

TRANSMITTAL LETTER

PO10000047648

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

SUBJECT: INTEGRATED ELECTRONIC LIFESTYLES, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

PAID 104138707--0  
405/07/01--01063--014  
\*\*\*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: CRAIG SOUTHARD  
Name (Printed or typed)

1826 SE 8TH AVE  
Address

CAPE CORAL, FL. 33990  
City, State & Zip

941-573-2728  
Daytime Telephone number

FILED  
01 MAY --7 AM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

75 MAY 14 2001

ARTICLES OF INCORPORATION

OF

INTEGRATED ELECTRONIC LIFESTYLES, INC.

The undersigned incorporator hereby forms a Corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INTEGRATED ELECTRONIC LIFESTYLES, INC.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 1826 S.E. 8<sup>th</sup> Avenue, Cape Coral, Florida 33990, and the mailing address of the corporation shall be the same.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000 shares of common stock having no par value per share.

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1826 S.E. 8<sup>th</sup> Avenue, Cape Coral, Florida 33990, and the name of the initial registered agent of the corporation at that address is Craig Southard.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

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01 MAY -7 AM 2:31  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Craig Southard  
1826 S.E. 8<sup>th</sup> Avenue  
Cape Coral, Florida 33990

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Craig Southard  
1826 S.E. 8<sup>th</sup> Avenue  
Cape Coral, Florida 33990

The undersigned incorporator has executed these Articles of Incorporation on May 4, 2001.

Craig Southard  
Signature/Incorporator

05/04/01  
Date

Having been named as registered agent to accept service 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.

Craig Southard  
Signature/Registered Agent

05/04/01  
Date

FILED  
01 MAY -7 AM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA