

P95000021380

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

000000143113018

03/16/95--01032--006

*****70.00 *****70.00

OFFICE USE ONLY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 16 AM 11:12

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

1. Tec noSoft, inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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 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

Examiner's Initials

3-16
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ARTICLES OF INCORPORATION

OF

TecnoSoft, Inc.

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DIVISION OF CORPORATIONS
95 MAR 16 AM 11:12

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract hereby form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

TecnoSoft, Inc.

ARTICLE II

The general nature of the business to be transacted by this Corporation is: The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Thousand (1,000) Shares of common stock, having a par value of One (\$1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this Corporation will begin business is One Thousand (\$1,000.00) Dollars.

ARTICLE V

The initial post office address of the principal office of this Corporation in the State of Florida is:

7800 W. Oakland Park Blvd., Bldg. "G"
Sunrise, Florida 33351

ARTICLE VI

The initial registered Resident Agent for the Corporation and the initial address of the registered Resident Agent is:

DOUGLAS JOVANOVIC, ESQ.
888 S.E. 3rd Ave., Suite 400
Fort Lauderdale, FL 33316

ARTICLE VII

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

ARTICLE VIII

This corporation shall have five (5) directors, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall not be less than two (2).

ARTICLE IX

The names and post office address of the initial Directors and officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
EVELYNE-MARIE RIO	540 Brickell Key Drive Suite 927 Miami, FL 33131	President/Director
DONALD M. MARDER	9 Island Ave., #2002 Miami Beach, FL 33139	Secretary/Director Treasurer

ARTICLE X

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

ARTICLE XI

The names and addresses of the incorporators to these Articles of Incorporation are:

EVELYNE-MARIE RIO
540 Brickell Key Drive
Suite 927
Miami, FL 33131

Evelyn Rio
EVELYNE-MARIE RIO

DONALD M. MARDER
9 Island Avenue
Suite 2002
Miami Beach, FL 33139


Donald M. Marder
DONALD M. MARDER

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

THE FOREGOING INSTRUMENT, was acknowledged before me by EVELYNE-MARIE RIO and DONALD M. MARDER, who are personally known to me or who have produced Drivers License as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last
aforesaid this 15 day of March, 1995.






Notary Public
Typed Name: _____
Commission No.
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, OF THE FLORIDA STATUTES THE
FOLLOWING IS SUBMITTED:

FIRST - That **TecnoSoft, Inc.** desiring to organize or qualify
under the laws of the State of Florida, with its principal place of
business at CITY OF SUNRISE, STATE OF FLORIDA, has named DOUGLAS
JOVANOVIC, ESQ., who is located at 888 S.E. 3rd Ave., Suite 400,
City of Fort Lauderdale, (33316) State of Florida, as its agent to
accept service of process within Florida.


EVELYNE-MARIE RIO, its President

Date: March 15, 1995

Having been named to accept service of process for the above
stated Corporation, at the place designated in this Certificate, I
HEREBY AGREE to act in this capacity, and I FURTHER AGREE to comply
with the provisions of all Statutes relative to the proper and
complete performance of my duties.


DOUGLAS JOVANOVIC, ESQ.
Registered Agent

Date: March 15, 1995