

PO3000121704

(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



000023336070

10/29/03--01068--007 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 29 PM 4:08

BR 10/29

CNV Tech, Inc.
2001 Little Torch Street
West Palm Beach, FL 33407
561-601-3740 or 954-924-0282

October 1, 2003

Re: **CNV Tech, Inc.**

Gentlemen:

Enclosed please find the original and one (1) copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Registered Agent Designation, and certified copy for the above-named corporation.

Very truly yours,



LeAnnDra D. Valdes, President

RECEIVED
03 OCT 16 PM 10:25
STATE
TALIAFERRO, FLORIDA

W-30027



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 16, 2003

LEANN DRA D VALDES
2001 LITTLE TORCH ST
WEST PALM BEACH, FL 33407

SUBJECT: CNV TECH, INC.
Ref. Number: W03000030027

We have received your document for CNV TECH, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 103A00056522

RECEIVED
03 OCT 27 AM 10:29
SEC. OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
For**

CNV Tech, Inc.

Article I. Name

The name of this Florida Corporation is:

CNV Tech, Inc.

Article II. Address

The initial mailing address of the Corporation is:

**2001 Little Torch Street
West Palm Beach, FL 33407**

Article III. Existence

The corporation shall have perpetual existence.

Article IV Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common Stock, par value \$ 1.00 per share.

Article V. Registered Agent

The name and address of the initial registered agent of the Corporation is:

**LeAnnDra D. Valdes
2001 Little Torch Street
West Palm Beach, FL 33407**

Article VI. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors maybe increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of the initial member of the Corporation's Board of Directors are:

LeAnnDra D. Valdes

Giovanna L. Cilento

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 29 PM 4:08

Article VII. Incorporator

The name and address of the incorporators are :

LeAnndra D. Valdes
2001 Little Torch Street
West Palm Beach, FL 33407

Giovanna L. Cilento
2215 Cleveland
Hollywood, FL 33020



Signature/Incorporator

10/3/03

Date



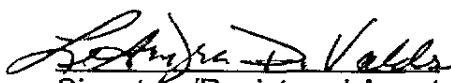
Signature/Incorporator

10/3/03

Date

Acceptance by Registered Agent

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 the appointment as registered agent and agree to act in this capacity. I further 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.



Signature/Registered Agent
LeAnnDra D. Valdes

10/3/03

Date