# 000020707

THE UNITED STATES **CORPORATION** 

ACCOUNT NO. : 07210000032

REFERENCE: 728132 7104655

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: March 4, 1998

ORDER TIME : 11:10 AM

ORDER NO. : 728132-005

CUSTOMER NO: 7104655

700002446867--3 03/04/98--01064--014 \*\*\*\*\*70.00 \*\*\*\*\*70.00

CUSTOMER: Ms. Brenda Delliveniri

YOUR LOGO/SCREEN PRINTING

Suite 609

9270 Bay Plaza Blvd. Tampa, FL 33619

#### DOMESTIC FILING

NAME:

HI-TECH DESIGN PRODUCTION,

INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

DIVISION OF CORPORATIONS

98 MAR -4 PH 2: 16

## ARTICLES OF INCORPORATION

OF

#### HI-TECH DESIGN PRODUCTION, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - Name

The name of the Corporation is:

HI-TECH DESIGN PRODUCTION, INC.

ARTICLE II - Duration

The term of existence of the Corporation is perpetual.

## ARTICLE III - Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### ARTICLE IV - Capital Stock

The capital stock of this Corporation shall be 7,500 shares of common stock having a par value of \$1.00 per share.

All of said stock shall be payable in cash, or property, other than stock or securities, in lieu of cash, at a just valuation to be determined by the Board of Directors of the Corporation.

# ARTICLE V - Registered Office

The street address of the initial registered office of the Corporation is 1708 Windsor Way, Tampa, Florida 33619, and the name of the initial registered agent at such address is Roger L. Suggs. The principal office is located at 1708 Windsor Way, Tampa, Florida 33619.

ARTICLE VI - Incorporator

The name and address of the incorporator are:

Name

<u>Address</u>

Roger L. Suggs

1708 Windsor Way Tampa, Florida 33619

#### ARTICLE VII - Directors

The business of the Corporation shall be managed by its
Board of Directors. The number of directors shall be as provided
in the Bylaws of the Corporation but shall never be less than one
(1). Except as limited by these Articles of Incorporation or the
Bylaws of the Corporation, the directors shall have all powers
granted to them by the Florida General Corporation Act now in
effect, or as it is thereafter amended.

ARTICLE VIII - Initial Board of Directors

The initial board of Directors of the Corporation shall consist of not less than one (1) director.

The names and addresses of the initial Board of Directors are:

Name

#### Address

Roger L. Suggs

1708 Windsor Way Tampa, Florida 33619

## ARTICLE IX - Bylaws

The power to adopt, alter, amend or repeal Bylaws of the Corporation shall be vested in the Board of Directors and the shareholders. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group except that any Bylaws adopted by the shareholders may provide that it can only be altered, amended or repealed by the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 36 day of March, 1998.

Roger L. Suggs (SEAL

STATE OF FLORIDA

(SEAL)

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this <u>Rol</u> day of <u>March</u>, 1998, by Roger L. Suggs, who is personally known to me and who did take an oath.

OFFICIAL NOTARY SEAL
BRENDA DELLIVENIRI
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC577552
MY COMMISSION EXP. AUG. 15,2000

Motary Public

(Print Notary Name)
State of Florida at Large
My Commission No. is:
My Commission Expires:

3.

CERTIFICATE OF DESIGNATION AND ACCEPTANCE ARE CORPORATED AGENT (RESIDENT AGENT)

PM 2: 16

HI-TECH DESIGN PRODUCTION, INC., desiring to organize under the Florida General Corporation Act, with its registered office, as indicated in the Articles of Incorporation at City of Tampa, County of Hillsborough, State of Florida, has named Roger L. Suggs, located at 1708 Windsor Way, City of Tampa, County of Hillsborough, State of Florida, as its registered agent (resident agent) within the state.

Having been named registered agent (resident agent) 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 provisions of said Act relative thereto.

L. Suggs

REGISTERED AGENT