

Charter Number Only

PA 7000101095

Requester's Name

1515 University DR. #209

Address

Coral Springs, FL 33071

City

State

ZIP

Phone

(954) 752-1712

VERIFICATION ONLY

700002350427--0
-11/18/97--01048--007
***122.50 ***122.50

CORPORATION(S) NAME

Imtek, Inc.

FILED
97 DEC -1 PM 3:07
NOV 18 4:10:43
RECEIVED
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

certified copy
WFF-26056



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 18, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: IMTEK, INC.
Ref. Number: W97000026056

We have received your document for IMTEK, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 997A00055281

RECEIVED
97 DEC -1 PM 1:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
97 DEC -1 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

IMTEK Computer Service, Inc.

ARTICLE I - NAME

The name of this corporation is Imtek Computer Service, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

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 pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5405 NW 102nd Avenue, Suite 202, Sunrise, Florida 33351 and the name of the initial registered agent of this corporation at that address is Myung Im.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time to time by the bylaws but shall never be less than one (1).

The name and address of the initial directors and officers of this corporation is:

Garth Forbes	President	2418 SW 42nd Terrace
	Secretary	Ft. Lauderdale, Fl 33317
Myung IM	Vice Pres.	5405 NW 102 Avenue, Suite 202
	Treasurer	Sunrise, Florida 33351

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VX - AMENDMENT

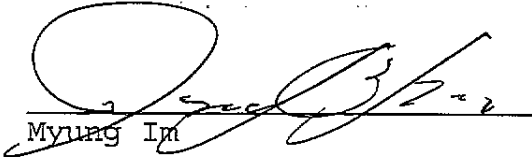
This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII - INCORPORATOR

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

Myung Im
5405 NW 102nd Avenue, Suite 202
Sunrise, Florida 33351

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of November, 1997.


Myung Im

Certificate designating place of business or domicile for the service of process within this state, 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:

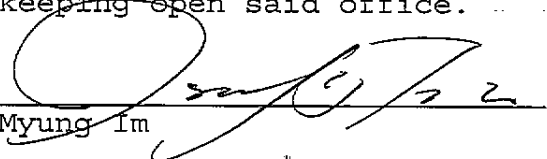
Computer Service, Inc.

First - That Imtek is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Sunrise, County of Broward, State of Florida has named Myung Im at 5405 NW 102nd Avenue, Suite 202, Sunrise, Florida 33351 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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.

By


Myung Im

PLACE OF BUSINESS AND CORPORATE OFFICE:

The principle office and place of business is 5405 NW 102nd Avenue, Suite 202, Sunrise, Florida 33351.

FILED
97 DEC -1 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA