

P99000020396

Kathleen Szabo

Requestor's Name

1320 S. Dixie Hwy #740

Address

Coral Gables FL 33146

City/State/Zip

Phone #

500002790725--7
-03/01/99-01114-011
*****70.00 *****70.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|-------------|-------------------|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

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

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -1 PM 12:24

HIGHTECH SOLUTIONS, INC.
ARTICLES OF INCORPORATION
OF
HIGHTECH SOLUTIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -1 PM 12:24

ARTICLE I - NAME AND ADDRESS

The name of this corporation is HIGHTECH SOLUTIONS, INC. with principal office address the same as the registered office address shown in article V.

ARTICLE II - NAME OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock of one dollar (\$1.00) Par Value each.

ARTICLE IV - DURATION

This corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is

1320 S. Dixie Hwy., Suite 740
Coral Gables, Florida 33146

and the name of the initial registered agent of this corporation at that address is Kathleen Szabo.

ARTICLE VI - DIRECTORS

This corporation shall have two (2) directors initially; the number of directors may be increased or diminished from time to time, by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of the initial director of this corporation are:

Kathleen Szabo
6034 S.W. 152nd Street
Miami, FL 33157

William Novotny
777 S. Federal Hwy., PH-1
Pompano Beach, FL 33062

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

Kathleen Szabo
6034 S.W. 152nd Street
Miami, FL 33157


ARTICLE IX - AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved by them at stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X - PREEMPTIVE RIGHTS

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.

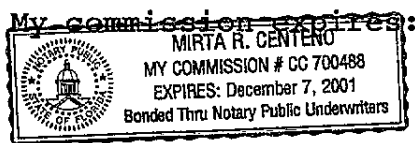
IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 26 day of FEB 1999


SUBSCRIBER

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared KATHLEEN SZABO to me known to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal at 25th
this 25th day of Feb 1999.




NOTARY PUBLIC

ACCEPTANCE BY RESIDENT AGENT

The undersigned accepts his appointment as Resident Agent of the corporation for all purposes required by the statutes of the State of Florida.


KATHLEEN SZABO

SWORN TO AND SUBSCRIBED before me this 25th day of Feb
1999.

My commission expires:




NOTARY PUBLIC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR - 1 PM 12:24