

TRANSMITTAL LETTER
700000046/60

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

SUBJECT: Dane-Elec, Corp
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003240983--8
-05/05/00--01065--015
*****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: Dane-Elec, Corp
Name (Printed or typed)

13730 State Rd 84 # 272
Address

DAVIE FLORIDA 33325
City, State & Zip

(954)-472-6362
Daytime Telephone number

FILED
00 MAY -5 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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

5-9
20

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Dane-Elec, Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13730 State RD 04 X272
DaviE FL 33325

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Corporation

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares with a Value of \$1⁰⁰ per stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Alderson Curti'ss
Carmo Amandaio 1978 NW 82 AV Miami FL 33326

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Alderson Curti'ss
13730 State RD 04 Davie FL 33325

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alderson Curti'ss
13730 State RD 04 Davie FL 33325

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

A. Cui
Signature/Registered Agent

5/3/2000
Date

A. Cui
Signature/Incorporator

5/3/2000
Date

FILED
00 MAY -5 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FL 32399