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LAW OFFICE OF  
BRADLEY E. LOLUS, P.A.  
4992 North Pine Island Road  
Lauderhill, FL 33351

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-05/28/99-01044-017  
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

T. SMITH JUN 03 1999

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
NINTECH, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is Nintech, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of this business is computer sales and support, and to conduct all business lawfully permitted under the Laws of The State of Florida and the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of capital stock having a par value of One Dollar (\$1.00) per share. Capital stock shall be the only class of stock this corporation shall have the authority to issue.

ARTICLE IV. TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

ARTICLE V. REGISTERED AGENT & INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

BRADLEY E. LOLUS, P.A.  
4992 N. Pine Island Road  
Lauderhill, FL 33351

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

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ARTICLE VII. INITIAL DIRECTORS

The name of the initial director of this corporation and his street address is:

Frank J. DeSena  
16797 Hemmingway Drive  
Weston, FL 33326

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Frank J. DeSena  
16797 Hemmingway Drive  
Weston, FL 33326

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 at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. DUTIES OF OFFICERS OF THE CORPORATION

The stockholders shall determine the title and duties of each officer of this corporation.


ARTICLE XI. REGISTERED AGENT FOR SERVICE OF PROCESS

That this corporation hereby appoints BRADLEY E. LOLUS, P.A. as its registered agent to accept service of process within the State of Florida. The street address of the registered agent for service of process within the State of Florida shall be 4992 N. Pine Island Road, Lauderhill, FL 33351.

ARTICLE XII. CORPORATION'S PRINCIPAL OFFICE & MAILING ADDRESS

That this corporation's principal office and mailing address is 16797 Hemmingway Drive, Weston, FL 33326.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 26 day of May, 1999.

  
Frank J. DeSena  
Incorporator

STATE OF FLORIDA       )  
                              ) ss:  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public, personally appeared Frank J. DeSena, who produced a Florida Drivers License as identification, and known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 26 day of May, 1999.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

My commission expires:



BRADLEY E. LOLLIS  
COMMISSION # CC 644885  
EXPIRES JUN 24, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for Nintech, Inc., the above-stated corporation, at the location designated in these Articles of Incorporation (4992 N. Pine Island Road, Lauderhill, FL 33351), I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 26 day of May, 1999.

BY: 

BRADLEY E. LOLUS, P.A.  
Registered Agent for  
Service of Process for  
Nintech, Inc.

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