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15153 FROM EMPIRE CORP KIT 1984922 000
PUBLIC ACCESS SYSTEM
((H95000008492))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
408 EAST GAINES STREET MIAMI FL 33135- 311- 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770
(((H95000008492))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MARSADIAN TECH., INC.
FAX AUDIT NUMBER: H95000008492 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/09/1995 TIME REQUESTED: 12:36:07
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUN-09-1995 15:53 FROM EMPIRE CORP. KIT

TO

19049224000

P.02

June 8, 1995

Secretary of State
P.O. Box 6327
Division of Corporations
The Capital
Tallahassee, FL 32314

①

RE: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Marsadian Tech., Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

My check, \$, in the amount of \$122.50 representing the fee for said filings is enclosed.

Very truly yours,

x

Ross Atila

David Hernandez
210 N. University Dr Ste 502
Coral Springs, Fl. 33071
(305) 346-7288

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ARTICLES OF INCORPORATION
OF

Marsadian Tech., Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is
Marsadian Tech., Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional

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shares) at the price at which it is offered to others.

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 210 N. University Dr. Ste 502, Coral Springs, Fl. 33071 and the name of the initial registered agent of this corporation at that address is Rozs Atila.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Rozs Atila
210 N. University Dr. Ste 502
Coral Springs, Fl. 33071

ARTICLE IX. Officers. The initial officers of the corporation will be: Rozs Atila, President, Treasurer, and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Rozs Atila
210 N. University Dr. Ste 502
Coral Springs, Fl 33071

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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ARTICLE XIII. The Street address of the Principal place of business is: 210 N. University Dr. Ste 302, Coral Springs, Fl. 33071.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of June, 1995.

x

 (SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Rosa Atila, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 8th Day of June, 1995.

NOTARY PUBLIC

My Commission Expires: _____

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JUN-09-1995 15:54 FROM EMPIRE CORP. KIT

TO

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P.06

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of
Corporations Department of State Tallahassee, FL 32304

I, Ross Atila, do hereby consent to serve as
registered agent for the corporation, Marsadian
Tech., Inc.

This day of 8th Day of June, 1995.

x



Ross Atila

Address of registered agent:

210 N. University Dr. Ste 502
Coral Springs, FL 33071

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TALLAHASSEE, FLORIDA