

P96000051633
TRANSMITTAL LETTER

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

900001862869
-06/17/00--01008--015
****131.25 ****131.25

SUBJECT: HOSPITEK Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Luis E. Martinez
Name (printed or typed)
7446 S.W. 48th. Street
Address
Miami, Florida 33155
City, State & Zip
(305) 665-8094
Daytime Telephone number

FILED
95 JUN 17 AM 7:48
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

HOSPITEK Corporation

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

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

**7446 S.W. 48th. Street
Miami, Florida 33155**

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE V - SHARES

This corporation is authorized to issue One Hundred (100) shares of NO par value common stock, which shall be designated "Common Stock".

ARTICLE VI - PREEMTIVE 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 rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

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JUN 17 AM 7:48
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Luis E. Martinez
7446 S.W. 48th. Street
Miami, Florida 33155**

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have **ONE (1)** director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws, but shall never be less than **ONE**.

The name and address of the initial director of this corporation is:

Luis E. Martinez

**7446 S.W. 48th. Street
Miami, Florida 33155**

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

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

Luis E. Martinez

**7446 S.W. 48th. Street
Miami, Florida 33155**

The undersigned incorporator has executed these Articles of Incorporation this 10th. day of June, 1996.


Signature

**CERTIFICATE OF DESIGNATION OF
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: HOSPITEK Corporation

2. The name and address of the registered agent and office is:

LUIS E. MARTINEZ

(NAME)

7446 S.W. 48TH STREET

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33155

(CITY/STATE/ZIP)

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.

Luis E. Martinez
(SIGNATURE)

6-11-96
(DATE)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA