

P000000116368

TRANSMITTAL LETTER

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

FILED
00 DEC 15 AM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: First Tech Holdings, 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: Manuel Cacdac, Jr.
Name (Printed or typed)

500 East Semoran Blvd Suite 6
Address

Casselberry Florida 32707
City, State & Zip

407-834-4222 or 407-260-6250
Daytime Telephone number

588003500775-1
-12/14/00--01002--008
*****87.50 *****87.50

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

CB 12-21

W-29398

ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION OF FIRST TECH HOLDING, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be FIRST TECH HOLDING, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 500 East Semoran Boulevard Suite 6, Casselberry, Florida 32707 and the name of the initial Registered Agent for the corporation at that address is Nicole Lolby

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

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ARTICLES OF INCORPORATION

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of three directors. The initial Board of Directors shall consist of:

Nicole Leiby
James Rasch
John Jensen
Patricia A. Jensen
David Dombrowski
Manuel J. Cacdac, Jr.
Manuel A. Cacdac M.D.
Fe Joson Cacdac M.D.

ARTICLE X INCORPORATOR

The name and address of the incorporator is: Nicole Leiby, 210 Wilshire Blvd., Casselberry, FL 32707

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 6 day of
DECEMBER, 12-000

Incorporator: Nicole M. Leiby

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.

Registered Agent: Nicole M. Leiby

Date: 12-6-00

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