# Florida Department of State

Division of Corporations Public Access System

## **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000121816 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473

Phone : (305)379-7907 Fax Number : (305)402-3141

## FLORIDA PROFIT CORPORATION OR P.A.

## ACERTANT TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Manu,

Comporate Filing



https://efile.sunbiz.org/scripts/efilcovr.exe

5/12/2005

H05000121816

### Articles Of Incorporation

Of

### -ACERTANT TECHNOLOGIES, INC.

AH 10: 20

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is ACERTANT TECHNOLOGIES, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 8875 Hidden River Parkway, Stite 300 Tampa, FL 33637-2087 (813) 632-7882

H05000121816

ऋ**द**₄

#### H05000121816

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Manuel E. Menendez 6201 SW 75 Ave Miami, FL 33143

Joaquin H. de Soto 8230 Los Pinos Circle Coral Gables, FL 33143

SEVENTH: The name and address of the incorporator is:

Mark Hankins 8875 Hidden River Parkway, Suite 300 Tampa, FL 33637-2087

#### H05000121816

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Florida Incorporators, Inc. 8875 Hidden River Parkway, Suite 300 Tampa, FL 33637-2087

NINTH: The mailing address and principal office of the corporation is:

ACERTANT TECHNOLOGIES, INC. 5201 Blue Lagoon Dr., Ste 973 Miami, FL 33143

DATED: May 12, 2005

MARK HANKINS Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

Mad n

By:

MARK HANKINS, President