

P97000103911

TRANSMITTAL LETTER

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

SUBJECT:

HI-TECH SPECIALTIES, INC.  
(Proposed corporate name - must include suffix)

80000236530--5  
-12/03/97--01032--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:

~~HI-TECH~~ LYNDA ENNS  
Name (Printed or typed)

1611-16th TERRACE  
Address

Palm Bch GARDENS, FL 33418  
City, State & Zip

(561) 835-5298  
Daytime Telephone number

FILED  
97 DEC -9 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-1-98

Dnc  
12/10/97

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

ARTICLES OF INCORPORATION

OF

HI-TECH SPECIALTIES, INC.

FILED

97 DEC -9 AM 11:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I

EFFECTIVE DATE

Name

1-1-98

The name of the corporation is to be: HI-TECH SPECIALTIES, INC.

ARTICLE II

Principle Place of Business and Mailing Address of Corporation

The principle place of business shall be located at 1611-16<sup>th</sup> Terrace, Palm Beach Gardens, FL 33418, while the corporate mailing address is 4521 PGA Blvd., Suite 198, Palm Beach Gardens, FL 33418.

ARTICLE III

Capital Stock

1. The aggregate number of shares which the corporation is authorized to issue is:  
SEVEN THOUSAND FIVE HUNDRED (7,500). Said shares shall be authorized as common stock and shall be of a single class, and shall have a par value of at least One Dollar (\$1.00) per share.
2. All of said stock shall be paid for in cash, patents, stocks, notes, accounts, claims, real estate or other property, but not labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

Initial Registered Agent and Office of Registered Agent

The name of initial registered agent is LYNDIA ENNS with an office at 1611 16<sup>th</sup> Terrace, Palm Beach Gardens, FL 33418.

ARTICLE V

Effective Date

The corporation shall become effective on January 1, 1998 and shall have perpetual existence.

ARTICLE VI

Incorporation


The name and address of the person signing these Articles of Incorporation is LYNDA ENNS,  
1611 - 16<sup>th</sup> Terrace, Palm Beach Gardens, FL 33418, the registered agent for the corporation.

The undersigned incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of December,  
1997.

A handwritten signature in cursive script, appearing to read "Lynda Enns", is written over a horizontal line.

Lynda Enns

*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 on this 5<sup>th</sup> day of December, 1997.*

A handwritten signature in cursive script, appearing to read "Lynda Enns", is written over a horizontal line.

Lynda Enns