

P00000005729

Requester's Name

Address

City/State/Zip

Phone #

David House
1971 Brandywine Road #107
West Palm Beach, FL 33409

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-01/10/00--01097--015
*****70.00 *****70.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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00 JAN 10 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

1-19
20

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ARTICLES OF INCORPORATION
OF
FOCUS ELECTRONICS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is FOCUS ELECTRONICS, INC.

ARTICLE II: DURATION

The duration of the corporation is perpetual.

ARTICLE III: PURPOSE

The general purpose of the which the corporation is organized is to engage in any activity permitted under the laws of the United States and the State of Florida, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, a mutual fire insurance association, a cooperative association, a fraternal benefit society, a state fair or an exposition.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares this corporation is authorized to issue is One Hundred Thousand (100,000) shares. Such shares shall be a single class, and shall have a par value of .01 cent (\$.01) per share.

ARTICLE IV: PRINCIPAL AND INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office and the principal address of the corporation is 3780 BURNS ROAD SUITE #3, PALM BEACH GARDENS, FL 33410, and the name of its initial registered agent at such address is DAVID HOUSE. The undersigned accepts the designation as the registered agent.

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as a member of the initial board of directors is: DAVID HOUSE, 3780 BURNS ROAD SUITE #3, PALM BEACH GARDENS, FL 33410.

ARTICLE VI: INCORPORATOR

The name and address of the Incorporator is: DAVID HOUSE, 3780 BURNS ROAD SUITE #3, PALM BEACH GARDENS, FL 33410.

ARTICLE VII AMENDMENT

The corporation serves the right to amend or repeal any provision contained in this articles of incorporation, or, or any amendment of them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on this 6 day
of January 1999 2000

Witness

Subscriber
DAVID HOUSE

Registered Agent
DAVID HOUSE

Acknowledgments in the State and County set forth above, personally appeared DAVID HOUSE known by me to
be the person who executed the foregoing article of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the County and State
aforesaid, this 6th day of January 1999 2000

Notary Public

My commission Expires 12/20/03

