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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

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FAX #: (305) 541-3770

NAME: FLORIDA TECH SOLUTIONS, INC.  
AUDIT NUMBER.....H98000022431  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 4  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

December 3, 1998

**EMPIRE**

**SUBJECT: FLORIDA TECH SOLUTIONS, INC.**  
**REF: W98000026981**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

**PLEASE NOTE ARTICLE VIII HAS ONE ADDRESS AND ON THE CERTIFICATE OF DESIGNATION THE REGISTERED AGENTS ADDRESS IS DIFFERENT.**

If you have any further questions concerning your document, please call (850) 487-6067.

**Neysa Culligan**  
**Document Specialist**

**FAX Aud. #: E98000022431**  
**Letter Number: 698A00057162**

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## ARTICLES OF INCORPORATION

### FLORIDA TECH SOLUTIONS, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

#### ARTICLE I NAME OF CORPORATION

The name of the corporation shall be:

FLORIDA TECH SOLUTIONS, INC.

#### ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III CAPITAL STOCK

A. The total authorized capital stock of this Corporation is One Thousand (1,000) shares of Common Stock, par value \$1.00 per share.

B. 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 IV TERM OF EXISTENCE

This Corporation shall exist perpetually.

#### ARTICLE V ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is: 2028 N.E. 155 Street, North Miami Beach, Florida 33162. The Board of Directors may from time to time move the principal office to another address in Florida.

Presented By: Disney D. Thompson, Esquire, Florida Bar No. 847534, 169 East Flagler Street, Suite 1527, Miami, Florida 33131. (305) 381-9096

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**ARTICLE VI**  
**NUMBER OF DIRECTORS**

This Corporation shall have not less than one (1) Director.

**ARTICLE VII**  
**FIRST BOARD OF DIRECTORS**

The name and street address of the initial members of the Board of Directors are:

LEO FREITAS  
2028 N.E. 155 STREET  
NORTH MIAMI BEACH, FLORIDA 33162

**ARTICLE VIII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is: 169 E. Flagler St., Ste. #1527 Miami, FL 33131 and the name of the initial registered agent of this Corporation at the address is: DISNEY D. THOMPSON.

**ARTICLE IX- INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: LEO FREITAS, 2028 N.E. 155 Street, North Miami Beach, Florida 33162.

  
LEO FREITAS

Presented By: Disney D. Thompson, Esquire, Florida Bar No. 847534, 169 East Flagler Street, Suite 1527, Miami, Florida 33131.

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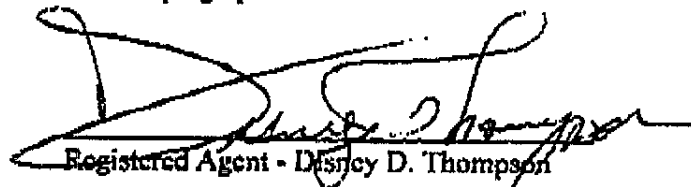
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 49.091 and Section 607.034 (3) Florida Statutes, the following is submitted:

**FLORIDA TECH SOLUTIONS, INC.**, a corporation being organized under the laws of the State of Florida, with its principal place of business: 2028 N.E. 155 Street, North Miami Beach, Florida 33162, has named **DISNEY D. THOMPSON**, located at 169 E. Flagler Street, Suite 1527, Miami, Florida 33131, as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby state that I am familiar with, and accept the obligations provided for in Florida Statutes Section 607.325, that I hereby accept to act in this capacity and agree to comply with the provisions of said sections relative to keeping open said office.

  
Registered Agent - Disney D. Thompson

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Presented By: **Disney D. Thompson, Esquire, Florida Bar No. 847534, 169 East Flagler Street, Suite 1527, Miami, Florida 33131.**

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