

P02000045087

INITIAL LETTER

FILED

02 APR 19 AM 9:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Leadman Electronics, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Leadman Electronics, Inc

Name (Printed or typed)

62 Indian Trace X 134

Address

Weston, FL 33326

City, State & Zip

954-563-4444

Daytime Telephone number

800005308548--8

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

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

D. WHITE APR 25 2002

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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:

Leadman Electronics, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

62 Indian Trace #134
Weston FL 33326

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 \$1⁰⁰ Per Stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Kevin O'Connell Pres
Mark A. Docarmo Vice Pres
62 Indian Trace
Weston, FL 33326

ARTICLE VI REGISTERED AGENT

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

David Berg
62 Indian Trace #134
Weston FL 33326

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David Berg
62 Indian Trace #134
Weston, FL 33326

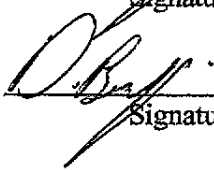
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4/12/02

Date



Signature/Incorporator

4/12/02

Date