Division of Corporations



Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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**Enter the email address for this business entity to be used for ful annual report mailings. Enter only one email address please. **

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION TECHLIN INNOVATIVE TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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5 JAN 30 AM 8: 1.1

ARTICLES OF INCORPORATION

TECHLIN INNOVATIVE TECHNOLOGIES, INC

ARTICLES 1- NAME

The name of this Corporation is <u>Techlin Linevative Technologies</u>, <u>Inc.</u>
Principal Address:

17440 SE Conch Bar Ave Tequesta, FL 33469

ARTICLE II - PURPOSE

The general nature of this business to be transacted by the Corporation and its objects and powers shall be as follows:

To perform all legal purposes and engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 100 shares of common stock, which shall have a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AGENT

The street address and principal office of the initial registered office of this corporation is 17440 SE Conch Bar Ave Tequesta, FL 33469 and the name of the initial registered agent at that address is <u>Richard M Weiss</u>.

ARTICLE V - INITIAL BOARD OF DIRECTORS.

This Corporation shall have <u>One (1)</u> director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial members of the Board of Directors is:

Richard M Weiss 17440 SE Conch Bar Ave Tequesta, FL 33469

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles is:

Richard M Weiss 17440 SE Conch Bar Ave Tequesta, FL 33469

ARTICLE VII - INDEMNIFICATION

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

ARTICLE VIII - AMENDMENT

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto. And any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of January 2015.

Richard M Weiss

STATE OF FLORIDA) COUNTY OF BROWARD)

BEFORE ME, a Notary Public amhorized to take acknowledgements in the State and County set forth above, personally appeared <u>Richard M Weiss</u> known to me and known by me to be the person who executed the forgoing Articles of Incorporation for the purposes therein stated.

IN WITNESS WHEREOF, I have hereinto set my hand and have affixed my official scal in the State and County aforesaid, this 29 day of January 2015.

My commission expires:

JAMIE LYINN KLIRA
Hotary Public - State of Florida
My Comm. Expires Apr 24, 2016
Commission # EE 192298

Notary Public

CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICES OF PROCESS WITHIN THE STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

I, RICHARD M WEISS having been named to accept service of process for TECHLIN INNOVATIVE TECHNOLOGIES, INC. a corporation desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the city of Tequesta, County of Palm Beach, State of Florida, do hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

Richard M Weiss

CERTIFICATE DESIGNATIONN (OR CHANGING) 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 Techlin Imovative Technologies, Inc. desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the articles of incorporation at city of Tequesta, County of Palm Beach, State of Florida has named Richard M Weiss, 17440 SB Conch Bar Ave, Tequesta, County Palm Beach, 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.

15 JAN 30 AM 8: 11 SEGRETAR OF STATE TALLAHASSEE FLORIDA

Richard M Weiss