

P00000012871

TRANSMITTAL LETTER

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

0000003120940--6  
-02/02/00--01070--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: TKB ELECTRONICS, INC.  
(Proposed corporate name - must include suffix)

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: ROBERT YOUNG  
Name (Printed or typed)

1313 S. MILITARY TRAIL #164  
Address

DEERFIELD BEACH FL 33442  
City, State & Zip

954-792-1313  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB -2 AM 8:26

FILED

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

F. C. 1533R

FEB 7 1999

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: TKB Electronics, Inc.

SECOND

The period of its duration is: perpetual

THIRD

The purpose of the corporation is: any legal business activity.

FOURTH

The aggregate number of authorized shares is: 50,000

FIFTH

The corporation will not commence business until at least ten dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

at the discretion of the Board of Directors.

EIGHTH

Provisions for regulating the internal affairs of the corporation are: subject to the approval of the Board of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB -2 AM 8:26

FILED

Directors.

NINTH

The address of the initial registered office of the corporation is: 1313 S. Military Trail, Suite 164, Deerfield Beach, FL 33442 and the name of its initial registered agent at such address is: Robert Young

FILED  
00 FEB -2 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby accept duties as Registered Agent

TENTH

Address of the principal place of business is: 1313 S. Military Trail, Suite 164, Deerfield Beach, FL 33442

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is 1, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>Robert Young</u>	<u>1313 S. Military Trail, Suite 164, Deerfield Beach, FL 33442</u>

TWELFTH

The name and address of each incorporator is:

Name	Address
<u>Robert Young</u>	<u>1313 S. Military Trail, Suite 164, Deerfield Beach, FL 33442</u>

Robert Y  
Date: January 18, 2000