

TRANSMITTAL LETTER

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

100002687991--5

-11/16/98--01054--016

\*\*\*\*131.50 \*\*\*\*\*87.75

SUBJECT:

TechDoc Consulting, Inc.

(Proposed corporate name - must include suffix)

RECEIVED DATE  
NOV 16 1998

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:

Janise Putney

Name (Printed or typed)

17980 NE 9TH PL

Address

N. Miami Beach FL

City, State & Zip

305-690-9266

Daytime Telephone number

FILED  
98 NOV 16 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
3182

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

## **EFFECTIVE DATE**

November 10, 1998

FILED  
98 NOV 16 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## **ARTICLES OF INCORPORATION OF TECHDOC CONSULTING, INC**

### **ARTICLE I-NAME**

The name of this corporation is TECHDOC CONSULTING, INC. (the "Corporation")

### **ARTICLE II-DURATION**

EFFECTIVE DATE  
NOV. 10, 1998

The Corporation shall have perpetual existence commencing on November 10, 1998.

### **ARTICLE III-PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### **ARTICLE IV-CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

### **ARTICLE V-INITIAL REGISTERED AGENT AND OFFICE**

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

Janise Putney  
17980 NE 9<sup>th</sup> Place  
North Miami Beach, Florida 33162

### **ARTICLE VI-BY-LAWS**

The by-laws of the Corporation may be adopted, altered, amended, or repealed by either the stockholders or the directors of the Corporation.

### **ARTICLE VII-INDEMNIFICATION**

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

**ARTICLE VIII-PREEMPTIVE RIGHTS**

Every stockholder, upon the sale for cash of any new stock of the 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 IX-INCORPORATOR**

The name and address of the person signing these Articles are:

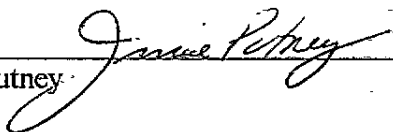
Janise Putney  
17980 NE 9<sup>th</sup> Place  
North Miami Beach, Florida 33162

**ARTICLE X-AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10 day of November, 1998.

Janise Putney

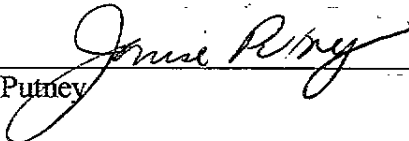


**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER DUTIES.

Date this 10<sup>th</sup> day of November, 1998.

Janise Putney



98 NOV 16 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

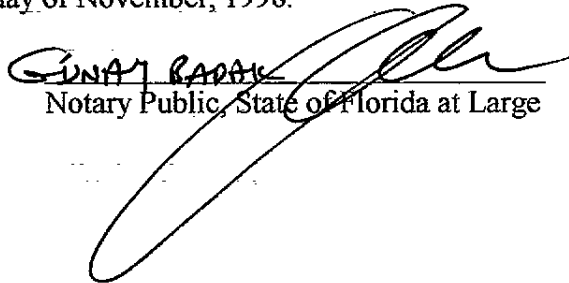
FILED

**STATE OF FLORIDA**

**COUNTY OF DADE**

Before me, a Notary Public authorized in the state and County set forth above, personally appeared Janise Putney, who identified herself by showing me Florida Driver's License P350-427-50-807-0 and is therefore known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of TECHDOC CONSULTING, INC. and she acknowledged before me that she executed those Articles of Incorporation.

In WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10<sup>th</sup> day of November, 1998.

  
Notary Public, State of Florida at Large 11/11/98

My Commission Expires:

