

P9500007193

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

\*\*\*\*\*  
01/27/95 11:04:11  
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Re: Integrated Technologies International, Inc.

Enclosed please find original and one copy of the Articles of Incorporation for the above referenced corporation.

We have enclosed a check for

- ☐ \$ 70 - Filing Fee Only
- ☐ \$ 78.75 - Filing Fee and Certificate
- ☒ \$ 122.50 - Filing Fee, Registered Agent and Certified Copy Fee
- ☐ \$ 131.25 - Filing Fee, Registered Agent, Certified Copy Fee and Certificate

Date: January 18, 1995

Name and Title: Douglas D. Gummere, President

Address: 5484 Eagle Lake Drive, Palm Beach Gardens, FL 33418

Phone Number: 407-622-4956

EFFECTIVE DATE

JAN 18 1995

FILED  
95 JAN 24 AM 10:17  
SECRET  
TALLAHASSEE  
FEB 1 1995

T. BROWN JAN 27 1995

# EFFECTIVE DATE

JAN 18 1995

## ARTICLES OF INCORPORATION OF

Integrated Technologies International, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE NUMBER ONE - NAME

The name of the corporation shall be:  
Integrated Technologies International, Inc.

### ARTICLE NUMBER TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5484 Eagle Lake Drive, Palm Beach Gardens, FL 33418

### ARTICLE NUMBER THREE - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares

### ARTICLE NUMBER FOUR - INITIAL REGISTERED AGENT AND REGISTERED OFFICE:

The name and address of the initial registered agent is:

Douglas D. Gummere  
5484 Eagle Lake Drive, Palm Beach Gardens, FL 33418

### ARTICLE NUMBER FIVE - EFFECTIVE DATE

The effective date of the corporation shall be:

January 18, 1995

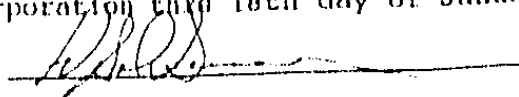
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95 JAN 24 AM 12:17  
SECRET  
TALLAHASSEE, FLORIDA

## ARTICLE NUMBER SIX - INCORPORATORS

The name(n) and street address of the incorporator(s) is (are):

Douglas D. Gummere  
5484 Eagle Lake Drive, Palm Beach Gardens, FL 33418

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18th day of January, 1995



## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the State of Florida.

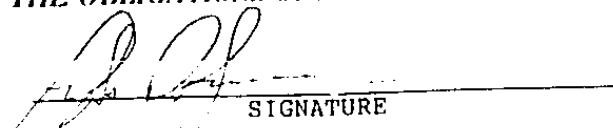
The name of the corporation is:

Integrated Technologies International, Inc.

The name and address of the registered agent and office is:

Douglas D. Gummere  
5484 Eagle Lake Drive, Palm Beach Gardens, FL 33418

*HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.*

  
SIGNATURE

1/18/95  
DATE

# P95000007193

DOUGLAS D. GUMMEIRE  
KATHY M. GUMMEIRE  
5484 EAGLE LAKE DR.  
PALM BEACH GARDENS  
FL 33418-1545

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97/03-05 PM 1:43  
TALLAHASSEE, FLORIDA

SH 3/7

Examiner's Initials

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Integrated Technologies International, Inc.

SECOND: The date dissolution was authorized is: December 31, 1996

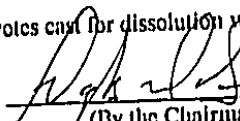
THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:


"The number of votes cast for dissolution was sufficient for approval by \_\_\_\_\_"

  
(By the Chairman or Vice Chairman of the Board,  
President, or other officer)

Douglas Gummere, President

### Affidavit

I, the undersigned, hereby swear or affirm that I am duly authorized to make this affidavit and do hereby consent to the Articles of Dissolution, and that the corporation has no intention of revoking this voluntary dissolution, and its name is available for immediate use by any other corporation.

 2/17/97

STATE OF FLORIDA  
COUNTY OF Palm Beach

The foregoing was sworn or affirmed to and subscribed before me this 17<sup>th</sup> day of February, 1997  
by Douglas Gummere, who is personally known to me.



