

P9800092036

EDWARD P. TRIANGOLO  
6196 N.W. 11th Street  
Sunrise, FL 33313

FILED

98 OCT 29 AM 12:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 19, 1998

200002670762--8

-10/23/98--01013--010

\*\*\*\*122.50 \*\*\*\*78.75

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: C-TECH<sup>International</sup> INC.

Dear Sir or Madam:

I am submitting herewith the original and a copy of the Articles of Incorporation for the above proposed corporation, together with designation of Registered Agent.

Also enclosed is my check payable to your order in the amount of \$122.50, representing payment of the \$35.00 filing fee, \$52.50 for the Certification of Incorporation, and \$35.00 for Designation of Registered Agent.

Very truly yours,

*Edward P. Triangolo*

Edward P. Triangolo

Enclosures

P. Hall  
OCT 24 1998

(6)

*W98-24131*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 23, 1998

EDWARD P. TRIANGOLO  
6196 NW 11TH ST  
SUNRISE, FL 33313

SUBJECT: C-TECH, INC.  
Ref. Number: W98000024131

We have received your document for C-TECH, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 998A00052337

EDWARD P. TRIANGOLO  
6196 N.W. 11th Street  
Sunrise, FL 33313

October 27, 1998

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

RE: C-TECH INTERNATIONAL, INC.  
Ref. #W98000024131

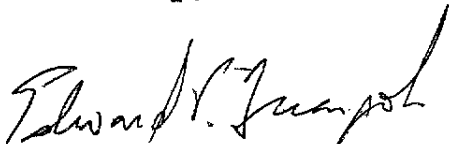
Dear Ms. Hall:

I am enclosing herewith an original and a copy of Articles of Incorporation which have been revised with a corporate name that you said is available for use.

As you have instructed, I have made the corrections in the appropriate places and am returning the corrected documentation for filing along with a copy of your letter.

I appreciate your attention to this matter.

Sincerely,



Edward P. Triangolo

Encls.

ARTICLES OF INCORPORATION  
OF  
C-TECH INTERNATIONAL, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is:

C-TECH INTERNATIONAL, INC.

and the address of the corporation is:

6196 N.W. 11th Street  
Sunrise, Florida 33313

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred (500) shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6196 N.W. 11th Street, Sunrise, Florida 33313; and the name of the initial registered agent of this corporation at that address is Edward P. Triangolo. I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

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TALLAHASSEE, FLORIDA

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of Directors may be either increased or decreased from time to time by the by-laws, but shall never be less than two (2).

The names of the Directors, their addresses and offices to be held by them for the first year of existence of this Corporation or until their successors are elected and have qualified are:

**DOBROMIR M. MALECKI** President/Director  
969 Azure Lane  
Weston, FL 33326

**EDWARD P. TRIANGOLO** Secretary/Director  
6196 N.W. 11th Street  
Sunrise, FL 33313

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation (Incorporator and Subscriber) is:

**EDWARD P. TRIANGOLO**  
6196 N.W. 11th Street  
Sunrise, Florida 33313

**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator/Subscriber has executed these Articles of Incorporation this 17 day of SEPTEMBER, 1998.



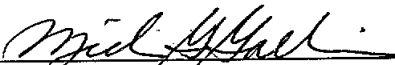
**EDWARD P. TRIANGOLO**  
Subscriber and Registered Agent

STATE OF FLORIDA:

COUNTY OF BROWARD:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, appeared EDWARD P. TRIANGOLO, who is personally known to me or who has produced \_\_\_\_\_, as identification, executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of October, 1998.

  
\_\_\_\_\_  
NOTARY PUBLIC  
Print Name:  
Commission No:  
My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA  
MICHAEL G. GALLIGHER  
COMMISSION # CC643221  
EXPIRES 4/29/2001  
BONDED THRU ASA 1-888-NOTARY1