

TRANSMITTAL LETTER

P99000092574

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

SUBJECT: CK of TB
(Proposed corporate name - must include suffix)

500003020405--6
-10/21/99--01015--010
*****78.75 *****78.75

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: CK of TB
Name (Printed or typed)

721 Crystal Lake Road
Address

Lutz FL 33549
City, State & Zip

813 949 9604
Daytime Telephone number

FILED
99 OCT 18 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13/10/21/99

Office of the Secretary of State/Corporation Division

For Profit Articles of Incorporation

I, the undersigned incorporator, hereby associate myself together to form and establish a corporation for profit under the laws of the State of Florida.

Article One

The name of the corporation is CKofTB, Inc.

Article Two

The principal office is located at 721 Crystal Lake Road, Lutz, Florida, Hillsborough County, 33549

DO NOT WRITE IN THIS SPACE

Article Three

The aggregate number of shares which the corporation shall have authority to issue shall be 30,000 shares of the common stock with a par value of One Dollar (\$1.00) per share. The preferences, qualifications, limitations, restrictions, and the special or relative rights, including convertible rights, if any, in respect to the shares of each class are not applicable.

Article Four

Marilynn S. Kadric is the initial registered agent and the address, including street and number of the corporation's initial registered office in this state is, 721 Crystal Lake Road, Lutz, Florida, Hillsborough County, 33549

Article Five

The effect date of incorporation in the state of Florida is 10/13/99

Article Six

The corporation is formed for the following purposes:

1. To engage in the business of selling, consulting, designing and programming, general and custom computer software and hardware for private, corporate, or governmental entities.
2. To buy, sell, lease, and generally deal in all kinds of office equipment (including Air Purification Systems), computers, software, materials and supplies necessary or useful to the business of selling, consulting, designing and programming.

To transact and engage in any and every lawful business or other lawful thing calculated to be of gain, profit or benefit to the corporation as fully and freely as a natural person might do.

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Article Seven

The number of directors to constitute the first board of directors is one. Thereafter the number of directors shall be fixed by, or in the manner provided by the bylaws. Any changes in the number will be reported to the Secretary of State within thirty calendar days of such change.

Marilynn S. Kadric 721 Crystal Lake Road, Lutz, Florida 33549

Article Eight

The corporation shall have perpetual existence.

Marilynn S. Kadric
(Signature/Incorporator)

10/13/99
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation at the please designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Marilynn S. Kadric
(Signature/Registered Agent)

10/13/99.
(Date)

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TALLAHASSEE, FLORIDA