

P97000072268

August 2, 1997

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

100002259661--2
-03/06/97--01089--010
****122.50 ****122.50

Re: AZTECH ENTERPRISES, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation, and Fee for Registered Agent Designation for the above corporation.

Sincerely,

Jeffrey A. Luby

Jeffrey A. Luby

Aztech Enterprises, Inc.

[MAILING ADDRESS OF CORPORATION]

P. O. Box 515
Jupiter, FL 33468

[PHONE]

(561) 791-9495
FAX (561) 753-6632

FILED
97 AUG 20 PM 3:26
TALLAHASSEE, FLORIDA

AUG 7 1997 BSRB

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W197-182 38



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 7, 1997

JEFFREY A. LUBY
P. O. BOX 515
JUPITER, FL 33468

SUBJECT: AZTECH ENTERPRISES, INC.
Ref. Number: W97000018238

We have received your document for AZTECH ENTERPRISES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The designation of the registered agent must be at a Florida street address.

Please return the original and one copy of 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 (850) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 497A00040195

ARTICLES OF INCORPORATION

of

AZTECH SYSTEMS, INC.
(name of corporation)

FILED

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract hereby form a corporation under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AZTECH SYSTEMS, INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five hundred shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>AZTECH SYSTEMS, INC.</u>		
ADDRESS	<u>P. O. Box 515</u>		
CITY	<u>JUPITER</u>	FLORIDA	ZIP <u>33468</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>JEFFREY A. LUBY</u>		
ADDRESS	<u>15855 74th St. N.</u>		
CITY	<u>Loxahatchee</u>	FLORIDA	ZIP <u>33470</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>JEFFREY A. LUBY</u>		
ADDRESS	<u>P. O. Box 515</u>		
CITY	<u>JUPITER</u>	STATE <u>Florida</u>	ZIP <u>33468</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ALTECH SYSTEMS, INC.

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JEFFREY A. LUBY		
ADDRESS	P.O. Box 515		
CITY	JUPITER	STATE	FLORIDA ZIP 33468
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18th
day of August, 1997.

Jeffrey A. Luby (Seal)

(Seal)

(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AZTECH SYSTEMS, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 15855 74th St. N.
Loxahatchee, Florida 33470

has named Jeffrey A. Luby
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Jeffrey A. Luby
(registered agent)