

P020000-040740

TRANSMITTAL LETTER

FILED

02 APR 15 PM 4:08

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MicroTech Advanced Systems, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Adrianna J. Stewart
Name (Printed or typed)

908 BROWN Rd
Address

Middleburg, FL 32068
City, State & Zip

(904) 291 8482
Daytime Telephone number

800005273498--7
-04/16/02--01004--011
*****78.75 *****78.75

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

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02 APR 15 PM 4:03
DIVISION OF CORPORATIONS

CB 4-15

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

MicroTech Advanced Systems, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

400 Madison Ave #104
Orange Park, FL 32065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

profit

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ADRIANNA J. STEWART
400 Madison Ave #104
Orange Park, FL 32065

ARTICLE VI REGISTERED AGENT

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

Adrianna J Stewart
400 Madison Ave #104
Orange Park FL 32065

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Adrianna J Stewart
400 Madison Ave #104
Orange Park FL 32065

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

Date

4/15/02

Signature/Incorporator

Date

4/15/02