

P15 000072456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

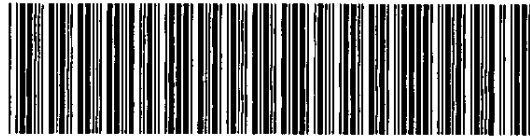
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2015 AUG 31 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/30/15
~~W15000055062~~
8/2 eff 8/24

COVER LETTER

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

SUBJECT: Extra Tech Services Inc.

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

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Wayne Frerichs

Name (Printed or typed)

9557 NW 2nd Place

Address

Coral Springs, FL 33071

City, State & Zip

(954) 551-7778

Daytime Telephone number

waynefrerichs@outlook.com

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2015

WAYNE FRERICHS
9557 NW 2ND PLACE
CORAL SPRINGS, FL 33071

SUBJECT: EXTRA TECH SERVICES INC.
Ref. Number: W15000055062

We have received your document for EXTRA TECH SERVICES 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 effective date is not acceptable since it is not within five working days of the date of receipt.

Please return 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.

Carol Mustain
Regulatory Specialist II

Letter Number: 215A00017298

ARTICLES OF INCORPORATION

OF

EXTRA TECH SERVICES INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I NAME

The name of the corporation is:

EXTRA TECH SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

The address of the principal office of this corporation in the State of Florida is:

9557 NW 2nd Place
Coral Springs, FL 33071

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TALLAHASSEE FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Telecommunication and Technical Services

ARTICLE IV SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock, having a par value of \$1.00.

ARTICLE V DIRECTORS AND OFFICERS

The name and address of the first Board of Directors and Officers are:

Wayne Frerichs	9557 NW 2 nd Place	President
	Coral Springs, FL 33071	Vice President
		Treasurer
		Secretary
		Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent for the corporation is:

Deborah Frerichs
9557 NW 2nd Place
Coral Springs, FL 33071

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Wayne Frerichs
9557 NW 2nd Place
Coral Springs, FL 33071

ARTICLE VIII CAPITAL

The amount of capital with which this corporation will begin is One Hundred Dollars (\$100.00)

ARTICLE IX MOVEMENT OF PRINCIPAL OFFICE

The stockholders may from time to time move the principal office of this corporation to any other address in the State of Florida.

ARTICLE X DIRECTORS

This corporation shall have at least one (1) director initially, but the number of directors may be increased from time to time by by-laws adopted by the stockholders but shall never be less the one (1).

ARTICLE XI AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the stockholders and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.

ARTICLE XII EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation shall be August 24, 2015.

Having been named as registered agent to accept service of process for EXTRA TECH SERVICES INC. 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.

Deborah Frerichs
Deborah Frerichs - Registered Agent

8-24-2015
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Wayne Frerichs
Wayne Frerichs - Incorporator

8-24-2015
Date