

TRANSMITTAL LETTER

P98000040869

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

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-05/04/98--01052--016
*****78.75 *****78.75

SUBJECT: GIZMOTECH, Inc.

(Proposed corporate name – must include suffix)

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

Please return the photocopy to me with the filing date stamped on it.

FROM:

Michael D. Phillips

Name (printed or typed)

3233 NE 10th St., #104

Address

Pompano Beach, FL. 33062

City, State & Zip

(954) 781-2568

Daytime Telephone Number

FILED
98 MAY -4 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

[Handwritten signature]

②

Articles of Incorporation

1. The name of the corporation shall be: GIZMOTECH, INC.
2. The principal place of business and mailing address of the corporation is:
3233 N.E. 10th St., #104 Pompano Beach, FL. 33062
3. The corporation shall have the authority to issue 1,000 shares of stock.
4. The registered agent of the corporation is Michael Phillips and the registered street address is 3233 NE 10th St. #104 Pompano Beach
Florida 33062.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Michael D. Phillips 3233 NE 10th St. #104
Pompano Beach, FL. 33062

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Michael D. Phillips whose street address is 3233 NE 10th St. #104 Pompano Beach, FL. 33062

Dated April 30, 1998

Michael D. Phillips
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated April 30, 1998

Michael D. Phillips
Registered Agent

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TALLAHASSEE, FLORIDA