

TRANSMITTAL LETTER

P000000057436

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

400003277184--8
-06/06/00--01005--014
*****70.00 *****70.00

SUBJECT: L & S ELECTRONICS, INCORPORATED
(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

FILED
2000 JUN -5 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Michael S. Landa
Name (Printed or typed)

4101 Eastridge Drive
Address

Valvico, Florida 33594
City, State & Zip

(813)685-8529 (914)378-0080
Daytime Telephone number

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

Correction notice
for #2

AR 6/14

FILED

2000 JUN -5 AM 11: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

L & S ELECTRONICS, INCORPORATED

The undersigned, for the purpose of forming a corporation under and pursuant to the provisions of Chapter 36 Section 607 Florida Statutes, known as the Florida Business Corporation Act, and laws amendatory thereof and supplementary thereto, do hereby, form a corporation and adopt the following Articles of Incorporation:

ARTICLE 1: The name of this corporation shall be L & S ELECTRONICS, INCORPORATED.

ARTICLE 2: The location and post office address of its principal address in the State is 4101 Eastridge Drive, Valrico, Florida 33594.

ARTICLE 3: The total authorized number of shares without par value is One Thousand (1000).

ARTICLE 4: The name and post office address of the initial registered agent:

Neil A. Brinson, 9318 Bahia Loop, Land O Lakes, Florida 34639.

ARTICLE 5: The name and post office address of each of the incorporators is:

Michael S. Landa, 4101 Eastridge Drive, Valrico, Florida 33594.

ARTICLE 6: The duration shall be perpetual.

ARTICLE 7: Its purpose shall be to buy, sell, trade, repair, alter, lease, deal in and manufacture electronic machinery and appliances of all kinds and descriptions; to engage in an business activity directly related to electronics including but not limited to aviation electronics and radio and television reception, transmission, operation, repair and maintenance; to do all things customarily done by those engaged in a similar business; and to acquire the necessary estate, plants and licenses to carry out the above objectives and to carry out any other business activity which shall be lawful under the laws of the State of Florida.

ARTICLE 8: The description of the classes of shares, the number of shares in each class, the relative rights, voting power, preferences and restrictions are as follows:

- a) The amount of the total authorized capital stock of the Corporation shall be One Thousand (1000) shares of common stock with a value of \$1.00 per share.
- b) The Corporation may issue and sell its authorized shares, without par value, from time to time, for such consideration as may be fixed, from time to time, by the Board of Directors. Any and all shares so issue shall be deemed fully paid and nonassessable and the holder of such shares shall not be liable to the Corporation or to its creditors in respect thereto.

c) The holders from time to time of the shares of the Corporation shall have the preemptive right to purchase, at such respective equitable prices, terms, and conditions as shall be fixed by the Board of Directors, such of the shares of the Corporation as may be issued, from time to time, over and above the issue of the first One Thousand (1000) shares of the Corporation which have never previously been sold. Such preemptive right shall apply to all shares issued after such first One Thousand (1000) shares, whether such additional shares constitute shares held in the treasury of the Corporation, and shall be exercise in the respective ratio which the number of shares held by each stock holder at the time of such issue bears to the total number of shares outstanding in the names o all stockholders at such time.

ARTICLE 9: The name and post office address and term of office of the first board of directors shall be:

Michael S. Landa, 4101 Eastridge Drive, Valrico, Florida 33594.
President One Year

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, has executed these Articles of Incorporation this 26th day of May, 2000.

Michael S. Landa
Signature/Incorporator

May 26, 2000
Date

STATE OF FLORIDA
COUNTY OF [HILLSBOROUGH] [SARASOTA]

The foregoing instrument was acknowledged before me this 26th day of May 2000, by the party hereto, who is personally known to me or who produced _____ as identification, and who did take an oath.



Marcella Gibbs
Commission # CC 792781
Expires JAN. 8, 2003
BONDED THRU
ATLANTIC BONDING CO., INC.

Marcella Gibbs
Notary Public

Having been named as registered agent and to accept service of process for the above stated corporation at the place 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.

Neil Brinson
Signature/Registered Agent

5/26/00
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 JUN -5 AM 11:24

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