

PICK-UP

P950002574

3/27/95

Gonzalez & MUSICARI

Requestor's Name

1520 SW. 73 AVE.

Address

Plantation FL 33317

City

State

ZIP

Phone

873-8932

Charter Number Only

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95 MAR 31 11:33  
STATE OF FLORIDA

200001441162  
-03/28/95--01024--032  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

MARKET-TEC INTERNATIONAL INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered-

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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3/31/95  
H. SIMS MAR 28 1995

503

W95-6776



EMPIRE Toll Free: 1-800-432-3028

3/28/95 CORPORATE DETAIL RECORD SCREEN 11:34 AM  
NUM: G31641 ST: FL INACTIVE/FL PROFIT FLD: 04/01/1983  
LAST: ADMIN DISSOLUTION FOR ANNUAL REPORT FLD: 08/26/1994  
FEIN: 59-2272116  
NAME : MARKETECH INTERNATIONAL, INC.  
NH: 2  
PRINCIPAL: 515 BAY STREET  
ADDRESS TAMPA, FL 33606 CHANGED: 01/06/92  
RA NAME : ANDERSON, STEVEN A. NAME CHG: 12/12/89  
RA ADDR : 501 EAST KENNEDY BLVD. ADDR CHG: 01/06/92  
SUITE 1100  
TAMPA, FL 33602  
ANN REP : (1991) I 01/06/92 (1992) B 06/23/92 (1993) B 06/29/93

3/28/95 OFFICER/DIRECTOR DETAIL SCREEN 11:35 AM  
CORP NUMBER: G31641 CORP NAME: MARKETECH INTERNATIONAL, INC.  
TITLE: STD NAME: KELLY, RICHARD B.  
3809 CORONA ST.  
TAMPA, FL  
TITLE: DP NAME: TIDMORE, SIGRID E.  
3809 CORONA ST.  
TAMPA, FL



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 28, 1995

EMPIRE

MIAMI, FL

SUBJECT: MARKETTEC INTERNATIONAL INC.  
Ref. Number: W95000006776

We have received your document for MARKETTEC INTERNATIONAL INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6052.

Hope Sims  
Corporate Specialist

Letter Number: 395A00013930

CERTIFICATE OF INCORPORATION  
OF  
CORPTEC INTERNATIONAL, INC.

RECEIVED  
JAN 31 1968  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I  
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The name of the corporation shall be CORPTEC INTERNATIONAL, INC.

ARTICLE II  
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The corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE III  
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The maximum share of stock, with ten cents (.10) par value that this corporation is authorized to have outstanding at any time is One Thousand (1000) Shares.

ARTICLE IV  
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The amount of capital with which this Corporation will begin business will not be less than One Hundred (\$100) dollars.

ARTICLE V  
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The Capital Stock of this Corporation shall be issued pursuant to a plan under Section 1244, Internal Revenue Code of 1954, as added by the Small Business Tax Provisions of 1958. All of the Stocks and Securities in lieu of cash or at a just valuation to be determined by the Board of Directors of this Corporation.

ARTICLE VI  
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This Corporation shall have perpetual existence.

#### ARTICLE VII

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The principal office of this Corporation shall be 3801 SW 82nd Ave. Miami, Florida, 33155.

#### ARTICLE VIII

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The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-laws and the acts of legislature, shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall be duly qualified, are:

G. Gabriel  
Pres./Sec./Dir.

3801 SW 82nd Ave.  
Miami, Florida 33155

#### ARTICLE IX

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The name and address of the incorporator executing these Articles of Incorporation is:

G . Gabriel  
Incorporator

3801 SW 82nd Ave.  
Miami, Florida 33155

#### ARTICLE X

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##### Limitations of Corporate Stock:

No shareholder of this Corporation may sell or transfer stock in this Corporation except to another individual who is eligible to be a stockholder in the Corporation, and such sale or transfer may be made only after the same shall have been approved at a stockholders' meeting specifically called for that purpose by not less than a majority of the outstanding stock to be sold. The stockholders voting at such meeting shall have first option to purchase the shares from the selling shareholders; the shares of stock held by the shareholder proposing to sell or transfer his shares may not be voted or counted for any purpose at said meeting.

# ARTICLE XI

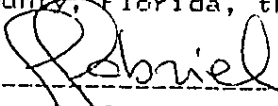
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The Corporation shall have the further right and power to , from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to the inspection of the stockholders, and no stockholders shall have any right of inspecting any account book or document of this Corporation, except as conferred by Statute, unless authorized by resolution of the stockholders of Board of Directors. The Corporation, in its By-laws, confers power upon its Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute. Both stockholders and Directors shall have the power, if the By-laws so provide, to hold their respective meetings and to have one or more offices, within or without the State of Florida, and to keep the books of this Corporation subject to the provision of the Statute outside the State of Florida at such places as may from time to time be designated by the Board of Directors.

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

We, the undersigned, being each and all of the original subscribers to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe and acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true, and do respectively agree to abide by the Articles as herein stated.

Subscribed at Miami, Dade County, Florida, this 24 day of March , 1995.

  
-----  
G. Gabriel  
Pres./Dir./Incorporator

STATE OF FLORIDA     )  
                              ) SS  
COUNTY OF DADE       )

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared: G. Gabriel who, after being duly sworn by me, depose and says that he signed the above and foregoing Certificate of Incorporation for the purpose therein set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 24 day of March A.D. 1995.

  
Notary Public, State of Florida  
at Large

NOTARY PUBLIC, STATE OF FLORIDA.  
MY COMMISSION EXPIRES: Oct. 7, 1995.  
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

FILED  
95 MAR 31 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT

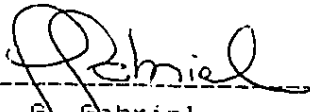
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That CORPTEC INTERNATIONAL, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Certificate of Incorporation, at the City of Miami, County of Dade, State of Florida, has named G. Gabriel located at 3801 SW 82nd Ave. Miami, Florida 33155, City of Miami, County of Dade, State of Florida, as its agent to accept services of process within this State.

sr

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
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G. Gabriel