

TRANSMITTAL LETTER
P010000049183

FILED

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

01 MAY 14 AM 9:23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: SYCO ELECTRIC INC.
(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: BRIAN HORAN
Name (Printed or typed)

348 MAPLE AVE.
Address

LYNDHURST, NJ 07071
City, State & Zip

201-723-1089
Daytime Telephone number

100004215401--2
-05/14/01--01111--025
*****87.50 *****87.50

D. WHITE MAY 17 2001

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), hereby adopt the following Articles Of Incorporation.

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ARTICLE 1, NAME

The name of the corporation shall be: SYCO ELECTRIC INC.

ARTICLE 2, PRINCIPAL OFFICE

The principal office of the corporation shall be: 4508 SOUTH VINELAND ROAD
ORLANDO, FLORIDA
32811

ARTICLE 3, MAILING ADDRESS

The mailing address of the corporation shall be: PO BOX 616642
ORLANDO, FLORIDA
32861

ARTICLE 4, PURPOSE

The purpose for which the corporation is organized is: ELECTRICAL, ELECTRONIC
AND TECHNOLOGY SYSTEMS
CONSTRUCTION

ARTICLE 5, SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1,000)

ARTICLE 6, INITIAL OFFICERS / DIRECTORS

The initial officers and directors are: BRIAN HORAN, Officer and Director
BRENDA HORAN, Officer and
Director

ARTICLE 7, INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent to these Articles Of Incorporation is:

BRIAN HORAN
4508 SOUTH VINELAND ROAD
ORLANDO, FLORIDA
32811

ARTICLE 8, INCORPORATOR

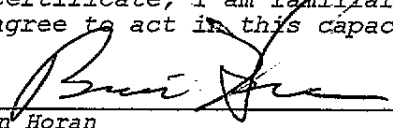
The name and address of the incorporator to these Articles Of Incorporation is:

BRIAN HORAN
4508 SOUTH VINELAND ROAD
ORLANDO, FLORIDA
32811

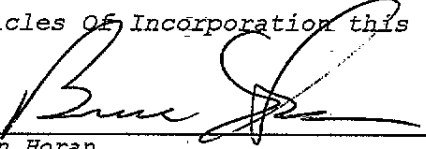
ARTICLE 9, EFFECTIVE DATE

The date this corporation shall become effective is: MAY 15, 2001

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.


Brian Horan

The undersigned incorporator has executed these Articles Of Incorporation this 10th day of MAY, 2001.


Brian Horan

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