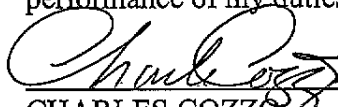

CHARLES COZZO
TITLE: Incorporator
DATE: December 1, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 12 AM 7:07

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Having been named to accept service of process for the above stated corporation, at the
place designated in this certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties.


CHARLES COZZO
DATE: December 1, 2000
F#ARTINCORP