

MEMBERS OF AMERICAN AND FLORIDA INSTITUTES OF CERTIFIED PUBLIC ACCOUNTANTS

JOHN F. KELLY, C.P.A. ELIZABETH M. KELLY, C.P.A. FT. LAUDERDALE (954) 561-0557 PALM BEACH (561) 368-0557 FAX (954) 561-2749 PLAZA 3000, BUILDING 11 3020 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FLORIDA 33306

April 2, 1998

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

RE: Remenyi Technical Services, Inc.

Dear Sir or Madam:

I enclose a check in the sum of \$131.25 to cover the various fees for the filing of the enclosed original and one copy of the Articles of Incorporation for Remenyi Technical Services, Inc. I also request a certified copy and certificate for which an additional copy of the Articles of Incorporation is enclosed.

Please forward the filed copy of the Articles of Incorporation along with the certified copy and certificate to:

KELLY & KELLY, CPA 3020 N. FEDERAL HIGHWAY – BUILDING  $11-2^{ND}$  FLOOR FT. LAUDERDALE, FL 33306

Thank you for your anticipated cooperation.

Very truly yours,

Elizabeth M. Kelly

EMK/kd Enclosures

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# Articles of Incorporation of Remenyi Technical Services, Inc.

The undersigned incorporation, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### Article I: Name

The name of the corporation shall be Remenyi Technical Services, Inc.

### **Article II: Principal Office**

The principal place of business and mailing address of this corporation shall be 8065 Northwest 71<sup>st</sup> Court

#### Article III: Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$ 1.00) per share.

### Article IV: Initial Registered Agent and Address

The name and address of the initial registered agent is Werner O. Remenyi at 8065 Northwest 71<sup>st</sup> Court, Tamarac, Florida 33321

## **Article V: Incorporator**

The name and address of the Incorporator to these Articles of Incorporation is Werner O. Remenyi at 8065 Northwest 71<sup>st</sup> Court, Tamarac, Florida 33321

#### **Articles VI: Officers/Directors**

The name and address of each director of the corporation is:

P/D Werner O. Remenyi

S/T/D Werner O. Remenyi

8065 Northwest 71<sup>st</sup> Court, Tamarac, Florida 33321

SECRETARY OF STATEONS
DIVISION OF CORPORATIONS

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DATED on this 21st day of January, 1998		
Incorporator: Werner O. Remenyi		e mark <del>ala</del> e
STATE OF FLORIDA  SS.  COUNTY OF BROWARD COUNTY		<del>-</del>
The foregoing Articles of Incorporation of Remenyi Techniacknowledged before me this 2/3 day of TANUARY Remenyi, Incorporator.	ical Solutions, Inc., were , 1998, by Werner	O
IN WITNESS WHEREOF, I have hereunto set my hand are State and County aforesaid, this 21 day of 17100 At	nd affixed my official seal in t	he
Notary Public	e en	7 s
My Commission Expires:  OFFICIAL NOTARY SEAL SHILDON WOLFF NOTARY PUBLIC STATE OF FLORIDA	·	
COMMISSION NO. CC675111 MY COMMISSION EXP. AUG. 26,2001		

## **Consent of Registered Agent**

Having been named as Registered Agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Dated: //2/

Werner O. Remenvi

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SECRETARY OF CORPORATIONS
ON 18 APR -6 PM 2: 18