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Thomas B. Becks  
N-Tech Solutions, Inc.  
613 Casa Park Circle Ct. B  
Winter Springs, Florida 32708

FILED  
6 FEB 15 PM 4:20  
TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**N-TECH SOLUTIONS, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporations:

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99 FEB 15 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is: N-Tech Solutions, Inc.  
The mailing address is: 613 Casa Park Circle – Court B  
Winter Springs, FL 32708

**ARTICLE II**

The duration of the corporation is perpetual.

**ARTICLE III**

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Thousand (5000) shares of common stock, each having a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of the majority of the stock issued and outstanding, at shareholders meeting called for that purpose.

**ARTICLE VI**

Shareholders of the corporation shall have pre-emptive rights to acquire their prorata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporation's shares of property through merger of the extinguishment of debts. Pre-emptive rights shall also apply to the re-issuance of all redeemed or otherwise acquired shares, including re-issuance of treasury shares.

This article pertaining to pre-emptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class, and no issuance of stock of the corporation shall take place unless the price at which the stock is to be issued shall be approved by a majority of the shareholders of the corporation.

#### **ARTICLE VII**

The street address of the corporation's initial registered office in Florida is:

613 Casa Park Circle Court B - Winter Springs, FL 32708

and the name of it's initial registered agent at that address is:

Thomas Berrien Becks

#### **ARTICLE VIII**

The number of directors constituting the initial Board of Directors of this Corporation is one (1). The name and address of the person who is to serve as the Director until the first annual meeting of shareholders, or until their successor is elected and qualified is:

Thomas Berrien Becks.

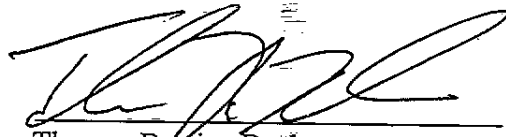
No contract or other transaction between this corporation and one or more of its directors or any other corporation, firm, association or entity in which one of more of its directors are directors or officers or are financially interested, shall either be void or voidable because such relationship or interest or because director or directors are present at the meeting of the Board of Directors, or a committee thereof which authorized, approves or ratifies such contract or transaction, or because his or their votes are counted for such purpose if: (a) the fact of such relationship or interest is disclosed or known to be the Board of Directors of committee which authorized, approves or ratifies the contract or transaction by vote or consents of such interested director, or (b) the fact of such relationship or interest is disclosed or known to shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the corporation.

Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes, approves or ratifies such contract or transaction.

**ARTICLE IX**

The By-Laws of the corporation shall be initially adopted by the board of Directors, and may be changed or repealed by the affirmative vote of a majority of the shareholders at any meeting thereof.

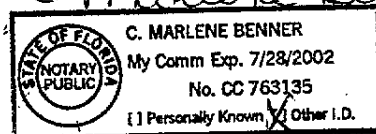
DATED this 25th day of January, 1999

  
Thomas Berrien Becks

STATE OF FLORIDA )

COUNTY OF SEMINOLE )

The foregoing Articles of Incorporation were acknowledged before me this 10<sup>th</sup> day of February, 1999.



Notary Public, State of Florida  
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT WHOM PROCESS MAY BE SERVED

In pursuance of subsection 48.091 (1) and 607.034, Florida Statutes, The following is submitted in compliance thereof:

That N-Tech Soutlions, Inc. desiring to organize under the laws of the State of Florida, with its initial registered office in Florida being in the County of Seminole, at 613 Casa Park Circle Court B, Winter Springs, Florida 32708: has named T. Berrien Becks located at that address as its initial registered agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the initial registered office of the corporation in the State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the registered office of the corporation open from 9:00 A.M. to 5:00 P.M. each day except Saturdays, Sundays and legal holidays, and to post therein a sign designating the name of the corporation and the name of its registered agent.

By: \_\_\_\_\_

Thomas Berrien Becks

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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