

PO1000084646

TRANSMITTAL LETTER

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

FILED
01 AUG 27 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Kentron Technologies, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004557915--3

-08/27/01--01089--009--
*****78.75 *****78.75

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: Kentron Technologies, Inc
Name (Printed or typed)

15841 Pines Blvd
Address

Pembroke Pines, FL 33027
City, State & Zip

954-442-7779
Daytime Telephone number

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

PS 8/27/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Kentron Technologies, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*15841 Pines Blvd
Pembroke Pines, FL 33027*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Corporation

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares with a value of \$1.00 per stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

*Jonathan Napier
15841 Pines Blvd
Pembroke Pines, FL 33027*

ARTICLE VI REGISTERED AGENT

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

*Jonathan Napier
15841 Pines Blvd, Pembroke Pines, FL 33027*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Jonathan Napier
15841 Pines Blvd, Pembroke Pines FL 33027*

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

J. Napier

Signature/Registered Agent

8/21/01

Date

J. Napier

Signature/Incorporator

8/21/01

Date