

P010000017762

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

200003705532--2  
-02/15/01--01046--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT:** Custom Technology Intergrators, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for \$87.50 For:

\$35.00 Filing Fee  
\$35.00 Designation of Registered Agent  
\$ 8.75 Certificate of Status  
\$ 8.75 Certified Copy

\$87.50 Total Enclosed

**FROM:**

Fran Wohl  
921 SE 4 Ave  
Pompano Beach, Florida 33060

(954) 785-3563

FILED  
01 FEB 15 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Per  
(RU)

T. Burch FEB 16 2001

Articles of Corporation

FILED

for

01 FEB 15 PM 1:26

CUSTOM TECHNOLOGY INTERGRATORS, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, as sole incorporator, desiring to form a corporation for the purposes hereinafter stated, under and pursuant to chapter 607, Florida Statutes, do hereby declare as follows:

ARTICLE I

The name of the corporation shall be:

Custom Technology Intergrators, Inc.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all things permitted by Chapter 607, Florida Statutes.

ARTICLE III

The maximum number of shares of authorized stock of the Corporation shall be 5,000 shares with ONE (\$1.00) DOLLAR par value, which stocks shall be paid in lawful money of the united State, or in property; or in the form of tangible personal property, labor or services rendered, other than future services; or any combination thereof; provided, that when stock is paid for in property, by property, intangible personal property, labor or services rendered, the just value thereof shall be fixed by the Board of Directors, in the manner provided for by the

Statutes and BY-Laws, and said stock shall be issued in accordance with the value so fixed.

All stock shall be paid for when issued on such terms and conditions and in such installments as the Board of Directors shall determine.

#### ARTICLE IV

the amount of capital with which this corporation shall begin business is FIVE HUNDRED (\$500) DOLLARS

#### ARTICLE V

This corporation shall exist perpetually or until dissolved by process of law.

#### ARTICLE VI

The corporation may provide for pre-emptive rights of stockholders pursuant to provisions of its By-Laws.

#### ARTICLE VII

Each share of common stock of this corporation shall entitle the holder thereof to one vote upon each proposal presented at lawful meeting of the shareholders. No holder of common stock of this corporation shall be entitled to any right of cumulative voting.

### ARTICLE VIII

The initial street address of the registered office of this corporation in the State of Florida, shall be

921 SE 4 Avenue  
Pompano Beach, FL 33060

The corporation may also maintain its principle and branch offices at such places and in such states and foreign countries as the Board of Directors may, from time to time, by resolution, determine. The above is also the mailing page 2 address for the corporation.

### ARTICLE IX

The name and address of the initial Registered Agent of this corporation is a follows:

Fran Wohl  
921 SE 4 Avenue  
Pompano Beach, FL. 33060

### ARTICLE X

The business of this corporation shall be conducted by a Board of directors of not less than one (1) nor more than fifteen (15) persons. The Board of Directors shall be elected at the Annual Meeting of stockholders of this corporation, which meeting shall be provided by the BY-Laws. They shall hold office until their successors are elected

or appointed and have qualified, unless otherwise provided by the By-Laws.

The name and address of the initial director who is to conduct the affairs of this corporation until the first meeting and election of his successor is:

Fran Wohl  
921 SE 4 Avenue  
Pompano Beach, FL. 33060

The name and address of the individual signing these Articles of Incorporation is:

Fran Wohl  
921 SE 4 Avenue  
Pompano Beach, FL. 33060

## ARTICLE XI

No contract or any other transaction between this corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the Directors of the corporation is or are interested in, or is a Director/Officer of such other corporation.

Upon election of the Board of Directors by the Stockholders such Board shall manage the business and affairs of the corporation, without the need of further authorization from the stockholders, except as provided by law, or otherwise herein.

The initial By-Laws of this corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the Stockholders or the Directors. The Directors may not amend, alter repeal any By-Law adopted by the Stockholders, nor may the Directors

adopt such By-Laws which would be in conflict with By-Laws adopted by the Stockholders.

The corporation reserves the right to amend, alter change or repeal any provision contained in these Articles of Incorporation in a manner now or hereafter prescribed by law; and all rights conferred upon Stockholders herein are granted subject to that reservation.

Any incorporator or stockholder present at any meeting, either in person or in proxy, and any directors present in person at any meeting of the Board of Directors, shall conclusively be deemed to have received proper notice unless he shall make objections at such meetings as to any defect or insufficiency of notice.

The corporation shall indemnify all Officers and Directors of the corporation to the fullest extent of the law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 9<sup>th</sup> day of February, 2001.

Fran Wohl Fran Wohl

State of Florida ) I also hereby accept the designation as  
FD-12-259-54-889-0 Registered Agent

SS

County of Broward )

BEFORE ME, the undersigned authority, personally appeared Fran Wohl, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledge before me that she executed said Articles of Incorporation.

10TH DAY OF February 2001

Date 2-10-2001

