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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

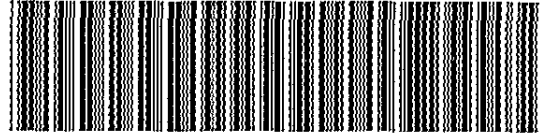
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SP  
1/21

# Law Offices of James M. Costello, P.L.

*a Florida Professional Limited Liability Company*

Phone (239) 334-8333

Fax (239) 334-8994

2069 First Street, Suite 301  
Fort Myers, Florida 33901

Mailing Address: Post Office Box 549

Fort Myers, Florida 33902-0549

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January 14, 2003

Florida Department of State  
Division of Corporations  
New Filing Section  
409 East Gaines Street  
Tallahassee, Florida 32399

**Re: VOLT TECH, INC.; New Filing; Filing Fees.**

Dear Section Clerk:

Please find enclosed:

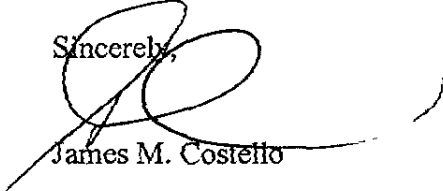
1. An original executed Articles of Incorporation for the above-named Florida corporation;
2. A conformed copy of the Articles of Incorporation, as requested;
3. Check #739 in the amount of \$78.75 to cover the Filing Fee (\$35.00), Registered Agent Fee (\$35.00), and certified copy fee (\$8.75).

Please file the Articles and return a certified copy of them to me at the above address. If you have any questions, please call collect. I will accept the charges.

***Please note that the Articles specify that the Effective Date of the corporation is the date on which the Articles were executed.***

Thanks for your help and cooperation.

Sincerely,



James M. Costello

JMC/nec  
Encl.

**ARTICLES OF INCORPORATION  
OF  
VOLT TECH, INC.**

**In compliance** with the requirements of Fla. Stat. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I  
(Name)**

The name of the corporation ("Corporation") is VOLT TECH, INC.

**ARTICLE II  
(Existence)**

The existence of the corporation shall be perpetual and shall begin on the date these Articles are executed by the Incorporator.

**ARTICLE III  
(Street Address)**

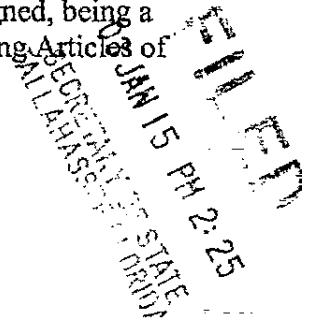
The street address of the principal office of the Corporation is 441 Keenan Avenue, Fort Myers, Florida 33919. The mailing address of the Corporation is Post Office Box 7129, Fort Myers, Florida 33919-7129.

**ARTICLE IV  
(Authorized Shares)**

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V  
(Registered Office)**

The initial street address of the Corporation's registered office is 2069 First Street, Suite 301, Fort Myers, Florida 33901. The initial registered agent for the Corporation at that address is JAMES M. COSTELLO.



**ARTICLE VI**  
**(Initial Directors)**

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors are:

<i>NAME</i>	<i>ADDRESS</i>
CLIFF L. OVERVOLD	441 Keenan Avenue, Fort Myers, Florida 33919

**ARTICLE VII**  
**(Incorporators)**

The names and street addresses of the persons signing these Articles of Incorporation are:

<i>NAME</i>	<i>ADDRESS</i>
CLIFF L. OVERVOLD	441 Keenan Avenue, Fort Myers, Florida 33919

**ARTICLE VIII**  
**(Directors/Officer Indemnity)**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

**In Witness Whereof**, the undersigned incorporator has executed these articles of incorporation this 14<sup>th</sup> day of January, 2003.

  
CLIFF L. OVERVOLD, *Incorporator*

### ACCEPTANCE OF REGISTERED AGENT

**Having been** named to accept service of process for VOLT TECH, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Fla. Stat. §607.0501(3).

Dated: this 14<sup>th</sup> day of January, 2003.

  
\_\_\_\_\_  
JAMES M. COSTELLO, *Registered Agent*

FILED  
03 JAN 15 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA