TRANSMITTAL LETTER

# 97000066804

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

97 JUL 31 PM 2:34

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

SUBJECT: APTECH Services, /NC, (Proposed corporate name - must include suffix)

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

**⊠**\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Brad L. Martin Name (Printed or typed)

413 Fast Overbrook Street

LArgo, FL. 33770 City, State & Zip

(813) - 585 - 7270 Daytime Telephone number

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

# ARTICLES OF INCORPORATION OF APTECH SERVICES, INC.

The undersigned subscriber, to these Articles of Incorporation is a latural person competent to contract and hereby form a Corporation for profit under Chapter 6J7 of the Florida Statutes.

#### **ARTICLE 1 - NAME**

The name of the Corporation is APTECH SERVICES, INC. (hereinafter, "Corporation").

# ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### **ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 413 East Overbrook Street, Largo, FL 33770 and the mailing address is the same.

#### **ARTICLE 4 - OFFICERS**

The officer of the Corporation shall be:

President:

Brad L. Martin

Secretary:

Brad L. Martin

Treasurer:

Brad L. Martin

whose addresses shall be the same as the principal office of the Corporation.

## ARTICLE 5 - DIRECTOR(S)

The director(s) of the Corporation shall be:

Brad L. Martin

### **ARTICLE 6 - SHARES**

The maximum number of shares that this Corporation is authorized to have outstanding at any time is FIVE THOUSAND (5,000) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

## ARTICLE 7 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

# ARTICLE 8 - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Brad L. Martin 413 East Overbrook Street Largo, FL 33770 SFUKETARY OF STATE CASTON OF CARPCOATS

#### **ARTICLE 9- INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Brad L. Martin

413 East Overbrook Street

Largo, FL 33770

7-28-97

Date

Signature/Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 28 day of July, 1997 by Brad L. Martin. He is personally know to me or he produced FLDL mb3507044.3300 as identification.

Printed Name: Teenssa M. Hofbauer

Notary Public Serial #: \_\_

My Commission Expires:

(Notary Seal)

TREASSA M. HOFBAUER
MY COMMISSION # CC 579104
EXPIRES: October 7, 2000
Bonded Thru Notary Public Underwriters

# CERTIFICATE OF ACCEPTANCE AND ACKNOWLEDGMENT

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/Registered Agent

7.28-9

Date