

TRANSMITTAL LETTER

P01000115222

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

RECEIVED DATE
1-2-03

FILED
01 DEC -3 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****87.50 *****87.50

SUBJECT: Custom ELECTRONICS CORPORATION
(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

GREGORY ROTH
Name (Printed or typed)
102 NE 2nd Street Suite 195
Address
BOCA RATON FL 33432
City, State & Zip
800 478-3838
Daytime Telephone number

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

Gregory Roth GAVE
AUTHORIZATION BY PHONE TO
CORRECT Not till
DATE 12/5/01
DOC. EXAM David Brown

D. BROWN DEC - 5 2001

ARTICLES OF INCORPORATION

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

EFFECTIVE DATE
1-1-03

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ARTICLE I NAME

The name of the corporation shall be:

CUSTOM ELECTRONICS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

102 N.E. 2nd. Street Suite 195

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BOCA RATON FLORIDA 33432
Profit Corporation - Computers

ARTICLE IV SHARES

The number of shares of stock is:

100 shares PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

GREGORY ROTH
102 N.E. 2nd. Street Suite 195 Boca Raton
FLORIDA 33432

ARTICLE VI REGISTERED AGENT

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

GREGORY ROTH 102 N.E. 2nd. Street
Suite 195 Boca Raton
FLORIDA 33432

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GREGORY ROTH 102 N.E. 2nd. Street Suite 195
BOCA RATON FLORIDA 33432

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

Signature/Registered Agent

Signature/Incorporator

Date

Date

11-10-01

11-10-01

ARTICLES OF INCORPORATION

ARTICLE VIII EFFECTIVE DATE

Custom Electronics Corporation shall commence business and become effective on January 1st 2002

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