

P960000 90252

TRANSMITTAL LETTER

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

800001982478--0
-10/22/96--01049--017
****131.25 ****131.25

SUBJECT: ALTEK, INC.
(Proposed corporate name - must include suffix)

FILED
96 OCT 30 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: JOSE ROJAS
Name (Printed or typed)

217 N.W 57TH COURT
Address

MIAMI, FL 33126
City, State & Zip

(305) 266-8407
Daytime Telephone number

1291 22553
502

NOV 3 1996

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 23, 1996

JOSE ROJAS
217 NW 57 COURT
MIAMI, FL 33126

SUBJECT: ALTEK, INC.
Ref. Number: W96000022553

We have received your document for ALTEK, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 796A00048888

Dear Freida,

As per our conversation, ~~the~~ I am sending you back
those corp. papers. Please file same.
They are aware of
all - Tech Co, Inc.
P95-1314-7c
10/30/96

Thank you,
[Signature]

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
of

ALTEK, INC.

WE, THE UNDERSIGNED, JOSE ROJAS AND MIRIAM A. ROJAS hereby associate ourselves for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

ALTEK, INC.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. To engage in any legal business.
- b. In the purchase or acquisition of business rights of franchises, or for additional working capital, or for any other object in or about its business or affairs, and without limit as to amount, to incur debt, and to raise, borrow, and secure the payment of money in any lawful manner, including issue and sale of other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of all kinds, whether secured by mortgage, pledge, deed or trust otherwise.
- c. Generally to perform and make contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are, or hereafter may be authorized by law and generally to do and perform any and all things necessary or incident to the performing and carrying out of the power hereinabove specifically delegated of implied.

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TALLAHASSEE, FLORIDA

ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall be divided into 100 shares of common stock of NONE PAR VALUE.

All said stocks shall 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 the purpose, or paid for, with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or un-issued stocks of this corporation until such time as an Amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.42.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be a minimum of ONE HUNDRED DOLLARS.

ARTICLE V

CORPORATE EXISTING

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be: 217 N.W 57TH COURT, MIAMI, FLORIDA 33126 and with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

The Resident Agent designated to accept service of process for the corporation shall be: JOSE ROJAS

ARTICLE VIII

The number of Directors of this corporation shall be not less than ONE (1) nor more than FIVE (5).

ARTICLE IX

DIRECTORS

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME	ADDRESS
JOSE ROJAS	217 N.W 57TH COURT MIAMI, FLORIDA 33126
MIRIAM A. ROJAS	217 N.W 57TH COURT MIAMI, FLORIDA 33126

ARTICLE X

The name and address of the Officers of this corporation who shall hold office for the first year or until their successors are chosen shall be:

NAME	TITLE	ADDRESS
JOSE ROJAS	PRESIDENT/ TREASURER	217 N.W 57TH COURT MIAMI, FLORIDA 33126
MIRIAM A. ROJAS	VICE-PRESI/ SECRETARY	217 N.W 57TH COURT MIAMI, FLORIDA 33126

ARTICLE XI

The names and post office addresses of the subscribers and the number of shares each agree to take are:

NAME	ADDRESS	NUMBER OF SHARES
JOSE ROJAS	217 N.W 57TH COURT MIAMI, FLORIDA 33126	50
MIRIAM A. ROJAS	217 N.W 57TH COURT MIAMI, FLORIDA 33126	50

ARTICLE XII

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that **ALTEK, INC.** desiring to organize or qualify under the law of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named **JOSE ROJAS** of 217 N.W 57TH COURT, MIAMI, FLORIDA 33126 as its agent to accept service of process within Florida.

Jose Rojas

JOSE ROJAS
CORPORATE OFFICER

DATE: OCTOBER 14, 1996

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Jose Rojas
JOSE ROJAS

DATE: OCTOBER 14, 1996

ARTICLE XIII

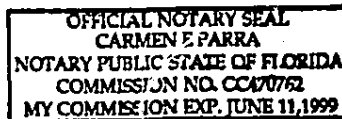
ACKNOWLEDGEMENT

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this 14 day of October, 1996 Personally appeared before me, the undersigned Notary Public in and for the State of Florida, JOSE ROJAS party to the foregoing Certificate of Incorporation, and each acknowledged that they subscribe and acknowledges the foregoing Certificate as and for their voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Coral Gables, Dade County, Florida.

Carmen E. Parra
Notary Public
State of Florida at Large

My commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Suscribers:

Joe Rojas

JOSE ROJAS
PRESIDENT/TREASURER

Miriam Rojas

MIRIAM A. ROJAS
VICE-PRESID/SECRETARY

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