

TRANSMITTAL LETTER

P98000045608

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

300002527713-- 5
-05/18/98--01110--004
*****70.00 *****70.00

SUBJECT: Connecting Technology to Tomorrow 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

Additional Copy Required

FROM:

SUSAN B. KAUFHOLD
Name (printed or typed)

4991 SW 123 Terrace
Address

Cooper City, FL 33330
City, State & Zip

(954) 434-9169 (954) 370-9169
Daytime Telephone number

Susan Kaufhold GAVE

AUTHORIZATION BY PHONE TO
CORRECT Corporation by remaining (CTI)

DATE 5-20-98

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

FILED
98 MAY 18 PM 2:56
TALLAHASSEE FLORIDA
SECRETARY OF STATE

CB 5/20/98
54

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the state of Florida, adopt the following articles of incorporation:

FIRST The name of the corporation is: CONNECTING TECHNOLOGY TO TOMORROW, INC.

SECOND The period of its duration is: indefinite.

THIRD The purpose of the corporation is: To provide services and goods to the general public.

FOURTH The aggregate number of authorized shares is: 100. Susan B. Kaufhold-50 shares. Marilyn Grish-50 shares.

FIFTH The address of the initial registered office of the corporation is: 4991 S.W. 123 Terrace, Cooper City, FL 33330 and the name of its initial registered agent at such address is: Susan B. Kaufhold.

SIXTH Address of the principal place of business is: 4991 S.W. 123 Terrace, Cooper City, FL 33330.

SEVENTH The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of

shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>Susan B. Kaufhold</u>	<u>4991 S.W. 123 Terrace, Cooper City, FL 33330</u>
<u>Marilyn Grish</u>	<u>2473 Lob Lolly Lane, Deerfield Beach, FL 33442</u>

EIGHTH The name and address of each incorporator is:

Name	Address
<u>Marilyn Grish (President/Sec.)</u>	<u>2473 Lob Lolly Lane, Deerfield Beach, FL 33442</u>
<u>Susan B. Kaufhold (V.P./Treas.)</u>	<u>4991 S.W. 123 Terrace, Cooper City, FL 33330</u>

Date May 12, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 18 PM 2:56

FILED

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Susan B. Kaufhold-4991 SW 123 Terrace, Cooper City, FL 33330

Marilyn Grish-2473 Lob Lolly Lane, Deerfield Beach, FL 33442

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of May, 19 98

(An additional article must be added if an effective date is requested.)

Marilyn Grish / Pres.
Signature
Susan B. Kaufhold
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Connecting Technology to
Tomorrow, Inc.

2. The name and address of the registered agent and office is:

SUSAN B. KAUFHOLD
(NAME)

4991 SW 123 Terrace
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Cooper City FL 33330
(CITY/STATE/ZIP)

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.

Susan Kaufhold
(SIGNATURE)

5/12/98
(DATE)