

P990000072093

# ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

400002957894--1  
-08/12/99--01044--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

1- THINK TECH CORPORATION

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

XX	Profit
	Non-Profit
	Limited Liability
	Domestication
	Other

### AMENDMENTS

	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

### OTHER FILINGS

	Annual Report
	Fictitious Name
	Name Reservation

### REGISTRATION/QUALIFICATION

	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
99 AUG 12 PM 4:40  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
99 AUG 12 AM 10:44  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

Examiner's Initials

gjc  
8/12

**ARTICLES OF INCORPORATION  
OF  
THINK TECH CORPORATION**

**ARTICLE 1. NAME**

The name of this corporation is:

**THINK TECH CORPORATION**

**ARTICLE II. PURPOSE**

This corporation is organized for the following purposes:

To engage in any or all lawful business for which a corporation may be incorporated under the laws of Florida.

**ARTICLE III. POWERS**

a. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed or in any other manner reproduced.

b. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

c. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

d. To lend money to, and use its credit to assist its officers and employees in accordance with law.

e. To purchase, take, receive, subscribe for, or otherwise own, hold, vote, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

f. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issues its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any part of its property, franchises and income.

g. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

h. To conduct its business, carry on its operations, and have offices and exercise the powers granted by law within or without this state.

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i. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

j. To make and amend bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.

k. To make donations for the public welfare or for charitable, scientific or educational purposes.

l. To transact any lawful business that the board of directors shall find will be in the aid of governmental policy.

m. To pay pensions and establish pensions plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

n. To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise.

o. To have and exercise all powers necessary or convenient to effect its purpose.

#### **ARTICLE IV. CORPORATE EXISTENCE**

This corporation shall commence existence upon filing of these Articles, and shall have perpetual existence.

#### **ARTICLE V. PRINCIPAL OFFICE**

The address of the principal office of the corporation is:

2717 FALLING TREE CIRCLE  
ORLANDO, FL 32837

#### **ARTICLE VI. REGISTERED AGENT AND OFFICE**

The initial registered office this corporation and the name of the initial registered agent of this corporation at that address are:

DAVID L. CONNOR  
2717 FALLING TREE CIRCLE  
ORLANDO, FL 32837

#### **ARTICLE VII. CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of Common Stock having a par value of \$.01 per share.

## **ARTICLE VIII. OFFICERS**

The corporation shall have the following offices and officers initially, which may be changed by the Board of Directors or by the shareholders at any duly called and constituted meeting.

President/CEO

DAVID L. CONNOR

Secretary/Treasurer

CARMEL M. CONNOR

## **ARTICLE IX. INITIAL BOARD OF DIRECTORS**

This corporation shall have a Board of Directors. The number of directors may be either increased or diminished from time to time by the shareholders at any duly called and constituted meeting. The name and addresses of the initial directors of this corporation are:

DAVID L. CONNOR

CARMEL M. CONNOR

2717 FALLING TREE CIRCLE

2717 FALLING TREE CIRCLE

ORLANDO, FL 32837

ORLANDO, FL 32837

## **ARTICLE X. CUMULATIVE VOTING FOR DIRECTORS**

Each shareholder is entitled to cumulate his votes for the directors of the corporation. He is entitled to multiply the number of votes he is entitled to cast by the number of directors for whom he is entitled to vote and to cast the product for a single candidate or distribute the product among two or more candidates.

## **ARTICLE XI. PREEMPTIVE RIGHTS**

The corporation shall have preemptive rights. Each shareholder of the corporation shall have a preemptive right to acquire proportional amounts of the corporation's unissued shares upon the decision of the board of directors to issue them. In such event, the Board of Directors shall prescribe uniform terms and conditions in order to provide a fair and reasonable opportunity to exercise this right.

## **ARTICLE XII. BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

## **ARTICLE XIII. RESTRICTIONS ON TRANSFER OF STOCK**

Transfer of shares of capital stock of this corporation may be restricted by the Bylaws or by agreement of the shareholders.

## **ARTICLE XIV. AMENDMENT**

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.

**ARTICLE XV. INCORPORATOR**

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

DAVID L. CONNOR  
2717 FALLING TREE CIRCLE  
ORLANDO, FL 32837

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31 day of July, 1999.

  
\_\_\_\_\_  
DAVID L. CONNOR

**ACCEPTANCE OF REGISTERED AGENT**

I hereby acknowledge that I am familiar with the duties and responsibilities as Registered Agent of THINK TECH CORPORATION and, and I hereby accept said duties and responsibilities.

  
\_\_\_\_\_  
DAVID L. CONNOR  
REGISTERED AGENT

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