

TRANSMITTAL LETTER

P99000049055

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BoTek Computerers Inc

(Proposed corporate name - must include suffix)

100002887351--0
-05/26/99-01079-009
*****87.50 *****87.50

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
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Joseph F Furrer

Name (Printed or typed)

1110 North Ave

Address

Maitland, Florida 32751

City, State & Zip

(407) 539 3068

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 MAY 26 AM 10:16

FILED

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

B. BROOK JUN 1 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BoTek Computers Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1110 North Ave
Maitland, Florida 32751

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

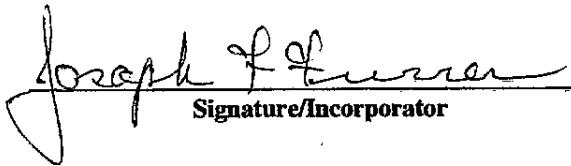
The name and Florida street address of the initial registered agent are:

Phil Bohannon
403 Palm Springs Dr
Longwood, Florida 32750

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Phil Bohannon 403 Palm Springs Dr Longwood, Florida 32750 President
Joseph F Furrer 1110 North Ave Maitland, Florida 32751 Vice President
Secretary-Treasurer


Signature/Incorporator

May 24, 1999

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation 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


Signature/Registered Agent

May 24, 1999

Date

FILED
99 MAY 26 AM 10:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA