

9/8/22, 12:00 PM

P22000069119

Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H220003101403)))



H220003101403-ABCN

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
d-techsystems.com Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

SEP 8 AM 11:40:02

2022 SEP -8 PM 1:40

2022 SEP -8 PM 1:40

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
d-techsystems.com Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
d-techsystems.com Inc.
1324 Seven Springs BLVD
Suite 345
New Port Richey FL 34655

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
801 US Highway 1
North Palm Beach FL 33408

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Sean Davenport

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

Case No. 8
M/4:02

Article V. Officers. The Corporation's officers are:
President Melissa Davenport

The Corporation shall have the authority to issue 10000 shares of common stock, par value 3 per share.

The name and address of the incorporator is:
Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408

These Articles of Incorporation shall become effective and the corporate existence will begin on September 8, 2022.

The undersigned incorporator executed these Articles of Incorporation on September 8, 2022.

Tiffany Meeker
COMPUTERSHARE GOVERNANCE SERVICES INC.
Lauren E. Duenas Account Manager
By: Tiffany Meeker, Attorney-in-Fact

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

Copyright © 1993-2022 CC

H22000310140

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE

CORPORATION:

d-techsystems.com Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
801 US Highway 1
North Palm Beach

FL 33408

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Tiffany Meeker
CORPORATE CREATIONS NETWORK INC.
Tiffany Meeker, Special Secretary

Date: September 8, 2022

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

H22000310140

Copyright © 1993-2022 CC

SEP-8 AM 4:02