

P06000072323

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : MOYLE, FLANIGAN, KATZ, RAYMOND, WHITE & KRASKER, P.A.
Account Number : I20060000039
Phone : (561) 659-7500
Fax Number : (561) 659-1789

FLORIDA PROFIT/NON PROFIT CORPORATION

Boynton Tech, Inc.

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOYNTON TECH, INC.

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

Name of Corporation

The name of this Corporation shall be BOYNTON TECH, INC. (the "Corporation").

ARTICLE II

Mailing Address

The mailing address of the Corporation is 3581 South Ocean Boulevard, Apt. 8D, South Palm Beach, FL 33480.

ARTICLE III

Purpose

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.
- (b) For the purpose of transacting any or all lawful business.
- (c) To do any and everything pertinent to the above.

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ARTICLE IV**Capital Stock**

This Corporation is authorized to issue ten thousand (10,000) shares of One Cent (\$0.01) par value common stock.

ARTICLE V**Preemptive Rights**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI**Corporate Duration**

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VII**Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation 3581 South Ocean Boulevard, Apt. 8D, South Palm Beach, FL 33480, and the name of the initial registered agent of this Corporation at that address is Quetel Osterval.

Board of Directors

The name and address of the initial director of this Corporation is as follows:

3581 South Ocean Blvd., Apt. 8D
South Palm Beach, FL 33480

By-Laws

ARTICLE X

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

Incorporator

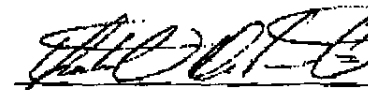
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of May, 2006.

Quetel Osterval, Incorporator


CERTIFICATE DESIGNATING PLACE OF BUSINESSOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT BOYNTON TECH, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS INITIAL REGISTERED OFFICES AT 3581 SOUTH OCEAN BOULEVARD, APARTMENT 8D, SOUTH PALM BEACH, FLORIDA 33480 HAS NAMED QUETEL OSTERVALL, LOCATED AT 3581 SOUTH OCEAN BOULEVARD, APARTMENT 8D, SOUTH PALM BEACH, FLORIDA 33480, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


 Quetel Ostervall, Incorporator
 05-23-2006
 (Date)

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AM FAMILIAR WITH AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, INCLUDING THE PROVISIONS OF SECTION 607.0505, FLORIDA STATUTES.


 Quetel Ostervall, Registered Agent
 05-23-2006
 (Date)

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