

TRANSMITTAL LETTER

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

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-11/30/00--01083--014
*****78.75 *****78.75

SUBJECT: BOWMAR CORPORATION
(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: D. SACASA
Name (Printed or typed)
2212 SEGODIA CIRCLE
Address
CORAL GABLES, FL. 33134
City, State & Zip
(305) 567-9145
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 30 PM 2:13

FILED

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

T. Burch DEC 5 2000

ARTICLES OF INCORPORATION

The undersigned, being the incorporator(s) hereafter named, for the purpose of forming a corporation under the Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: BOWMAR CORPORATION

ARTICLE II - COMMENCEMENT DATE:

The corporation shall have perpetual existence. The date when corporate existence shall commence shall be on the date of the filing of the Articles of Incorporation.

ARTICLE III - PRINCIPAL OFFICE:

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida. The principal place of business and mailing address of this corporation shall be:

2212 Segovia Circle, Coral Gables, Florida 33134

ARTICLE IV - SHARES:

The capital stock of the corporation shall consist of Six Hundred (600) shares of common stock, with the par value of One Dollar (\$1.00) per share. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or property, labor or services at a valuation to be fixed by the directors.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Dennis J. Sacasa, 2212 Segovia Circle, Coral Gables, Florida 33134.

ARTICLE VI - INCORPORATOR:

The name and address of the incorporator(s) to these Articles of Incorporation are:

Dennis J. Sacasa, 2212 Segovia Circle, Coral Gables, FL 33134

Signature/Incorporator

D. SACASA

NOV. 28, 2000

Date

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this certificate, I hereby accept 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.

Signature Registered Agent

D. SACASA

NOV. 28, 2000

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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