# 1999 UNGEN & LANGEN, P.A. 92

112 SOUTH HIBISCUS ISLAND MIAMI, FLORIDA 33139-5130

HILARY LANGEN \*
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MAX LANGEN \*

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- \* ADMITTED IN FLORIDA AND BRAZIL
- + ADMITTED IN FLORIDA AND NEW YORK
- ♣ ADMITTED IN FLORIDA AND BEFORE THE U.S. PATENT AND TRADEMARK OFFICE

November 9, 1999

Secretary of State DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314

000003043070--E -11/12/99--01100--002 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: INTEC CONNECTIVITY, INC.

Dear Sirs:

Enclosed please find for filing the original Articles of Incorporation and one copy for certifying for the a.r. firm. A preliminary search by your office has indicated that the name is available.

Also enclosed is a check for \$78.75 to cover the costs of the filing fee as well as the cost of one certified copy of the articles.

Thank you very much.

Sincerely yours,

Erica Alvarez Legal Assistant

990EC -3 | PHIZ: 27



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 16, 1999

LANGEN & LANGEN, P.A. ATTN ERICA ALVAREZ 112 SOUTH HIBISCUS ISLAND MIAMI, FL 33139-5130

SUBJECT: INTEC CONNECTIVITY, INC.

Ref. Number: W99000026182

We have received your document for INTEC CONNECTIVITY, 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 person designated as incorporator in the document and the person signing as incorporator must be the same.

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.

Tim Burch Document Specialist

Letter Number: 499A00054854

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF INTEC CONNECTIVITY, INC.

## ARTICLE I NAME

The name of this corporation is INTEC CONNECTIVITY, INC.

#### ARTICLE II PURPOSE

This corporation is organized to do any and all lawful business.

## ARTICLE III CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) Shares of stock, at \$1.00 par value.

## ARTICLE IV INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation, together with the agent's address, is Max Langen, Esq., 10201 Hammocks Blvd. #151, Miami, Fl. 33196

## ARTICLE V INITIAL MAILING ADDRESS

The initial mailing address of this corporation is:

c/o Max Langen 10201 Hammocks Blvd. # 151 Miami, FL 33196

## ARTICLE VI BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial directors of the corporation and their address is:

Gerd Ludwig Michael Riha 1700 West Park Drive Westborough, Boston

#### ARTICLE VII INCORPORATOR

The name and address of the persons signing these Articles are:

Max Langen 10201 Hammocks Blvd. #151 Miami, FL. 33196

# ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any officer, Incorporator or Director or any former officer, Incorporator or Director, to the full extent permitted by law.

#### ARTICLE IX BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

# ARTICLE X CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of the filing of these Articles with the Secretary of State.

In witness whereof, the undersigned incorporators executed these Articles of Incorporation this 4th day of November, 1999.

	Incorporator
	Max Langen
STATE OF FLORIDA )	, -
COUNTY OF DADE	
by Gerd Ludwig and Michae	
personally kno	own to me; or
has produced	as identification and
who did (did not) take an oa	th.
My commission expires	Notary Public, Florida
My commission expires:	ERICA M. ALVAREZ

#### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as the registered agent of INTEC CONNECTIVITY, INC.

This acceptance is dated the  $\frac{9^{174}}{2}$  day of November, 1999.

Max Langen

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