

TRANSMITTAL LETTER

P00000103083

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

SUBJECT: PHILTRONIX USA INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003449283--2
-11/02/00--01089--001
*****70.00 *****70.00

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: PHILTRONIX
Name (Printed or typed)

214 COLUMBIA DR #7
Address

TALLAHASSEE 32304
City, State & Zip

850 580 1389
Daytime Telephone number

RECEIVED
00 NOV -2 PM 2:00
00 NOV -2 PM 2:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
AND
FILED

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

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: PHILTRONIX USA INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 214 COLUMBIA DR
7 Tallahassee FL
32304.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: COMPUTER SERVICES

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DAVID TENIENTE PRESIDENT
214 COLUMBIA DR # 7
TALLAHASSEE FL 32304

ARTICLE VI REGISTERED AGENT

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

214 COLUMBIA DR # 7 DAVID TENIENTE
TALLAHASSEE FL 32304

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV - 2 PM 2:19

APPROVED
AND
FILED

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVID TENIENTE
214 COLUMBIA DR # 7
TALLAHASSEE FL 32304

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

David Teniente
Signature/Registered Agent

11/2/00
Date

David Teniente
Signature/Incorporator

Date