

P12000053653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

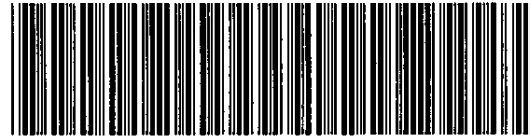
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Special Instructions to Filing Officer:

~~W12-27838~~

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12 JUN 11 PM 3:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/1



# KRAKOWER LAW

Evan R. Krakower, P.A.

May 8, 2012

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: ARTICLES OF INCORPORATION FOR:  
HI-TECH ACCESSORIES, INC.

Dear Sir/Madam:

Enclosed please find the following:

1. Articles of Incorporation to be filed for  
High-Tech Assessories, Inc.
2. Check in the amount of \$78.95 for filing fee
3. A copy of the Articles to be stamped and returned to our office

If you have any questions regarding the enclosed, please contact  
our office.

Sincerely,

EVAN R. KRAKOWER  
ERK/ml  
enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 18, 2012

EVAN R. KRAKOWER  
KRAKOWER R. KRAKOWER, P.A.  
10061 NW 1ST COURT  
PLANTATION, FL 33324

SUBJECT: HI-TECH ACCESSORIES, INC.  
Ref. Number: W12000027838

We have received your document for HI-TECH ACCESSORIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 812A00014739

**ARTICLES OF INCORPORATION**  
**OF**  
**HI-TECH ACCESSORIES, INC.**

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12 JUN 11 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Corporation, a natural person competent to contract does form a corporation under the laws of the State of Florida.

**ARTICLE I NAME:**

The name of the corporation is **HI-TECH ACCESSORIES, INC.**

**ARTICLE II PRINCIPAL OFFICE:**

The initial post office address of the principal office of this corporation in the State of Florida is 9097 W Sunrise Blvd., Plantation, FL 33322.

The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE III PURPOSE:**

The purpose of the business to be transacted by this corporation is to design, manufacture, distribute, market and sell electronics and associated parts, components and accessories and all things in connection therewith that are customarily done under the laws of the State of Florida and, in accordance with the "Corporation Act" of Florida, to invest its funds in real estate mortgages, stocks, bonds or other types of investment, and may own

real or personal property, or to do and transact any and all business as permitted under the laws of the State of Florida. The business of the corporation and the United States of America shall not be limited to the foregoing activities.

**ARTICLE IV SHARES:**

The capital stock of this corporation shall be 1000 shares of \$1.00 par value common stock.

All of said stock shall be payable in cash, or property other than stock or securities, in lieu of cash, at a just valuation to be determined by the Board of Directors of this corporation.

**ARTICLE V INITIAL OFFICERS/OR DIRECTORS:**

The names and addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Bruce Vance	President/Treasurer
9097 W Sunrise Blvd.	
Plantation, FL 33322	

Marcos Ramirez	Vice President/Secretary
9097 W Sunrise Blvd.	

**ARTICLE VI REGISTERED AGENT**

The name of the initial registered agent is Evan R. Krakower at 10061 NW 1 Court, Plantation, FL 33324.

**ARTICLE VII INCORPORATOR**

1. The name of the incorporator is Bruce Vance, 9097 W. Sunrise Blvd., Plantation, FL 33322.

IN WITNESS WHEREOF, WE, the undersigned, being the original subscribers to the capital stock hereinabove named, for the purpose of forming a professional sales corporation to do business in the State of Florida, under the laws of Florida, do hereby make and file these Articles of Incorporation and we do hereby declare and certify that the facts herein are true and do agree to take the number of shares set forth and we hereunto set our hand and seal this 8 day of May, 2012.



Bruce Vance

STATE OF FLORIDA     )  
                              ) SS  
COUNTY OF BROWARD    )

BEFORE ME personally appeared Bruce Vance to me well known and to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

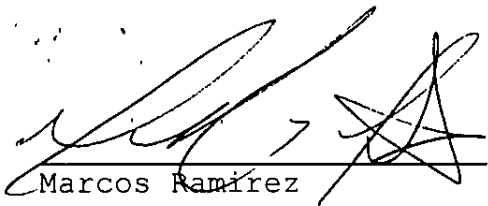
WITNESS my hand and official seal in the County and State named above this 8 day of May, 2012.



NOTARY PUBLIC, State of Florida at Large

My commission Expires:



  
Marcos Ramirez

STATE OF FLORIDA     )  
                                  )   SS  
COUNTY OF BROWARD    )

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12 JUN 11 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME personally appeared Marcos Ramirez to me well known and to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this 8 day of May, 2012.

M. Larue  
NOTARY PUBLIC, State of Florida at Large  
My commission Expires:



**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent of HI-TECH ACCESSORIES, INC.

  
EVAN R. KRAKOWER

STATE OF FLORIDA     )  
                                  )   SS  
COUNTY OF BROWARD    )

BEFORE ME personally appeared EVAN R. KRAKOWER to me well known and to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this 8 day of May,

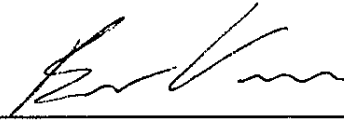
2012. M. Larue  
NOTARY PUBLIC, State of Florida at Large

My commission Expires:



**ACCEPTANCE BY INCORPORATOR**

The undersigned hereby accepts the appointment as incorporator of  
HI-TECH ACCESSORIES, INC.

  
\_\_\_\_\_  
Bruce Vance

STATE OF FLORIDA     )  
                              )   SS  
COUNTY OF BROWARD   )

BEFORE ME personally appeared BRUCE VANCE to me well known and  
to me to be the individual described in and who executed the  
foregoing Articles of Incorporation, and acknowledged before me  
that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State  
named above this 8 day of may,  
2012.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at Large

My commission Expires:

