

TRANSMITTAL LETTER

P01000103526

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

600004651776--3
 -10/24/01--01038--026
 *****70.00 *****70.00

SUBJECT:

Flagship Components, 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:

Thomas Zimmer

Name (Printed or typed)

2650 NW 98 Terrace

Address

Coral Springs, FL 33065

City, State & Zip

954-340-7304

Daytime Telephone number

01 OCT 24 PM 2:08
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

THOMAS Zimmer GAVE

ADD IN INCORPORATOR

DATE 10/25/01

DOC. #

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

24761
PS 10/25/01

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

Flagship Components, Inc.

01 OCT 24 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*2650 NW 98 TERRACE
CORAL SPRINGS, FL 33065*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Electronics / SEMI CONDUCTOR Distributor.

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):

ARTICLE VI REGISTERED AGENT

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

*Thomas Zimmer
2650 NW 98 TERR
CORAL SPRINGS, FL 33065*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Thomas Zimmer
2650 NW 98 TERRACE
CORAL SPRINGS, FL 33065*

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

Thomas A Zimmer
Signature/Registered Agent / Incorporator

10/19/01
Date