

P05000093978

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Division of Corporations
PO Box 6327
Tallahassee, Fla. 32314

TOMTEK.US Inc

To Whom It May Concern,

Enclosed herewith, please find an original and copy of Articles of Incorporation in connection with the above referenced corporation. In addition, a check in the sum of \$78.75 is enclosed.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Should you have any questions in connection with the foregoing, please contact the undersigned.

Sincerely,

Renn Thompson
15035 SW 138th Pl
Miami, Fla. 33186



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 20, 2005

RENN THOMPSON
15035 SW 138 PL
MIAMI, FL 33186

SUBJECT: TOMTEK INC.
Ref. Number: W05000030202

We have received your document for TOMTEK 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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with P04000079770, TOM TECH INC.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 805A00042221

ARTICLES OF INCORPORATION

OF

TOMTEK.US INC.

The undersigned subscriber(s) to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: TOMTEK.US Inc.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on is network sales and installation of computer equipment and to carry on any other business whatsoever in connection with the forgoing or which is calculated directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And further, to borrow or raise money for any purpose of the company, and to secure the same interest or for other purposes, to mortgage all or any part of the property corporeal or in corporeal rights or franchises of this company now owned or negotiate bonds and mortgages, bills of exchange, promissary notes or other obligations or negotiable instruments.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100,000 shares at \$1.00 par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial post office address of the principal office of this corporation in the State of Florida is 15035 SW 138th Pl Miami, Fla. 33186.

ARTICLE VII

The corporation shall have two(2) director(s) initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

The name(s) and post office address(es) of the first board of directors who subject to the provisions of the Certificate of Incorporation, by the By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporations existence, or until his/their successor(s) are elected and have qualified are:

Renn Thompson
15035 SW 138th Pl
Miami, Fla. 33186

President

Vice President

Denise Thompson
15035 SW 138th Pl
Miami, Fla. 33186

Secretary/Treasurer

ARTICLE IX

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation, the number of shares each agrees to take, and the value of the consideration thereof:

15035 SW 138TH PL., MIAMI, FL. 33186

Renn Thompson

500 shares

\$500.00

ARTICLE X

These Articles of Incorporation may be amended by the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a Stockholders meeting by a majority of the stock entitled to vote thereon.

ARTICLE XI

Renn Thompson is named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered address.


15035 SW 138TH PL., MIAMI, FL. 33186

ACKNOWLEDGEMENT

Having been named to accept service of process for TOMTEK.US Inc determined by these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply and agree to comply with the provision of said act relative to keeping open said office.

By: h. n. jk
REGISTERED AGENT

We/I, the undersigned, being each and all of the original subscriber(s) to capital stock here in above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge, and file this certificate, hereby declaring and certifying that the facts here in stated are true, and do respectively agree to take the number of shares here in to set forth as to each of us, and accordingly have hereunto set my/our hand(s) and seal this day of 2005.


.....
Renn Thompson
15035 SW 138th Pl
Miami, Fla. 33186

STATE OF FLORIDA)
)ss
MIAMI-DADE COUNTY

I hereby certify that on this day before me, a Notary Public duly authorized to administer oaths and take acknowledgements, personally appeared the above signatories well known to the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

Witness my hand and official seal in the County and State first above named, this 27th day
of June 2005.

Heather K. Deveau
NOTARY PUBLIC, State of Florida at Large

My Commis

