

TRANSMITTAL LETTER

P980000086547

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

SUBJECT: MDK-TECH, CORP.
(Proposed corporate name - must include suffix)

800002659238--8
-10/08/98-01063-013
****122.50 *****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: MARILYN BERNS
Name (Printed or typed)

13469 LA MIRADA CIRCLE
Address

WELLINGTON, FL 33414
City, State & Zip

561-792-8492
Daytime Telephone number

EFFECTIVE DATE
10-6-98

FILED
98 OCT - 8 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMO
10/9/98

(2)

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

**ARTICLES OF INCORPORATION
Of
MDK-TECH, CORP.**

FILED
98 OCT -8 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, 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: **MDK-TECH, CORP.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13469 La Mirada Circle
Wellington, Florida 33414
Telephone: (561)-792-8492

EFFECTIVE DATE
10-6-98

ARTICLE III - SHARES

The number of shares of stock the corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Marilyn Berns
13469 La Mirada Circle
Wellington, Florida 33414

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Marilyn Berns
13469 La Mirada Circle
Wellington, Florida 33414

ARTICLE VI - EFFECTIVE DATE

The effective date for these Articles of Incorporation is October 6, 1998.

Marilyn Berns
Signature/Incorporator

10/5/98
Date

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.

Marilyn Berns
Signature/Registered Agent

10/5/98
Date