

P96000069881

TRANSMITTAL LETTER

FILED
96 AUG 19 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Comptek International, Inc.
(Proposed corporate name - must include suffix)

90000192639
-08/20/96--01105--014
***131.25 ***131.25

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: Livio H. Fernandez
Name (printed or typed)

10490 S.W. 186th Street
Address

Miami, FL 33157
City, State & Zip

(305) 255-6774
Daytime Telephone number

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

24
8-22-96

ARTICLES OF INCORPORATION

OF

CompTek International, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of the corporation (hereinafter called the "Corporation") is:

CompTek International, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:

10490 S.W. 186th Street
Miami, FL 33157

ARTICLE III

AUTHORIZED SHARES

The corporation is authorized to issue ten thousand (10,000) shares of capital stock, \$.01 par value, all of which are designated Common Stock. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters upon which shareholders have the right to vote.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office shall be:

10490 S.W. 186th Street
Miami, FL 33157

The initial registered Agent for the Corporation at that address shall be:

Livio H. Fernandez.

ARTICLE V

INCORPORATOR

The name and address of the incorporator are set forth as follows:

Livio H. Fernandez
10490 S.W. 186th Street
Miami, FL 33157

ARTICLE VI

DURATION

The duration of the corporation shall be perpetual.

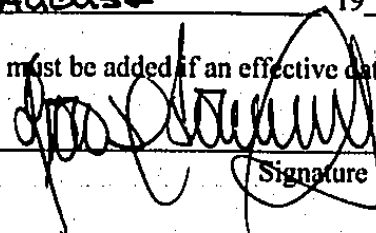
ARTICLE VII

PURPOSE

The purposes of the Corporation, until such time as these Articles of Incorporation are amended pursuant to the provisions of the Florida Business Corporation Act, shall be to engage in any activities and business permitted under the laws of the United States and the State of Florida.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
16 day of August 1996.

(An additional article must be added if an effective date is requested)



Signature

Signature

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.

FILED
96 AUG 19 AM 9
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

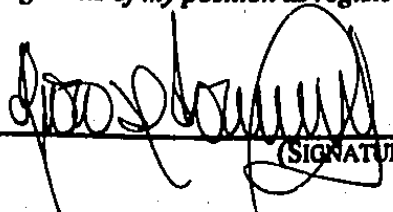
1. The name of the corporation is: CompuTek International, Inc.
2. The name and address of the registered agent and office is:

Livio H. Fernandez
(NAME)

10490 S.W. 186th Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33157
(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.


(SIGNATURE)

August 16, 1996
(DATE)