# P01000107/13

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

Subject: Tek-Concepts, Inc.

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To whom it may concern,

Enclosed please find a check for the following:

- 1. \$35.00 for Filing Fees.
- 2. \$35.00 for Registered Agent Designation
- 3. \$8.75 for Certified Copy

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If possible, please send all pertinent information to the following address, which is not listed, on the incorporation papers enclosed:

Kevin C. Williams 101 Hollow Branch Rd. Apopka, Fl 32703

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SECRETARY OF STATE
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## **Articles of Incorporation**

Of

#### Tek-Concepts, Inc.



#### Article I

#### Name and Address

The name of this corporation is Tek-Concepts, Inc. The principal address of the corporation shall be located at 310 W. Central Parkway, Suite 7500, Altamonte Springs, Florida, 32714.

#### Article II

#### **Duration**

The period of its duration is perpetual.

#### Article III

#### <u>Purpose</u>

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

#### Article IV

## Capital Stock

The Corporation is authorized to issue 1,000 shares, all of one class, with a .01 par value.

#### Article V

## Initial Registered Office and Agent

The name and address of registered agent and office of these corporations as follows:

Kevin C. Williams 310 W. Central Parkway, Suite 7500 Altamonte Springs, Fl 32714

#### Article VI

## Initial Board Of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial directors of the corporation are:

Kevin C. Williams 310 W. Central Parkway, Suite 7500 Altamonte Springs, Fl 32714

#### Article VII

#### Non-Resident Directors

Director(s) need not be residents of the State of Florida.

#### Article VIII

## Director(s) Authority to Fix Compensation

Director(s) shall have the authority to fix the compensation of the officers of this corporation.

#### Article IX

#### Amendment of Articles

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto. The power to adopt, amend, or repeal the Articles of Incorporation of this corporation shall be vested in the Shareholders by a majority vote.

#### Article X

#### **INDEMNIFICATION**

The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this corporation.

#### Article XI

## SHAREHOLDERS QUORUM AND VOTING

A majority of the shares entitled to vote, represented in persons or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of shareholders.

#### Article XII

## REMOVAL OF DIRECTORS

At a meeting of shareholders called expressly for that purpose, any one director. Or the entire board of directors, may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of directors.

#### Article XIII

## INFORMAL ACTION

If all the shareholders and directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the shareholders or the directors.

## ARTICLE XIV

# RESTRICTIONS ON TRANSFER OF STOCK

Restrictions on the sale or transfer of the stock of this corporation may be set forth in a buy-sell agreement.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this the first day of November, 2001.

Kevin C. Williams

President

## STATEMENT OF REGISTERED AGENT

I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Kevin C. Williams Registered Agent