

TRANSMITTAL LETTER

Pol000032209

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

SUBJECT: LANITEK, inc.
(PROPOSED CORPORATE NAME / MUST INCLUDE SUFFIX)

200003929762--5
-03/29/01--01081--006
*****87.50 *****87.50

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: SHIRLEY REMY
Name (Printed or typed)
4707 NW 9th DRIVE
Address
PLANTATION, FL 33317
City, State & Zip
(954) 530-5030
Daytime Telephone number

FILED
01 MAR 29 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
03-24-01

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

03/29

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **LANITEK, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4707 NW 9th drive

PLANTATION, FL 33317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TECHNOLOGY SALES.

ARTICLE IV SHARES

The number of shares of stock is: **1000**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

SHIRLEY REMY
4707 NW 9th drive

PLANTATION, FL 33317

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SHIRLEY REMY
4707 NW 9th drive

EFFECTIVE DATE
03-24-01

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SHIRLEY REMY
4707 NW 9th drive PLANTATION, FL 33317

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

Shirley Remy
Signature/Registered Agent / Incorporator

03/28/01
Date

+ please have the effective date of this application
be March 24, 2001