

P98000099525

K & K Accounting & Tax Service, Inc.
4700 N. State Road 7 Suite 221
Fort Lauderdale, Florida 33319
(305) 485-5252 Fax (305) 485-4045

November 06, 1998

FILED
98 NOV 25 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-11/12/98--01025--018

*****70.00 *****70.00

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

Dear Sirs:

Enclosed are two (2) Copies of Articles of Incorporation of ALTECH Enterprises, Inc. and the appointment of registered agent for filing purposes.

Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Very Sincerely,

K & K Accounting & Tax, Inc.

Donna Kent

Donna Kent,
Accountant

CPB
11/30/98
6



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 17, 1998

K & K ACCOUNTING & TAX, INC.
DONNA KENT
4700 N. STATE RD.7,STE.221
FT. LAUDERDALE, FL 33319

SUBJECT: ALTECH, INC.
Ref. Number: W98000025864

We have received your document for ALTECH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 898A00055230

ARTICLES OF INCORPORATION
OF
ALTECH ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:
ALTECH ENTERPRISES, INC.
2. The period of its duration is **perpetual**.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.
4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.

6. The principal office, registered agent, and registered office address is:

NORMAN P. ALEXANDER - SS #354-26-9588
228 HIBISCUS STREET
JUPITER, FLORIDA 33458

7. The number of directors constituting its initial board of Directors is two (2), whose name and address is as follows:

NORMAN P. ALEXANDER - SS #354-26-9588
228 HIBISCUS STREET
JUPITER, FLORIDA 33458

CAROL J. ALEXANDER - SS #355-26-5036
228 HIBISCUS STREET
JUPITER, FLORIDA 33458


8. The name and address of the initial incorporators is as follows:

NORMAN P. ALEXANDER - 500 SHARES
228 HIBISCUS STREET
JUPITER, FLORIDA 33458

CAROL J. ALEXANDER - 500 SHARES
228 HIBISCUS STREET
JUPITER, FLORIDA 33458

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: 11/9/, 1998.



NORMAN ALEXANDER
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. C. Alexander

NORMAN ALEXANDER
Incorporator

Carol J. Alexander

CAROL ALEXANDER
Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 9 DAY OF NOVEMBER, 1998.

STATE OF FLORIDA }

SS# 354-26-9588

COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared NORMAN ALEXANDER and CAROL ALEXANDER, who, after first being duly sworn, deposes and says that they are the persons described in and who subscribed to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of their knowledge and belief of NORMAN ALEXANDER and CAROL ALEXANDER.

SWORN TO AND SUBSCRIBED before me this 9 day of

NOVEMBER, 1998.

My Commission Expires:

Loures Lavastida
NOTARY PUBLIC,
STATE OF FLORIDA

