

TRANSMITTAL LETTER

P97000034215

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

SUBJECT: COMP TECH LTD.

(Proposed corporate name - must include suffix)

300002135263--5
-04/07/97--01101--002
*****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

ADDITIONAL COPY REQUIRED

FROM: FRED MONTE

Name (Printed or typed)

21198 ESCONDIDO WAY

Address

BOCA RATON FL 33433-2505

City, State & Zip

(561) 470-0764

Daytime Telephone number

FILED
97 APR 16 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 8

W97-8196

506

02439

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 8, 1997

FRED MONTE
21198 ESCONDIDO WAY
BOCA RATON, FL 33433-2505

SUBJECT: COMP TECH LTD.
Ref. Number: W97000008196

We have received your document for COMP TECH LTD. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 797A00017663

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:

COMP TECH LTD. INC.

FILED
97 APR 16 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

21198 ESCONDIDO WAY
BOCA RATON FL 33433-2505

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRED MONTE
21198 ESCONDIDO WAY
BOCA RATON FL 33433-2505

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

FRED MONTE, PRESIDENT
21198 ESCONDIDO WAY, BOCA RATON FL 33433-2505

JEANNE HAMILTON MONTE, SECTY -TREASURER
21198 ESCONDIDO WAY
BOCA RATON FL 33433-2505

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

3 day of APRIL, 19 97.

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



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 COMP TECH LTD INC.

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

FRED MONTE
(NAME)

21198 ESCONDIDO WAY

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

BOCA RATON FL 33433-2505
(CITY/STATE/ZIP)

FILED
97 APR 16 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

4/3/97
(DATE)