

P48000106299

TRANSMITTAL LETTER

Mailing Address:

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
(850) 487-6052

Street Address:

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
(850) 487-6052

TECHCITY DISTRIBUTION, INC.

SUBJECT:

(Proposed corporate name - must include suffix)

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 and Certificate of Status

200002717462--0

-12/21/98--01057--005

*****78.75 *****78.75

FROM:

Deopaul Challu

Name (Printed or typed)

6412 N. University Drive, Suite 118

Address

Tamarac, Florida 33321

City, State and Zip Code

Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 21 AM 11:07

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

12-23
WS

**ARTICLES OF INCORPORATION
OF
TEHCITY DISTRIBUTION, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 21 AM 11:08

ARTICLE I. NAME

the name of the corporation shall be: TECHCITY DISTRIBUTION, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6412 N. University Drive, Suite 118, Tamarac, Florida 33321.

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 (one hundred) shares of common stock having \$1.00 (one dollar) par value per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Deopaul Challu, 6412 N. University Drive, Suite 118, Tamarac, Florida 33321.

ARTICLE V. NATURE OF BUSINESS

The nature of the business for the Corporation shall be: in the computer field and all other lawful business activities and transactions, as the board of directors may elect from time to time and permitted under the laws of the United States, the State of Florida or any other State or Territory in the Nation

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

This corporation shall initially have one (1) director. Name: Deopaul Challu

ARTICLE VIII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation shall be: Deopaul Challu, 6412 N. University Drive, Suite 118, Tamarac, FL. 33321.

ARTICLE IX. SHAREHOLDERS

The president and the secretary, upon the corporation's receipt of the full consideration of \$1.00 per share shall execute and deliver to the following persons certificate evidencing the common stock of this corporation:

| | | |
|----------------|---|-----------|
| Deopaul Challu | : | 50 Shares |
| Consideration | : | \$50.00 |

ARTICLE X. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Deopaul Challu 6412 North University Drive, Suite 118, Tamarac, Florida 33321.

X 

Signature/Incorporator

12/18/98

Date

CERTIFICATION DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS IS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FIRST - THAT DEOPAUL CHALLU

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF OF PROCESS FOR THE ABOVE STATED CORPORATION AND 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.

REGISTERED AGENT: Deopaul Challu
ADDRESS: 6412 N. University Drive, Suite 118 Tamarac, FL. 33321

X 

Signature/Registered Agent

12/18/98

Date

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 DEC 21 AM 11:08