

FD/000022535

AUTEN

P.O. Box 245402

Pembroke Pines, FL 33024

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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) **EFFECTIVE DATE**
03-01-01
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

02-28-01

ARTICLES OF INCORPORATION
OF
CYBERTEK MARKETING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I

Name of Corporation

The name of this corporation is:

Cybertek Marketing, Inc.

ARTICLE II

General Purpose

EFFECTIVE DATE

03-01-01

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of par value common stock, said par value to be determined by resolution of the Board of Directors.

ARTICLE IV

Address

The initial street address of the principal office of this corporation in the State of Florida is:

2122 SW 101 Road
Miramar, FL 33025

ARTICLE V

Directors

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) director initially. The number of directors may be increased, and decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of directors be less than one (1).

The name and street address of the member of the first Board of Directors is:

N. Scott Auten
2122 SW 101 Road
Miramar, FL 33025

ARTICLE VI

Subscribers

The name and street address of each person signing the Articles of Incorporation as a subscriber is:

N. Scott Auten
2122 SW 101 Road
Miramar, FL 33025

ARTICLE VII

Date Corporate Existence Commences

The date when corporate existence for this corporation shall begin shall be March 1, 2001.

ARTICLE VIII

Registered Agent

The undersigned, N. Scott Auten, an individual resident of the State of Florida, whose business office is identical with the business office of this corporation, does hereby state that he accepts appointment as Registered Agent for this corporation.

S/

N. Scott Auten

(seal)

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

In witness whereof, the undersigned executed these Articles of Incorporation this 22nd day of February, 2001.

S/

N. Scott Auten

State of Florida)

ss

County of Broward)

The foregoing instrument was acknowledged before me this 22nd day of February, 2001 by N. Scott Auten.

S/

Notary Public
State of Florida

MARK HACHENBURG, FLORIDA NOTARY

N. Scott Auten is Personally Known to Me.

My Commission Expires: 5/22/01

