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Vincent T. Sammarco, Esq.

Law Offices
9141 Taft Street
Pembroke Pines, Florida 33024

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Office Use Only

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

(Corporation Name)	(Document #)
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Pick up time	Certified Copy
	(Corporation Name)  (Corporation Name)

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"NEW FILINGS"		
	Profit	
	NonProfit	
	Limited Liability	
	Domestication	
	Other	

Mail out

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

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#### ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
PYISION OF CORPORATIONS
99 APR 15 AM 9:01

**OF** 

## Sep-Tech Industries, Inc.

We, the undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

#### <u>ARTICLE I - NAME</u>

The name of the corporation shall be Sep-Tech Industries, Inc.

## **ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be transacted by the Corporation and its objects and powers shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time shall be 1000 shares of common stock of the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

### **ARTICLE IV - TERM OF EXISTENCE**

This Corporation shall have perpetual existence from the date of the incorporator's execution and adoption of these Articles of Incorporation.

## ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this Corporation and the street address of the initial registered

office is as follows:

Vincent T. Sammarco, Esq.

9141 Taft Street

Pembroke Pines, Florida 33024

## ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The address of the principal office and the initial street address, in this State, of this Corporation is 1416 Beta Circle, Lake Clarke Shores, Florida 33406. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

## ARTICLE VII - INITIAL DIRECTORS and INCORPORATOR

The name and street address of the person signing these articles and the name of the individuals who shall serve on the first Board of Directors is:

#### **INCORPORATOR:**

Vincent T Sammarco 9141 Taft Street Pembroke Pines, Florida 33024

#### **DIRECTORS:**

Raymond S. Kane 1416 Beta Circle Lake Clarke Shores, FL 33406

## <u>ARTICLE VIII</u> - <u>PREEMPTIVE RIGHTS</u>

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of share of the same class then outstanding.

#### **ARTICLE VIV - 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 the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator above named, have hereunto set my hand

and seal this \_\_\_\_\_ day of March, 1999.

Vincent Tasammarco, Incorporator

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 Vincent T.

Sammarco to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 3/day of March, 1999.

NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Florida law the following is submitted:

**Sep-Tech Industries, Inc.** desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at 1416 Beta Circle, Lake Clarke Shores, FL 33406, has named **Vincent T. Sammarco, Esq.** as its agent to accept service of process within Florida.

پر کرد Dated: March 18, 1999

VINCENT T. SAMMARCO

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Sep-Tech Industries**, **Inc.**, at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

INCENT P. SAMMARCO, Esq.

Registered Agent

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