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# TRANSMITTAL LETTER

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

SUBJECT:	PLAZTEK,					
-	(PROP	OSED CORPOR	RATE NAI	ME – <u>MUST INCL</u>	UDE SUFFIX)	
				•		
Enclosed is an orig	inal and one (	() copy of the a	articles of	incorporation an	d a check for:	
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\$70.00		\$78.75	1 5	<b>3</b> \$78.75	\$87.50	
Filing Fee		ing Fee &		iling Fee	Filing Fee,	
Timigree		rtificate of		_	Certified Copy	
			^	: Certified Copy	- ▼	
	Sta	atus	1		& Certificate	
			A	ADDITIONAL COPY REQUIRED		

FROM:	TIMOTHY D. OWENS				
	Name (Printed or typed)				
	510 ELMWOOD AVENUE				
-	Address				
· _	PALATKA, FL 32177				
	City, State & Zip				
	(386) 326-0936				
-	Daytime Telephone number				

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

# ARTICLES OF INCORPORATION

OF

The undersigned, desiring to organize a Corporation under Chapter 617, Florida Statutes, set forth the following:

#### ARTICLE I

The name of this Corporation shall be, PLAZTEK, INC.

#### ARTICLE II

The address of the principal place of business and mailing address of the Corporation is:

Principal place of business: 510 Elmwood Avenue, Palatka, FL 32177
Mailing address of business: 510 Elmwood Avenue, Palatka, FL 32177

### ARTICLE III

The specific purpose for which the Corporation is organized is: Any and All Lawful Business.

#### ARTICLE IV

The number of shares of stock that this Corporation is authorized to have is 400 shares.

#### ARTICLE V

The names and street address of the Directors/Officers are as follows:

TIMOTHY D. OWENS, PRES./DIR. 510 ELMWOOD AVE., PALATKA, FL 32177

SHANA D. OWENS, V.P./TRES/SEC/DIR. 510 ELMWOOD AVE., PALATKA, FL 32177

#### ARTICLE VI

The street address of the Corporation's initial Registered Office is 510 Elmwood Avenue, Palatka, FL 32177, and the name of the Registered Agent at that office is Timothy Douglas Owens. A written acceptance as required in Chapter 607 or 621 F.S. is attached hereto and made a part hereof.

# ARTICLE VII

The names and addresses of the incorporators of these Articles are:

Thomas D. Owens 510 Elmwood Avenue, Palatka, FL 32177 Shana D. Owens 510 Elmwood Avenue, Palatka, FL 32177

The undersigned incorporators have executed these Articles of Incorporation this  $\frac{\partial l}{\partial l}$  day of March, 2005.

Signature TIMOTHY D. OWENS

Signature: SHANA D. OWENS

# REGISTERED AGENT'S ACCEPTANCE:

Having been named as Registered Agent and to accept Service of Process for the above stated Corporation at the place designated in this Application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Name: TIMOTHY D. OWENS

ري- کر-Date:

510 Elmwood Avenue

Address

Palatka, FL 32177
City, State, Zip

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