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(Requestor's Name)		
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PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
<b>(</b> - a	<b>.</b>	<b>,</b>
(Досі	ument Number)	
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514 W Park Street Lakeland, Fl. 33803 Telephone: 863-603-0407 Email: <u>bill@remonix.com</u>

July 20, 2004

Division of Corporations PO Box 6327 Tallahassee, FL 32314

Enclosed is my check for \$ 78.75 for incorporating Remonix, and to have the copy certified and return to me.

Thank you,

William I Dollar

## ARTICLES OF INCORPORATION

FILED

**OF** 

04 JUL 22 PH 2: 06

REMONIX, INC.

TALLAHASSEE, FLORIDA

# ARTICLE I. NAME

The name of the corporation is:

# REMONIX, INC.

## ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The initial principal place of business for the corporation is:

**514 W PARK STREET** 

LAKELAND, FLORIDA 33803

#### ARTICLE III. PURPOSE

The general purpose or purposes for which the corporation is organized are as follows:

- (a) To engage in every aspect and phase of the business of information system services, and to engage in every aspect and phase of related businesses.
- (b) To transact any or all other lawful business for which a corporation may be incorporated under Florida law.

#### ARTICLE IV. AUTHORIZED SHARES OF STOCK

The maximum number of shares that the corporation is authorized to have outstanding at any time is 500,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater that the full par value of the shares.

#### ARTICLE V. DIRECTORS/OFFICERS

The corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but never be less than one. The names and street addresses of the initial directors are:

Name Address

William I. Dollar 514 W Park Street

Lakeland, Florida 33803

Robert E. Ernst 101 Lakeview Drive

Auburndale, Florida 33823

#### ARTICLE VI. REGISTERED AGENT

The name of the corporation's initial registered agent is William I. Dollar.

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u> William I. Dollar Address 514 W Park Street Lakeland, Florida 33803

The incorporator of the corporation assigns to this corporation his rights under Florida law, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on the shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by the shareholders, and approved at a shareholders meeting by the majority of the shares entitled to vote on the matter or in such other manner as may be approved by law.

Pursuant to Florida Statutes the following is submitted:

That Remonix, Inc., desiring to organize under the laws of the State of Florida with its initial office, as indicated in the Articles of Incorporation, at 514 W Park Street, City of Lakeland, County of Polk, State of Florida, has named William I. Dollar, located at 514 W Park Street, City of Lakeland, County of Polk, State of Florida, as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida statutes relative to keeping open the registered office.

William I. Dollar, Registered Agent