

TRANSMITTAL LETTER
Pol000039837

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

SUBJECT: TINKERHEAD DEVICES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004016412--9
-04/18/01--01082--011
*****87.50 *****87.50

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: JERRY WILLIAMS

Name (Printed or typed)

19640 N.W. 52 PLACE

Address

OPA-LOCA, FLORIDA 33055

City, State & Zip

(305) 720-7840

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 18 PM 2:12

FILED

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

gy 4/19

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:
Tinkerhead Devices, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
19640 N.W. 52 Place
Opa-Locka, Florida 33055

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
The transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act. The corporation is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body.

ARTICLE IV SHARES

The number of shares of stock is:
Two thousand of no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):
Jerry Williams, President – 19640 N.W. 52 Place, Opa-Locka, Florida 33055
Byron Chen, Chief Executive Officer – 1130 N.W. 93 Avenue, Miami, Florida 33024

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:
Jerry Williams – 19640 N.W. 52 Place, Opa-Locka, Florida 33055

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:
Jerry Williams – 19640 N.W. 52 Place, Opa-Locka, Florida 33055

.....
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



Signature/Registered Agent

4-13-01

Date



Signature/Incorporator

4-13-01

Date

FILED
01 APR 18 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA