## (((H97000002858 3)))

TO: DIVISION OF CORPORATIONS

FAX #:

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FROM: TODD W. KLISTON, ESQ.

ACCT#:

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NAME: INTERNATIONAL TECHNOLOGY RESOURCES, INC.

AUDIT NUMBER..... H97000002858

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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FAX AUDIT # <u>H97000002858</u>

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SECRETARY OF STATE

# ARTICLE OF INCORPORATION OF INTERNATIONAL TECHNOLOGY RESOURCES, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

## ARTICLE I

## CORPORATE NAME

The name of the corporation is INTERNATIONAL TECHNOLOGY RESOURCES, INC.

#### ARTICLE II

#### NATURE OF BUSINESS

The corporation may transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

## ARTICLE III

## CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each share shall be fixed by the Board of Directors from time to time.

Todd W. Kliston, Esq. 8211 W. Broward Blvd., Suite 375 Plantation, Florida 33324 Florida Bar #: 163001 (954) 473-4900

PAX AUDIT #: \_ H97000002858

FAX AUDIT # H97000002858

#### ARTICLE IV

#### **CERTIFICATES**

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

#### ARTICLE V

#### **ADDRESS**

The initial street address of the principal office of this corporation is 7676D Peters Road, Plantation, Florida 33324.

#### ARTICLE VI

#### TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VII

## INDEMNIFICATION

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

FAX AUDIT # \_\_H97000002858\_\_\_\_

## **ARTICLE VIII**

#### INITIAL DIRECTORS

The names and addresses of the initial Directors who shall hold office until their successors are elected and have qualified are:

Mitchell J. Habib

7676D Peters Road

Plantation, Florida 33324

Don Schenker

7676D Peters Road

Plantation, Florida 33324

Ben Z. Reiter

7676D Peters Road

Plantation, Florida 33324

Rochelle M. Haber

7676D Peters Road

Plantation, Florida 33324

#### ARTICLE IX

## INCORPORATOR

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

NAME Todd W. Kliston **ADDRESS** 

8211 West Broward Boulevard, Suite 375

Plantation, Florida 33324

## ARTICLE X

## REGISTERED OFFICE & REGISTERED AGENT

The street address of the corporation's initial registered agent is 8211 W. Broward Boulevard, Suite 375, Plantation, Florida 33324 and the name of the initial registered agent at that office is Todd W. Kliston.

FAX AUDIT #: <u>H97000002858</u>

FAX AUDIT # <u>H9700002858</u>

## ARTICLE XI

#### EFFECTIVE DATE

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the department of State's date and time endorsement on the original document.

## ARTICLE XII

## AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida Law.

Date: 2/18/97

Todd W. Kliston

FAX AUDIT #: \_ H97000002858

FAX AUDIT #: H9700002858

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

| IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:  | e            |
|--|--------------|
| FIRST INTERNATIONAL TECHNOLOGY RESOURCES, INC. (NAME OF CORPORATION)   | •            |
| DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE O  | F            |
| FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY O  | F            |
| PLANTATION , STATE OF Florida , HA (CITY)  | S            |
| NAMED TODD W. KLISTON , LOCATED AT (STREET ADDRESS   | <del>,</del> |
| 8211 W. BROWARD BLVD., SUITE 375  (POST OFFICE BOXES ARE NOT ACCEPTABLE)   |              |
| CITY OF PLANTATION , STATE OF FLORIDA, AS ITS AGENTO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.   | T            |
| HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF THIS POSITION | es<br>ie     |
| SIGNATURE (REGISTERED AGENT)   | _            |
| DATE 2/18/27   |              |
|  |              |

FILED

97 FEB 18 PH 5: 22

SECRETARY OF STATE
SHAIL AHASSEE, FLORIDA

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