

P02000124665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



900008900219

11/18/02--01063--009 **78.75

SECRET
TALLAHASSEE, FLORIDA

02 NOV 18 PM 1:06

FILED

TRANSMITTAL LETTER

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

SUBJECT: Pumptech USA, 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: Otto L. Bethlen
Name (Printed or typed)

4550 NW 9th Street #208
Address

Miami, FL - 33126
City, State & Zip

954-709-0457
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

FILED

02 NOV 18 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Pumpstech USA, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*4550 NW 9th Street #208
Miami, FL - 33126*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Software Development, Sales, Marketing

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

*Otto L. Bothlen - President
4550 NW 9th Street #208
Miami, FL - 33126*

ARTICLE VI REGISTERED AGENT

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

*Otto L. Bothlen
4550 NW 9th Street #208
Miami, FL - 33126*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Otto L. Bothlen
4550 NW 9th Street #208
Miami, FL - 33126*

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

Otto L. Bothlen

Signature/Registered Agent

11-12-02

Date

Otto L. Bothlen

Signature/Incorporator

11-12-02

Date