

TRANSMITTAL LETTER

P02000003/890

Department of State
Division of Corporations
P. O. Box 6357
Tallahassee, FL 32314

SUBJECT: Finity Electronics Inc.
(Proposed corporate name - must include suffix)

400005113784--8

-03/18/02--01074--009

*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

Finity Electronics Inc.

Name (printed or typed)

130 SW 91st Ave. #107

Address

Plantation Fl. 33324

City, State & Zip

(954) 382-4928

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 18 AM 8:29

FILED

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

03/25

ARTICLES OF INCORPORATION OF

Finity Electronics Inc.

FILED
02 MAR 18 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Finity Electronics Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

130 SW 91st Ave. #107
Plantation Fl. 33324

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Brett Peters
130 SW 91st Ave. #107
Plantation Fl. 33324

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Brett Peters
130 SW 91st Ave. #107
Plantation Fl. 33324

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
13th day of March 2002.

 

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 & 817.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Finity Electronics Inc.

2. The name and address of the registered agent and office is:

Brett Peters

(Name)

130 SW 91st Ave. #107

(P.O. Box not acceptable)

Plantation Fl. 33324

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL