## P08000103096

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SECRETARY OF STATE

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## **COVER LETTER**

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

SUBJECT:	ANTEK	INDUSTR	IES IN
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u> )
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:		Printed or typed)  Liasey  Address	
	,	y, State & Zip	3605

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



November 4, 2008

MARIA TRIPPE 2006 LINSEY ST TAMPA, FL 33605

SUBJECT: ANTEK INDUSTRIES, INC.

Ref. Number: W08000050296

We have received your document for ANTEK INDUSTRIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2009 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected 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) 245-6962.

Letter Number: 308A00056111

Valerie Herring Regulatory Specialist II New Filing Section

Division of Corporations - P.O. ROY 6397 - Tallahassaa Florida 39314

## CERTIFICATE OF INCORPORATION OF ANTEK INDUSTRIES, INC.

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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

FIRST. The name of this corporation is Antek Industries, Inc.

SECOND. It's registered and principal office in the state of Florida is to be located at 2006 LINSEY STREET in the city of TAMPA, County of HILLSBOROUGH. The registered agent in charge thereof is MARIA TRIPPE at 2006 LINSEY STREET, TAMPA, FLORIDA 33605.

THIRD. The nature of the business and, the objects and purposes proposed to be transacted, promoted, and carried on are to do any or all the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

"The purpose of the corporation is to engage in any lawful act or activity for which corporation may be organized under the General Corporation Law of Florida."

FOURTH. The amount of the total authorized capital stock of this corporation is 500 shares of One Dollar Par Value.

FIFTH. The name and mailing address of the incorporator is as follows:

NAME: ADDRESS:

MARIA TRIPPE 2006 LINSEY STREET, TAMPA, FLORIDA 33605

SIXTH. The powers of the incorporator is to terminate upon filing of the certificate of incorporation, and the names and mailing addresses of persons who are to serve as directors until the first annual meeting of stockholders or until their successors are elected and qualify are as follows:

## NAME AND ADDRESS OF DIRECTOR:

NAME:

POSTION:

MAILING ADDRESS:

MARIA TRIPPE

PRESIDENT

2006 LINSEY STREET

TAMPA, FLORIDA 33605

SEVENTH. The director shall have power to make and to alter or amend the By-Laws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon the property and franchise of the Corporation.

With the consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the Directors shall have the authority to dispose, in any manner, of the whole property of this corporation.

The By-Laws shall determine whether and or to what extent the accounts and books of this corporation, or any of them shall be open to the inspection of the stockholders; and no stockholder shall have any right of inspecting any account, or book or document of this corporation, except as conferred by the Law of By-Laws or by resolution of the stockholders.

The stockholders and directors shall have power to hold their meetings and keep the books, documents and papers of the Corporation outside of the State of Florida at such places as may be from time to time designated by the By-Laws or by resolution of the stockholders or directors, except as otherwise required by the Laws of Florida.

It is the intention that the objects, purposes and powers specified in the Third paragraph hereof shall, except where other wise specified in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any other clause or paragraph in this certificate of incorporation, but that the objects, purposes and powers

specified in the Third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes and powers.

I, THE UNDERSIGNED, for the purposes of forming a Corporation under the laws of the State of Florida, do make, file and record this Certificate and do certify that the facts herein are true and I have accordingly hereunto set my hand.

DATED AT:

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

MARIA TRIPPE

JENELLE M. PIERCE Notary Public - State of Florida y Commission Expires Dec 6, 2009

Commission # DD497186 Bonded By National Notary Assn.

State Florida County Polk

The foregoing instrument was acknowledged before me this 15th day of Semptember 2008 by Maria Trippe who has produced FLDL Class E as ID

guellem Piero

Jenetle M. Plerce

I, MARIA TRIPPE, accept to position of registered agent for ANTEK INDUSTRIES, INC. and understand the responsibilities related thereto.

MARIA TRIPPE

MARIA TRIPPE

MARIA TRIPPE

MARIA TRIPPE

STATE OF FLORIDA

**COUNTY OF POLK** 

Be it remembered on this day personally appeared before me, the parties to the foregoing Certificate of Incorporation and each severally acknowledged the execution thereof as his several voluntary act and deed that the facts therein are true and correct.

Given under my hand and official seal this 18 DAY OF 9, YEAR 308.

NOTARY PUBLIC State of Florida at Large

My commission expires:

JENELLE M. PIERCE
Notary Public - State of Florida
Wy Commission Expires Dec 6, 2009
Commission # DD497186
Bonded By National Notary Assn.

Jeneile M. Pierce