

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -8 AM 11:39

P02000052450

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

SUBJECT: H1-Tech System associates, 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: John H. Christmas, Jr.

Name (Printed or typed)

6820 Millhopper Rd.

Address

Gainesville, FL 32653

City, State & Zip

352-371-9900

Daytime Telephone number

400005491974--7
-05/08/02--01048--006
*****87.50 *****87.50

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

CERTIFICATE OF INCORPORATION

OF

Hi-Tech System Associates, Inc.

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We, the undersigned, do hereby associate ourselves together with the purpose of an incorporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I: NAME

The name of this corporation shall be Hi-Tech System Associates, Inc.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS

The corporations principal place of business and mailing address is 6820 Millhopper Road, Gainesville, Fl 32653

ARTICLE III: GENERAL NATURE OF BUSINESS

The general nature of business and the objects and purposes, proposed to be transacted by this corporation, in addition to the general corporation powers given and authorized by the laws of the State of Florida, are to do any and all of the following, to-wit:

1. To engage in the sale, service, and monitoring of low voltage electronic devices and systems.
2. Generally to make and perform contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts and things, and to exercise any and all powers which a co-partnership or natural person could do or exercise, and which now are or hereafter may be authorized by law, and to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied.

ARTICLE IV: CAPITAL STOCK

The amount of capital stock for this corporation shall be One Thousand (1000) shares of par value at \$10.00 per share.

ARTICLE V: CORPORATE EXISTENCE

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI: REGISTERED AGENT

John H. Christmas, Jr. of 6820 Millhopper Road, Gainesville, Fl 32653 shall be and is the first registered agent of the corporation.

ARTICLE VII: INCORPORATOR

John H. Christmas, Jr. of 6820 Millhopper Road, Gainesville, Fl is the Incorporator.

ARTICLE VIII: BOARD OF DIRECTORS

The names and post-office addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, all of whom are of full age and are citizens of the United States of America, shall be:

John H. Christmas, Jr.	6820 Millhopper Road, Gainesville, Fl 32653
Grace M. Christmas	6820 Millhopper Road, Gainesville, Fl 32653

ARTICLE IX: OFFICERS OF THE CORPORATION

The following shall constitute and be the officers of the corporation for the first year or until their successors are elected and qualify:

John H. Christmas, Jr. President and Treasurer
Grace M. Christmas Vice President and Secretary

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledge to be filed in the office of the Secretary of State, the foregoing Articles of Incorporation, this 7th day of May, 2002.

(SEAL) John H. Christmas, Jr.
John H. Christmas, Jr.

(SEAL) Grace M. Christmas
Grace M. Christmas

(SEAL) John H. Christmas
Registered Agent

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STATE OF FLORIDA

COUNTY OF ALACHUA

I HEREBY CERTIFY that on this day personally came and appeared before me, the undersigned authority, John H. Christmas, Jr. and Grace M. Christmas, to me well known and known to me to be the persons described in and who acknowledged to me that they executed the foregoing Articles of Incorporation as their free act and deed and for the uses and purposes therein as set forth and expressed.

WITNESS my hand and seal this 7th day of May, 2002.

Jackie Klein
Notary Public, State of Florida at Large

My Commission Expires:

JACKIE KLEIN
NOTARY PUBLIC, STATE OF FLORIDA
MY COMM. EXP. SEPT. 19, 2002
COMM. # CC 772534
Bonded By Old Republic Surety Company