

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-227-0171
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96 FEB 5 11 18 AM '96
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 032013 4334190

AUTHORIZATION :

COST LIMIT :

Petitioner Pays

ORDER DATE : February 2, 1996

ORDER TIME : 5:00 PM

400001705884

ORDER NO. : 032013

CUSTOMER NO: 4334190

CUSTOMER: Gary J. Drucker, Esq
MATTLIN & MCCLOSKY

Suite 400, East
2300 Glades Road
Boca Raton, FL 33431

DOMESTIC FILING

NAME: AMERICAN HOME TECH, INC.

X
XX ☐ ARTICLES OF INCORPORATION
- ☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
XXX ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

EXAMINER'S INITIALS:

T. BROWN FEB - 5 1996

FILED
96 FEB - 5 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
AMERICAN HOME TECH, INC.

FILED
96 FEB -5 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Florida corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article I. NAME

The name of the corporation shall be:

American Home Tech, Inc.

Article II. PRINCIPAL OFFICE

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

4801 Linton Boulevard
#11A-146
Boyton Beach, Florida 33445

Article III. CAPITAL STOCK

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

10,000 shares of common stock.

Article IV. REGISTERED AGENT

The name and address of the initial registered agent is:

Gary J. Drucker, Esquire
Mattlin & McClosky, P.A.
2300 Glades Road, Suite 400 East
Boca Raton, Florida 33431

Article V. NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida and any other state or territory.

Article VI. INCORPORATION

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

Herman Decker
4801 Linton Boulevard
#11A-146
Boyton Beach, Florida 33445

ARTICLE VII. DIRECTORS

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by, the Board of Directors. This corporation shall have two (2) directors, initially. The name and address of the initial members of the Board of Directors are:

Neil Ferigno
4801 Linton Boulevard
#11A-146
Boyton Beach, Florida 33445

Herman Decker
4801 Linton Boulevard
#11A-146
Boyton Beach, Florida 33445

ARTICLE VIII. OFFICERS

This corporation shall have four (4) officers, initially. The name, address and position of the initial officers is:

President:
Herman Decker
4801 Linton Boulevard
#11A-146
Boyton Beach, Florida 33445

Vice-President:

Herman Decker
4801 Linton Boulevard
#11A-146
Boyton Beach, Florida 33445

Secretary:

Herman Decker
4801 Linton Boulevard
#11A-146
Boyton Beach, Florida 33445

Treasurer:

Herman Decker
4801 Linton Boulevard
#11A-146
Boyton Beach, Florida 33445

ARTICLE XI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE XII. SUBCHAPTER S CORPORATION

This corporation shall be organized to comply with the provisions of Subchapter S of 26 U.S.C. §1361 and shall take all actions necessary to obtain and maintain its status as a S corporation as defined therein.

The undersigned has executed these Articles of Incorporation this 29 day of January, 1996


Herman Decker

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

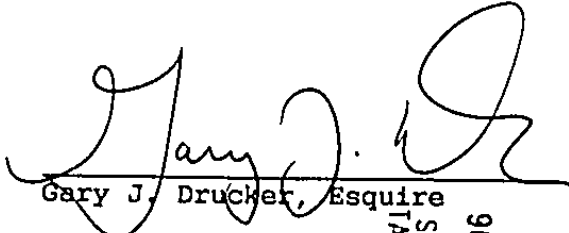
Pursuant to the provisions of section 607.0501 of the Florida Statutes, the corporation, AMERICAN HOME TECH, INC., organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

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

Gary J. Drucker, Esquire
Mattlin & McClosky
2300 Glades Road, Suite 400 East
Boca Raton, Florida 33431

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.

Dated: January 29, 1996.



Gary J. Drucker, Esquire

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96 FEB -5 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000010949

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32310

HEAMAN DECKER
4801 LINTON BLVD. #11A-146
DELRAY BEACH, FL 33445
407-885-9832
MARCH 29, '96

DEAR SIR:

ENCLOSED PLEASE FIND A CHECK FOR THE
ENCLOSED AMENDMENT AND AN ADDITIONAL AMOUNT
FOR A CERTIFICATE OF STATUS.

SINCERELY,

H. Decker

700001769817
-04/04/96--01090--005
*****42.75 *****42.75

*Conradine
Linder*

FILED
96 APR -4 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION

I hereby tender my resignation as Director, President,
Vice-President, Secretary and Treasurer of American Home Tech, Inc.

Date: February 22, 1996

Herman Decker
Herman Decker, former Director, President,
Vice-President, Secretary, Treasurer

96 APR -4 PM 4:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA