

P9900006870C

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

FILED

99 AUG -3 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ALLTECH International Corporation

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

08/06/99 01099 022 **70.00

Enclosed are 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: Tony Long

Name (Printed or typed)

P.O. Box 410601

Address

Melbourne, Florida 32941

City, State & Zip

(561) 766-2283

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ALLTECH International Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

PO Box 410601
Melbourne, FL 32941

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This Corporation is organized for the purpose of transacting any and all lawful business activities.

ARTICLE IV SHARES

The number of shares of stock is:

This Corporation is authorized to issue One-Thousand (1,000) shares of stock, each having a par value of : Ten (\$10.00) dollars per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Tony Long , PO Box 410601, Melbourne, FL 32941, CEO
Nicole Miller, PO Box 410601, Melbourne, FL 32941, CFO
Gary Lee, PO Box 410601, Melbourne, FL 32941, President Technology Division
Victor Anderson , PO Box 410601, Melbourne, FL 32941, President Business Development

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Tony Long
213 West Hibiscus Blvd
Melbourne, FL 32901

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tony Long
PO Box 410601
Melbourne, FL 32941

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Tony Long

Signature/Registered Agent

Date

Tony Long

Signature/Incorporator

Date

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