

P05000154061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

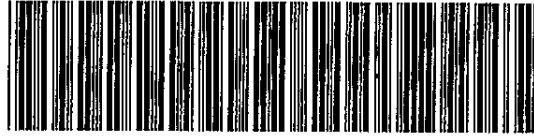
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Certified Copies _____

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Office Use Only



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV 18 PM 4:20

COVER LETTER

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

SUBJECT: BoomTech, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Philipp Baumann
Name (Printed or typed)
9861 W. Sample Road, Suite 226
Address
Coral Springs, FL 33065
City, State & Zip
954-588-0175
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BoomTech, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9861 W. Sample Road, Suite 226
Coral Springs, FL 33065**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Providing IT Consulting Services

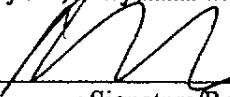
ARTICLE IV SHARES

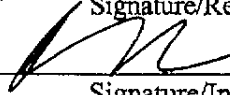
The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Philipp Baumann, Officer
8010 N.W. 96th Terrace, Suite 302
Tamarac, FL 33321**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Philipp Baumann
8010 N.W. 96th Terrace, Suite 302
Tamarac, FL 33321**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Philipp Baumann
8010 N.W. 96th Terrace, Suite 302
Tamarac, FL 33321*****
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/IncorporatorFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV 18 PM 4:20

11/15/05

Date

11/15/05

Date