

PO1000052663

Requester's Name

Hear Tech, Inc
1722 Birmingham Ave
Holly Hill FL 32117

EFFECTIVE DATE
5/17/01

FILED

01 MAY 21 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #) 000004273970--6
-05/21/01--01137--013
2. _____
(Corporation Name) (Document #) *****70.00 *****70.00
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(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

CE031(7/97)

G. BULLOCK MAY 29 2001

(4)

**ARTICLES OF INCORPORATION
OF
LEAR TECH, INC**

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

LEAR TECH, INC.

and it shall be hereinafter referred to as the "corporation".

ARTICLE II

The time and date on which corporate existence of this corporation shall begin is 12:01 am (Eastern Standard Time) on May 17, 2001 and this corporation shall have continuous and perpetual existence thereafter.

ARTICLE III

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

- a. Any business activity authorized by the laws of the State of Florida.
- b. To transact any or all-lawful business for which corporations may be incorporated under Chapter 607, **Florida Statutes** (1979) as amended.
- c. The nature of the computer consulting.

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is 100 shares. These shares shall consist of one class only, and such class shall be known as "common stock" or "common shares" of the corporation. Each share will have a par value of \$1.00 per share.

ARTICLE V

When a new issue of shares of the corporation are offered by it for sale in which the consideration to be paid for such shares is to be paid in cash, each existing shareholder shall have the preemptive right to purchase his pro-rata number of shares, or fractions thereof, at the price at which such newly issued shares are offered to other persons.

ARTICLE VI

The street address of the corporation shall be: **1722 Birmingham Avenue Holly Hill, Florida 32117.** The street address of the initial registered office of the corporation shall be: **555 W. Granada Blvd Ste B-5, Ormond Beach, Florida 32174.** The name of the official registered agent (who shall be located at such registered office) shall be **Joseph A. Loguidice.** To signify acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles pursuant to 607.034, Florida Statutes.

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ARTICLE VII

The number of directors who shall constitute the initial board of directors of the corporation shall be three (3). The name and street address of each person who is to serve as a member of the initial board of directors of the corporation shall be:

Name of Director

Address

Kerri Gordon

1722 Birmingham Ave
Holly Hill, FL 32117

Shannon Lear

11111 Biscayne Avenue # 825
Miami, FL 33181

Buffie Potts

133 Marlin Drive
Ormond Beach, FL 3217

ARTICLE VII

The name and address of each incorporator of the corporation is as follows:

Name of Incorporator

Address

Joseph A. Loguidice

555 W. Granada Blvd. Suite B-5
Ormond Beach, FL 32174

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of the State of Florida, by those present does hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

LEAR TECH, INC.

and we request the Department of State to file these Articles as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator does hereunto set his hand and seal at Ormond Beach, Volusia County, Florida, this 17 Th day of May 2001.



As Incorporator

As Register Agent


ACKNOWLEDGEMENTS

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of **LEAR TECH, INC.** Joseph A. Loguidice acknowledged before me, this 17 Th day of, May 2001.


NOTARY PUBLIC, State of Florida
at large.

The foregoing Acceptance of Designation of Registered Agent of **LEAR TECH INC.** Joseph A. Loguidice, as Registered Agent, acknowledged before me this ____ day of ____, 2001.


NOTARY PUBLIC, State of Florida
at large
My commission expires:

