

## TRANSMITTAL LETTER

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

200002924672-3  
-07/07/99-01006-008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

ITECHI.COM, Inc.

(Proposed corporate name - must include suffix)

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:

JESUS DIAZ JR. -

Name (Printed or typed)

1000 NE 196 STREET

Address

North Miami Beach, FL 33179

City, State &amp; Zip

305-533-2510

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL 22 PM 12:23

FILED

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 14, 1999

JESUS DIAZ, JR.  
1000 NE 196 ST.  
NORTH MIAMI BEACH, FL 33179

SUBJECT: ITECHI.COM, INC.  
Ref. Number: W99000016166

*Rec'd 7/22*

We have received your document for ITECHI.COM, 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 document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please add an article to your document for the Registered Agent and Registered office. Also, please have that person sign the acceptance of registered agent.

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) 487-6928.

Michelle Milligan  
Document Specialist

Letter Number: 099A00036227

# Articles of Incorporation Of

## **ITECHL.COM, Inc**

The undersigned subscribers to these Articles of Incorporation are natural persons competent to contract and offer their services under a profit corporation under Chapter 621 of Florida Statutes.

### **Article I**

The name of the Corporation is **ITECHL.COM, Inc**, hereafter, "Corporation".

### **Article II**

The corporation shall engage in providing information technology services including but not limited to networking, web page design, and consulting.

### **Article III**

The address of the principal office of this corporation shall be

1000 NE 196<sup>th</sup> Street  
North Miami Beach, FL 33179

### **Article IV**

The name and street address of the incorporators of this corporation are:

**Jesus Diaz, Jr.**  
1000 NE 196<sup>th</sup> Street  
North Miami Beach, FL 33179

**Walter A. Rodriguez**  
11173 NW 7<sup>th</sup> Street, Apt # 202  
Miami, FL 33172

### **Article V**

The name and street address of the board of directors and officers of the corporation shall be:

**Jesus Diaz, Jr.**  
President & Treasurer – holding 51 percent of shares  
1000 N. E. 196<sup>th</sup> Street  
North Miami Beach, FL 33179

**Walter A. Rodriguez**  
Vice President & Secretary – holding 49 percent of shares  
11173 NW 7<sup>th</sup> Street, Apt #202  
Miami, FL 33172

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99 JUL 22 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **Article VI**

The maximum number of shares that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock, each share having the par value of one US dollar (\$1.00).

No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

The board of directors of the corporation may authorize the issuance from time to time of shares of this stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized for such consideration as the board of directors may deem advisable, subject to such restrictions and limitations, if any, as may be set forth in the bylaws of the corporation.

The board of directors of the corporation may, by restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting of changing the preferences, conversions or the rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or condition of redemption of the stock.

## **Article VII**

The Corporation may elect to be an S Corporation and, if elected, shall continue such elections to be an S corporation as provided in sub-chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the corporation unanimously agree otherwise in writing.

After this corporation has elected to be an S Corporation, none of the shareholders of this corporation, without the written consent of all the shareholders of this corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in sub-chapter S of the Internal Revenue Code of 1986, as amended.

## **Article VIII**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these articles or incorporation.

### **Article IX**

This corporation shall have perpetual existence.

### **Article X**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these articles of incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these articles of incorporation or any amendment hereto are granted subject to this reservation.

In witness whereof, We have hereunto set our hands and seal knowledge and filed the foregoing Articles of Incorporation under the laws of the State of Florida this June 15, 1999

  
**Jesus Diaz, President**  
ITECHI.COM, Inc


  
**Walter A. Rodriguez, VP**  
ITECHI.COM, Inc.

### **Article XI**

The Registered Agent for ITECHI.COM, Inc. is:  
Jesus Diaz, Jr.  
1000 N. E. 196<sup>th</sup> Street  
North Miami Beach, FL 33179

### **Acceptance of Registered Agent Designated in Articles of Incorporation**

Jesus Diaz chartered, having been designated as the registered agent in the above and foregoing articles of incorporation, is familiar with and accepts the obligations of the position of the registered agent under the applicable provisions of the Florida statutes

  
**Jesus Diaz, Jr. Registered Agent**  
ITECHI.COM, Inc.  
1000 N. E. 196<sup>th</sup> Street  
North Miami Beach, FL 33179