

Charter Number Only

3/16/99
P9000074426

Requestor's Name

Address

City

State

ZIP

Phone

REINSTATEMENT ONLY

FILED
99 MAR 17 PM 12:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION(S) NAME

TeKlaunch, Inc.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name	
Availability	
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Examiner	
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Verifier	
Acknowledgment	
W.P. Verifier	

DIVISION OF CORPORATION

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99 MAR 17 PM 12:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

TEKLAUNCH, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: TEKLAUNCH, INC.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND shares of common stock having a par value of \$1.00 per share.

The consideration to be paid for each share shall be fixed by the Board of Directors. The stock, as so issued, shall be fully paid and non-assessable.

ARTICLE IV - INITIAL CAPITAL

No initial capitalization shall be required for the corporation to commence business.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida is: 109 LAKE EMERALD DRIVE, SUITE 306, FT. LAUDERDALE, FL 33309.

The Registered Agent to accept service of process, as set out in Florida Statute 48.91, is FEDERAL ADAM TAUB.

109 Lake Emerald Dr Suite 306 Ft Lauderdale FL 33309
The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VII - DIRECTORS

This corporation shall not have less than one director.

ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS

The names, titles, and addresses of the first Board of Directors and officers are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
RYAN LEDERMAN	CO-PRESIDENT	8096 NW 96 TH TERR #202
	TREASURER	TAMARAC, FL 33321
	DIRECTOR	
ADAM TAUB	CO-PRESIDENT	109 LAKE EMERALD DRIVE #306
	SECRETARY	FT LAUDERDALE, FL 33309
	DIRECTOR	

These officers shall hold office for the first year of existence of this corporation or until their successors are

elected or appointed and have qualified.

ARTICLE IX - SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
RYAN LEDERMAN	8096 NW 96 TH TERR #202 TAMARAC, FL 33321
ADAM TAUB	109 LAKE EMERALD DRIVE #306 FT. LAUDERDALE FL, 33309

ARTICLE X - 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 at a Stockholders' Meeting by a majority of the Stockholders entitled to vote thereon.

ARTICLE XI


The Board of Directors, from time to time, shall determine whether and to what extent, and what time and place, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to inspection of the Stockholders, and no Stockholder shall have the right to inspect any account or document of the corporation except as permitted by statute, or Board of Directors, or by resolution of the Stockholders.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation, at Sunrise, Florida, this March 16, 1999, for the uses and purposes aforesaid.

WITNESSETH:



RYAN LEDERMAN



ADAM TAUB

STATE OF FLORIDA

COUNTY OF BROWARD

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 RYAN LEDERMAN and ADAM TAUB to me known to be the persons who subscribed to the foregoing Articles of Incorporation, and THEY did subscribe thereto for the uses and purposes therein mentioned and set forth.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE ABOVE SET FORTH THIS _____ DAY OF _____,

(SEAL)
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

HAVING BEEN NAMED REGISTERED AGENT TO ACCEPT service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in that capacity and to comply with the provisions of F.S. 48.091.

By:



REGISTERED AGENT - ADAM TAUB

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Teklauch, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 10a - Lake Emerald Dr Suite 306
Ft Lauderdale, FL 33309

has named Adam Taub

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

ash

(registered agent)

FILED
99 MAR 17 PM 12:07
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TALLAHASSEE FLORIDA