

P170000074288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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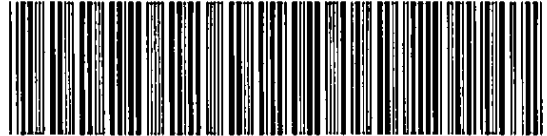
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/06/17--01006--003 **78.75

17 SEP -6 PM 1:58
FALLS CHURCH, VIRGINIA

EFFECTIVE DATE 09/07/17

09/07/17

COVER LETTER

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

SUBJECT: Extra Tech Svcs. 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

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$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.

ARTICLES OF INCORPORATION
OF
EXTRA TECH SVCS. 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 SVCS. 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

FILED
17 SEP -6 PM 1:53
CLERK OF DISTRICT COURT
STATE OF 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

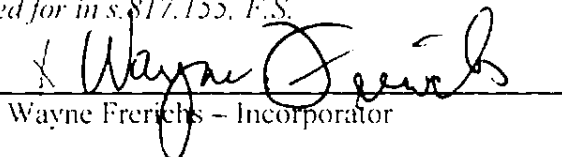
The effective date of incorporation shall be September 7, 2017.

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 - Registered Agent

9-2-2017
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 - Incorporator

9-2-2017
Date

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OF

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		Secretary
		Director

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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

17 SEP -6 PM 1:59
FILED
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF FLORIDA

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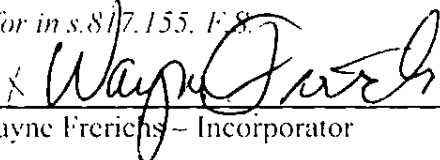


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9-2-2017

Date