

P02.000000456



01 DEC 21 PM 3:41

ACCOUNT NO. : 072100000032

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE : 508191 7112263

AUTHORIZATION :

Patricia Pizub

COST LIMIT : \$ 70.00

ORDER DATE : December 21, 2001

ORDER TIME : 1:57 PM

ORDER NO. : 508191-005

CUSTOMER NO: 7112263

CUSTOMER: Ms. Toby Simon
Financial Centers, Inc.

800004736308--2

Suite 707
3300 University Drive
Pompano Beach, FL 33065

DOMESTIC FILING

NAME: AMERTEC INC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

RECEIVED
01 DEC 21 PM 2:45
DIVISION OF CORPORATION

WSP
12/21

W01-29257



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 21, 2001

CSC NETWORKS
1201 HAYS ST
TALLAHASSEE, FL 32301

SUBJECT: AMERTEC INC
Ref. Number: W01000029251

We have received your document for AMERTEC INC and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2002 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 101A00066908

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
ARTICLES OF INCORPORATION OF Amerotec, Inc.
01 DEC 21 PM 3:41

The Undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation is: Amerotec Inc

ARTICLE II

DURATION

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation may engage in any activity of business permitted under the laws of the State of Florida its primary purpose to be: Advertising

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 Par Value common stock.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as can be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is: 5197 NW 15 ST
Norwalk FL 33063

ARTICLE X

BY-LAWS


The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI

AMMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20 day of Dec, 2001


Signature


Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Ameritec Inc
2. The name and address of the registered agent and office is:
Leo B Weiss
5197 NW 15TH ST
Margate FL 33063

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept this appointment as registered agent and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 5197 NW 15 ST
Margate FL, and the name of the initial registered agent of
this corporation at this address is Leo B Weiss.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either
increased or decreased from time to time by the By-Laws but shall never be less than one.

The names and addresses of the initial directors are: Leo B Weiss
Hillary Weiss · 5197 NW 15 ST
Margate FL 33063

INCORPORATOR

The names and addresses of the persons signing these Articles: Leo B Weiss

5197 NW 15 ST
Margate FL 33063

Hillary Weiss
5197 NW 15 ST
Margate FL 33063

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

LEO BWEISS, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

AMERTEC INC

LEO BWEISS is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: LEO BWEISS

dew

01 DEC 21 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA