

997000000104

TRANSMITTAL LETTER

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

FILED STATE
DIVISION OF CORPORATIONS
96 DEC 27 AM 9:21

SUBJECT: NEW TECH SERVICES, INC.
(Proposed corporate name - must include suffix)

900002040419--1
-12/30/96--01005--001
*****78.75 *****78.75

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

FROM: ARY CLAUDEL PARISIEN
Name (printed or typed)

1319 SUMMIT RUN CIRCLE

Address

WEST PALM BEACH, FLORIDA 33415

City, State & Zip

(561) 684-9324 OR (561) 274-8886

Daytime Telephone number

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

51-2-97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NEW TECH SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1319 SUMMIT RUN CIRCLE
WEST PALM BEACH, FLORIDA 33415

ARTICLE III SHARES

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

ONE THOUSAND (\$1000.00) SHARES OF COMMON STOCK, HAVING PER VALUE OF ONE DOLLAR (\$1.00) EACH.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARY CLAUDEL PARISIEN
1319 SUMMIT RUN CIRCLE
WEST PALM BEACH, FLORIDA 33415

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 27 AM 9:21

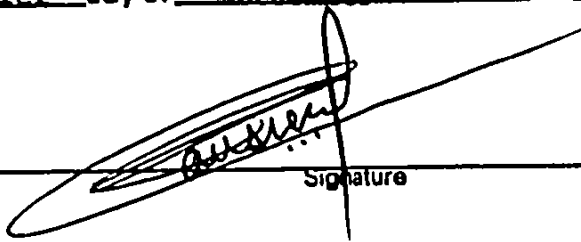
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

ARY CLAUDEL PARISIEN
1319 SUMMIT RUN CIRCLE
WEST PALM BEACH, FLORIDA 33415

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

Fourth day of December, 1996.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: NEW TECH SERVICES, INC.

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

ARY CLAUDEL PARISIEN

(Name)

1319 SUMMIT RUN CIRCLE

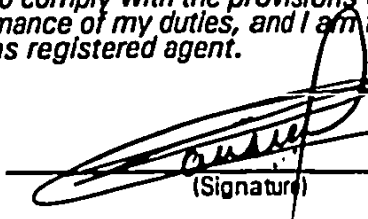
(P.O. Box not acceptable)

WEST PALM BEACH, FLORIDA 33415

(City/State/Zip)

FILED
STATE
SECRETARY OF
CORPORATIONS
96 DEC 27 AM 9:21

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)

12/14/96
(Date)