

P96000041089

Zahm Joseph Capucci
6857 N.W. 12th Court
Plantation, Florida 33313

City/State/Zip

Phone #

Office Use Only

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

1. _____
(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 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

FILED
STATE
SECRETARY OF CORPORATIONS
MAY -7 PM 2:31

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****122.50 ****122.50

8/5/14/96

ARTICLES OF INCORPORATION

OF

COMPUTER & ELECTRONIC TECHNOLOGIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY -7 PM 2:32

I, the undersigned incorporator, do hereby make, subscribe, execute, acknowledge and deliver for filing this Certificate of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

**ARTICLE I
NAME**

The name of this corporation will be:

COMPUTER & ELECTRONIC TECHNOLOGIES, INC.

**ARTICLE II
PURPOSE AND POWERS**

This corporation is organized for the purpose of providing to the public professional consultation, professional installation of computers, and professional technology and service of all computer hardware and software, and any and all lawful business it may engage in and any and all activities which such business corporations are permitted to engage in under the laws of the State of Florida.

**ARTICLE III
STOCK**

The stock of this corporation will be divided into 100 shares of stock, \$1.00 par value. All said stock will be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor, or services may be purchased or paid for with capital stock, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

**ARTICLE IV
TERM**

This corporation will have a perpetual existence.

**ARTICLE V
OFFICERS AND INITIAL DIRECTORS**

The names and post office addresses of the President, Vice-President, Secretary, Treasurer, (any and all of which offices may be held by the same person) and Directors who will hold office until their successors are either elected, appointed, or have qualified are:

ZAHIM JOSEPH CAPUCCI, PRESIDENT
6857 N.W. 12th Court
Plantation, Florida 33313

DIRK DORNEICH, VICE-PRESIDENT, TREASURER
10447 SW 108th Avenue
Apt. E 167
Miami, Florida 33176

**ARTICLE VI
INCORPORATORS**

The name and post office address of the sole incorporators making, subscribing, signing, executing, acknowledging, and causing to be delivered this Certificate of Incorporation for filing with the Department of State are:

ZAHIM JOSEPH CAPUCCI
6857 N.W. 12th Court
Plantation, Florida 33313

and

DIRK DORNEICH
10447 SW 108th Avenue
Apt. E 167
Miami, Florida 33176

**ARTICLE VII
REGISTERED AGENT**

The registered agent and street address of the registered office, place of business, or location for the service of process within this State is as follows:

ZAHIM JOSEPH CAPUCCI
6857 N.W. 12th Court
Plantation, Florida 33313

ARTICLE VIII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, We have hereunto set our hands and seal and acknowledged the foregoing Certificate of Incorporation to be filed in the Office of the Secretary of State, State of Florida, this 18 day of April, 1996.



ZAHIM JOSEPH CAPUCCI



DIRK DORNEICH

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Florida Statutes 48.091, the following is submitted:

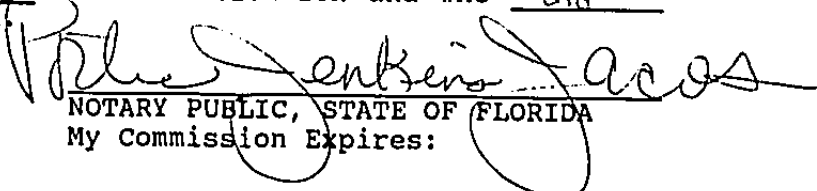
COMPUTER & ELECTRONIC TECHNOLOGIES, INC., desiring to organize under the laws of the State of Florida, with its principal office, at 6857 N.W. 12th Court, City of Plantation, County of Broward, State of Florida, has named ZAHIM JOSEPH CAPUCCI, 6857 N.W. 12th Court, Plantation, Florida 33313, as its Agent to accept service of process within this State.

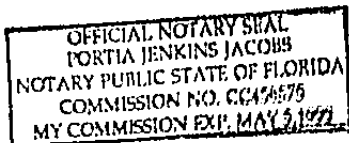
Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept this appointment, agree to serve in this capacity and to comply with Florida Statute 48.091, relative to keeping open said principal office.


ZAHIM JOSEPH CAPUCCI
Registered Agent

STATE OF FLORIDA
SS
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 18 day of April, 1996 by Zahim Joseph Capucci, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced Fla. Driver License FAL# C180-990-61-086-0 as identification and who did (did/did not) take an oath.


NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:



FILED STATE
NOTARY PUBLIC
96 MAY -7 PM 2:32