

P99000005325K

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. ~~WENDE TECHROSTAT~~  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED  
99 JUN 11 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" 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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-04/06/99--01051--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 6, 1999

LAZARUS CORPORATE FILING SERVICE, INC.  
3320 S.W. 87TH AVENUE  
MIAMI, FL

SUBJECT: NEW AGE TECHNOLOGY, INC.  
Ref. Number: W99000008204

We have received your document for NEW AGE TECHNOLOGY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 699A00017359

RECEIVED  
99 APR -7 PM 2:54  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 8, 1999

LAZARUS CORPORATE FILING SERVICE, INC.  
3320 S.W. 87TH AVENUE  
MIAMI, FL

SUBJECT: NEW MILLENIUM TECHNOLOGY, INC  
Ref. Number: W99000008204

We have received your document for NEW MILLENIUM TECHNOLOGY, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 299A00017755

RECEIVED  
99 JUN 11 AM 11:21  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**SIRAGUSA CORPORATION.**

FILED  
99 JUN 11 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

**ARTICLE I - NAME**

The name of this corporation is: SIRAGUSA CORPORATION

**ARTICLE II - EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of this State.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of common stock, each having a par value of no par, which shall be designated as common shares.

**ARTICLE V - ADDRESS**

The street address and mailing address of the registered office of this Corporation is:

2000 South Dixie Highway, Suite 100-M  
Miami, Florida 33133

and the name of the initial registered agent of this corporation at that address is:

Michel Huysman  
Attorney at Law

who hereby is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

**ARTICLE VI - DIRECTORS**

This corporation shall have one director initially. The number of directors may either increase or diminish from time to time in accordance with the by-laws but shall never be fewer than one (1). The name and address of the initial director of this corporation is:

ROBERT SIRAGUSA

The principal corporate office is at:

700-16TH ST EUCLID AVENUE #10  
NORTH MIAMI BEACH, FLORIDA 33139

**ARTICLE VII - SUBSCRIBERS**

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

ROBERT SIRAGUSA, 700-16TH ST EUCLID AVE #10, N MIAMI BEACH, FL 33139

**ARTICLE VIII - ALIENATION OF SHARES**

No shareholder of the Corporation may sell or transfer his shares to another without first offering them to the other shareholders of the Corporation, and he must offer them at the same price.

**ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in the Board of Directors and Shareholders.

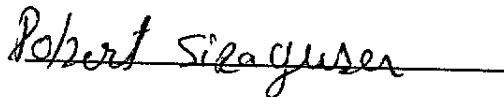
**ARTICLE X - DIRECTORS' COMPENSATION**

The Shareholders of this Corporation shall have the exclusive authority to fix the compensation of the Directors of the Corporation.

**ARTICLE XI - AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation,

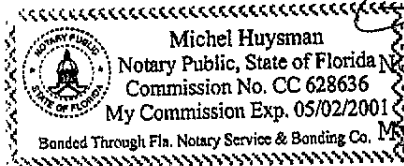


INCORPORATOR

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared ROBERT SIRAGUSA, to me well known and known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS, my hand and official seal in the County and State named above, this 31 th day of MARCH 1999.



Michel Huysman  
NOTARY PUBLIC, State of Florida at Large  
My Commission Expires:

THE UNDERSIGNED hereby notifies that he has accepted the position and agrees to act as Registered Agent for SIRAGUSA CORPORATION

Michel Huysman  
Notary Public, State of Florida  
Commission No. CC 628636  
My Commission Exp. 05/02/2001  
Bonded Through Fla. Notary Service & Bonding Co.  
MICHEL HUYSMAN, ESQ.

SWORN TO and subscribed before me this 31 th day of MARCH, 1999.

NOTARY PUBLIC, State of Florida at Large  
My Commission Expires:

FILED  
99 JUN 11 PM 1:30  
TAMM HASSEET FLORIDA  
SECRETARY OF STATE

