

PO2 000039910

TRANSMITTAL LETTER

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

500005195465--4
-04/05/02--01040--026
*****78.75 *****78.75

SUBJECT: NEOTECH INTERNATIONAL CONSULTANTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: SCOTT J. ADDONIZIO
Name (Printed or typed)

802 SW 7TH AVE
Address

FT. LAUDERDALE, FL 33315
City, State & Zip

954 854-4369
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR -5 AM 11:44

FILED

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

g 4/12

ARTICLES OF INCORPORATION

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

FILED
02 APR -5 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

NEOTECH INTERNATIONAL CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

802 SW 7TH AVENUE
FORT LAUDERDALE, FLORIDA
33315

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE EXPERTISE IN THE FIELDS OF MARKETING AND SALES, OPERATIONS, REGULATORY
DISTRIBUTION AND TECHNICAL DESIGN. FULL COMPREHENSION OF QUALITY SYSTEMS AND
OPERATIONS REQUIRED TO IMPLEMENT.

ARTICLE IV SHARES

The number of shares of stock is: 1000 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

SCOTT J. ADDONIZIO (802 SW 7TH AVE, FT. LAUDERDALE, FL 33315) PRESIDENT & CEO
ARNAUD J. ADDONIZIO (11886 PENINSULA DR., TRAVERSE CITY, MI. 49686) CHIEF FINANCIAL OFFICER, CFO
EILEEN P. ADDONIZIO (11886 PENINSULA DR., TRAVERSE CITY, MI. 49686) DIRECTOR MARKETING & SALES

ARTICLE VI REGISTERED AGENT

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


SCOTT JAMES ADDONIZIO
802 SW 7TH AVENUE
FORT LAUDERDALE, FLORIDA 33315

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

SCOTT JAMES ADDONIZIO
802 SW 7TH AVENUE
FORT LAUDERDALE, FLORIDA 33315

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


Signature/Registered Agent

04/01/02
Date


Signature/Incorporator

04/01/02
Date