

P08000086730

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.

(((H08000218971 3)))



H080002189713ABC3

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) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
08 SEP 19 PM 1:21
DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

autotec develop, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 19 AM 11:32

Electronic Filing Menu

Corporate Filing Menu

Help

9/22/08

④

ARTICLES OF INCORPORATION

H08000218971

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name

The name of this corporation is
Autotec Develop, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal place of business for this corporation shall be:

2226 N Cypress Bend Drive #405
Pompano Beach, FL 33069

6. Initial Board of Directors:

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME
Istvan Kereszy - Secretary/Treasurer

ADDRESS
2226 N Cypress Bend Drive #405
Pompano Beach, FL 33069

prepared by:
Steven S. Lindenbaum, C.P.A., P.A.
Certified Public Accountant
767 S State Rd 7 Suite 24
Margate, FL 33068
954-978-5981

-1-

H08000218971

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 19 AM 11:32

7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

Imre Somogyi

ADDRESS

2226 N Cypress Bend Drive #405
Pompano Beach, FL 33069

8. Initial Registered Agent & Office:

Imre Somogyi

2226 N Cypress Bend Drive #405
Pompano Beach, FL 33069

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:


Imre Somogyi - two hundred fifty (250) shares

Andor Imre Somogyi - two hundred fifty (250) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Pompano Beach, Florida, on the 18th day of September, 2008.



Incorporator



Registered Agent

H08000218971

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in
compliance with said Act:

FIRST-THAT Autotec Develop, Inc. under the laws of the State of
Florida with its principal office, as indicated in the Articles of Incorporation at City of
Pompano Beach, County of Broward, State of Florida has named Imre Somogyi,
located at 2226 N Cypress Bend Drive #405, City of Pompano Beach, County of
Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at
place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.

By 
Signature
Registered Agent

-3-

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 SEP 19 AM 11:32

H08000218971