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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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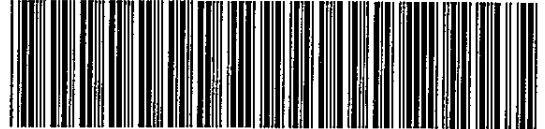
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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TH 9/2/04

## TRANSMITTAL LETTER

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

Subject: Equitec, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one ( 1 ) copy of the articles of incorporation and a check for:

( ) \$35.00 ( ) \$ 43.75 ( ) \$70.00 ( X ) \$78.75

From:

Mr. Carlos F. Suarez

Name

11600 SW 98th Court

Address

Miami, FL 33176

City, State & Zip

( 305 ) 254-0641

Daytime Telephone number

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

# ARTICLES OF INCORPORATION

The undersigned incorporator ( s ) , for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt ( s ) the following Articles of Incorporation.

## **ARTICLE I NAME**

The Name of the corporation shall be:

Equitec, Inc.

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

11600 SW 98th Court  
Miami, FL 33176

## **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of common

## **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Mr. Carlos F. Suarez  
11600 SW 98th Court  
Miami, FL 33178

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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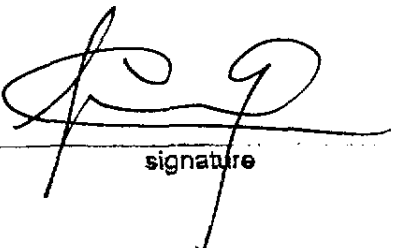
**ARTICLE V INCORPORATOR (S)**

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are) :

Mr. Carlos F. Suarez  
11600 SW 98th Court  
Miami, FL 33176

The undersigned Incorporator (s) has (have) executed these Articles of Incorporation this

Thirtieth (30th) day of August 2004

X  \_\_\_\_\_  
signature

\_\_\_\_\_  
signature

\_\_\_\_\_  
signature

**Article of Incorporation**  
**Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Equitec, Inc.

2. The name and address of the registered agent and office is:

Mr. Carlos F. Suarez

( Name)

11600 SW 98th Court

( P.O. Box not acceptable)

Miami, FL 33176

( City/State/Zip)

*Having been named as registered agent and to accept service of process for the above state 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.*

X

( Signature)