

PO8000070281

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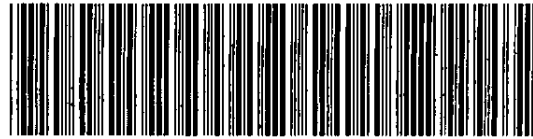
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL 25 PM 12:54

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J. Shivers JUL 25 2008

COVER LETTER

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

SUBJECT: HIGH TECH INDUSTRY, CO.

(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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: CHET A. GUARDINO

Name (Printed or typed)

5300 W ATLANTIC AVE, SUITE 501

Address

DELRAY BEACH, FL 33484

City, State & Zip

561 - 638 - 0982

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JUL 25 PM 12:54

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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:

HIGH TECH INDUSTRY, CO.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5300 W. ATLANTIC AVENUE, SUITE 501, DELRAY BEACH, FL 33484

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFIT - CLOTHING PRODUCTION AND SALES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CHET A. GUARDINO - 5300 W. ATLANTIC AVE SUITE 501, DELRAY BEACH, FL, 33484 - PRESIDENT

ROBERT S. COUGHLIN - 5300 W. ATLANTIC AVE SUITE 501, DELRAY BEACH, FL 33484 - SECRETARY

THOMAS K. CARTER - 5541 N WINSTON PARK BLVD SUITE 208, COCONUT CREEK, FL, 33073 - TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

THOMAS K CARTER
5541 N WINSTON PARK BLVD, SUITE 208
COCONUT CREEK, FL 33073

ARTICLE VII INCORPORATOR

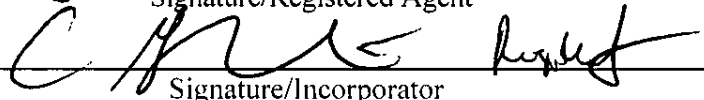
The name and address of the Incorporator is:

CHET A GUARDINO
5300 W ATLANTIC AVE, SUITE 501
DELRAY BEACH, FL 33484

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/Incorporator

6-23-06

Date

6-28-08

Date

2008 JUL 25 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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