

TRANSMITTAL LETTER

PO1000071990

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

600004485886--2
-07/19/01--01050--002
*****78.75 *****78.75

RTS COMPONENT SALES, INC.

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004485886--2

Enclosed are 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: PETER R. EVANS
Name (Printed or typed)

2333 BRICKELL AVE #1009
Address

MIAMI, FLA. 33129
City, State & Zip

305-279-8808
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 19 AM 11:08

FILED

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

G. BULLOCK JUL 23 2001

2

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: **RTS COMPONENT SALES, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**2333 BRICKELL AVENUE
SUITE 1009
MIAMI, FL 33129**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **MANUFACTURER'S
REPRESENTATIVE**

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

**PETER R. EVANS
CHAIRMAN/PRESIDENT**

**FILED
01 JUL 19 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE VI REGISTERED AGENT

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

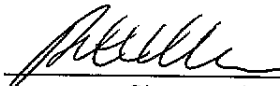
**PETER R. EVANS
2333 BRICKELL AVENUE
SUITE 1009
MIAMI, FL 33129**

ARTICLE VII INCORPORATOR

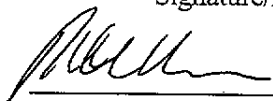
The name and address of the Incorporator is:

**PETER R. EVANS
2333 BRICKELL AVENUE
SUITE 1009
MIAMI, FL 33129**

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

 **PETER R. EVANS**
Signature/Registered Agent

7/17/01
Date

 **PETER R. EVANS**
Signature/Incorporator

7/17/01
Date