# P96000003199

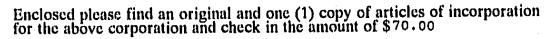
TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

SUBJECT:

**CAL-TECH SALES & SERVICES INC** 

(proposed corporate name)



700001676647 -01/03/96--01054--004 \*\*\*\*\*70.00 \*\*\*\*\*70.00

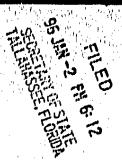
FROM:

STEVE ZABOLOTNY c/o COMPUTeTAX, Inc. 8800 49TH ST N STE 406-5 PINELLAS PARK FL 34666 TEL: 813-545-1381

BE 1/8

Note: Additional copy of articles is needed only when certified copy is requested.

## ARTICLES OF INCORPORATION OF



#### CAL-TECH SALES & SERVICES 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 I NAME

The name of the corporation shall be:

CAL-TECH SALES & SERVICES INC

#### ARTICLE II PRINCIPAL OFFICE

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

31790 US 19 NORTH, SUITE 94 PALM HARBOR, FLORIDA 34684

#### ARTICLE III CAPITAL STOCK

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

100 common shares/\$ 1.00 par value.

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

STEVE ZABOLOTNY 8800 49TH STREET NORTH, SUITE 406-5 PINELLAS PARK, FLORIDA 34666

### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of incorporator(s) to these Articles of Incorporation is(are):

KHALED ANIS 31790 US 19 NORTH, SUITE 94 PALM HARBOR, FLORIDA 34684

The undersigned has(have) executed these Articles of Incorporation this

15TH day of DECEMBER ,1995

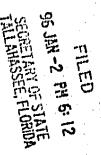
President

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: CAL-TECH SALES & SERVICES INC
- 2. The name and address of the registered agent and office is:

STEVE ZABOLOTNY
8800 49TH STREET NORTH, SUITE 406-5
PINELLAS PARK, FLORIDA 34666



SIGNAT	URE 20	M.		
TITLE	President		,	
DATE	12/15/95			

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 REGIDTERED AGENT.

**SIGNATURE** 

DATE

12/15/95

REGISTERED AGENT FILING FEE: \$35.00