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**Narkier & Monchick**

*A Partnership of Professional Associations  
Attorneys at Law*

**1803 South Australian Avenue, Suite A  
West Palm Beach, Florida 33409-6465  
Fax: 561-683-7109 or 561-689-5121**

**Stanley J. Narkier, P.A.**  
*Rose-Anne Raies, Legal Assistant  
Telephone 561-689-5208*

**Michael J. Monchick, P.A.**  
*Nelaise Bell, Legal Assistant  
Telephone: 561-683-6990*

September 8, 1997

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

RE: Articles of Incorporation  
of Cositech, Inc.

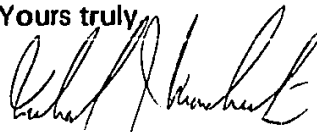
Gentlemen:

Enclosed are two copies, both executed as originals, of the Articles of Incorporation for the above-referenced, together with a check in the amount of \$131.25 itemized as follows:

\$35.00	Filing Fee
\$35.00	Designation of Registered Agent
\$52.50	Certified Copy of Articles
\$ 8.75	Certificate of Status.

Please file the Articles of Incorporation and return the certified copy and the Certificate of Status to the undersigned.

Yours truly,



Michael J. Monchick

NB  
Enclosures

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**ARTICLES OF INCORPORATION**

**OF**

**COSITECH, Inc.**

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DIVISION OF CORPORATIONS  
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I, the undersigned, hereby file these Articles of Incorporation for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit, and for that purpose I hereby certify, declare and set forth as follows, to wit:

**ARTICLE I**

**NAME**

The name of this corporation shall be:

**COSITECH, Inc.**

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

The general nature, object and purpose is to do and transact all lawful business.

**ARTICLE III**

**CAPITAL STOCK**

The capital stock of this Corporation shall be One Thousand (1,000) shares at \$1.00 par value, which shall be designated "Common Shares."

Prepared by:  
Michael J. Monchick, Esq., F.B.N. 163991  
1803 S. Australian Ave., Suite A  
West Palm Beach, FL 33409  
Telephone: 561-683-6990; Fax: 561-683-7109

**ARTICLE IV**

**VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of stock.

**ARTICLE V**

**CORPORATE EXISTENCE**

This Corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of said Corporation shall be West Palm Beach, County of Palm Beach, State of Florida, and its mailing address shall be:

4480 South Tiffany Drive  
West Palm Beach, Florida 33407

with the privilege of having branch offices at other places within or without the State of Florida.

**ARTICLE VII**

**REGISTERED OFFICE AND REGISTERED AGENT**

The name of the registered agent and the street address of the initial registered office of this Corporation is:

James J. Kumler  
4480 South Tiffany Drive  
West Palm Beach, Florida 33407

## **ARTICLE VIII**

### **OFFICERS AND DIRECTORS**

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

President & Director:	James J. Kumler 151 Pennock Trace Drive Jupiter, Florida 33458
Vice President & Director:	George Fabich 6944 Misty Lake Way Jupiter, Florida 33458
Vice President & Director:	Wilhelm Geissler 1 Blenheim Court Palm Beach Gardens, Florida 33418
Secretary & Director:	Marc Neer 1495 Hollyhock Road Wellington, Florida 33414

The corporation at all times shall have at least one director. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in the corporation.

## **ARTICLE IX**

### **INCORPORATORS**

The name and address of the person signing these Articles is:

James J. Kumler  
151 Pennock Trace Drive  
Jupiter, FL 33458

## ARTICLE X

### BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders.

## ARTICLE XI

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

## ARTICLE XII

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

Directors of this corporation shall have the power to make or amend the bylaws and to fix any amount to be reserved for working capital.

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned, being the original incorporators to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this 25<sup>th</sup> day of AUGUST, 1997.

In the presence of:

Tamara Webster

Christopher Kono

James J. Kumler  
James J. Kumler, Incorporator



**STATE OF FLORIDA; COUNTY OF PALM BEACH:**

The foregoing Articles of Incorporation of **COSITECH, Inc.** were sworn to and acknowledged before me by James J. Kumler this 25<sup>th</sup> day of **AUGUST, 1997.**



PATRICIA N COSTIGAN  
My Commission CC538144  
Expires Mar. 07, 2000

Patricia N. Costigan  
Notary Public, State of Florida  
Commission Number:  
My commission expires:

- ☒ Affiant is personally known.
- ☐ Affiant produced identification.
- ☐ Affiant took an oath.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that COSITECH, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of West Palm Beach, County of Palm Beach, State of Florida, has named:

James J. Kumler  
4480 South Tiffany Drive  
West Palm Beach, Florida 33407

as its agent to accept service of process within this state.

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**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
James J. Kumler  
Registered Agent