

TRANSMITTAL LETTER

P02000052693

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

FILED
02 MAY -8 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Galvan Industries Incorporated

(Proposed corporate name - must include suffix)

200005492042--4

-05/08/02--01050--015

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

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Baltazar Galvan Jr.

Name (Printed or typed)

4111 43rd Ave W

Address

Bradenton, FL 34205

City, State & Zip

941-753-3065

Daytime Telephone number

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

OR 5/13

ARTICLES OF INCORPORATION
OF GALVAN INDUSTRIES, INC.

FILED
02 MAY -8 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is Galvan Industries, Inc.

ARTICLE TWO

PRINCIPLE OFFICE

The street address of the initial principle office of the corporation is 1635 West University Parkway, Sarasota, Florida 34243.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of contract manufacturing and assembly of circuit boards.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares. Such shares shall be of single class, and shall be without par value.

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1635 West University Parkway, Sarasota, Florida 34243, and the name of its initial registered agent at such address, is Baltazar Galvan, JR.

ARTICLE SEVEN

DIRECTORS

The number of directors constituting the corporation's initial board of directors is Two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
Baltazar Galvan Jr.	4111 43 rd Avenue West Bradenton, FL 34205
Kristina Rae Galvan	4111 43 rd Avenue West Bradenton, FL 34205

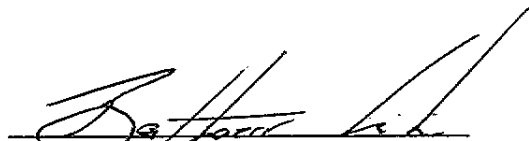
ARTICLE EIGHT


INCORPORATORS

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Baltazar Galvan Jr.	4111 43 rd Avenue West Bradenton, FL 34205
Kristina Rae Galvan	4111 43 rd Avenue West Bradenton, FL 34205

Executed by the undersigned at Bradenton, Manatee County, Florida this 25th day of April , A.D., 2002.


Baltazar Galvan Jr.


Kristina Rae Galvan

REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 607.0501(3), Florida Statutes, the following is submitted

BALTAZAR GALVAN JR., and KRSTINA RAE GALVAN, the original incorporators of the proposed corporation, GALVAN INDUSTRIES, INC., which shall have its registered office at 1635 West University Parkway, Sarasota, Florida 34243, have named BALTAZAR GALVAN JR. of 1635 West University Parkway, Sarasota, Florida 34243, to serve as Registered Agent for the said corporation, such designation becoming effective as of the date of the approval of the Articles of Incorporation filed herewith.

Having been designated to accept service of process for the above-referenced corporation, at the address indicated in this Certificate, I hereby accept such designation and agree to comply with the State laws relating to such office.



BALTAZAR GALVAN JR.

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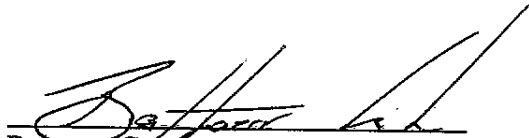
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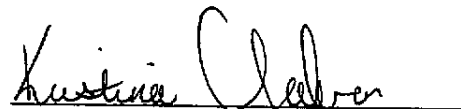
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Kristina Rae Galvan	4111 43 rd Avenue West Bradenton, FL 34205

Executed by the undersigned at Bradenton, Manatee County, Florida this 25th day of April , A.D., 2002.

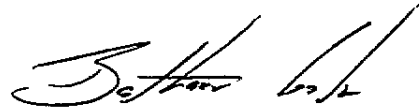

Baltazar Galvan Jr.


Kristina Rae Galvan

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BALTAZAR GALVAN JR.

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