

PO3000071559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

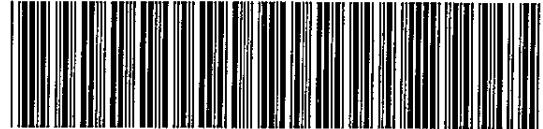
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FILED
03 JUN 25 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 6/27/03

TRANSMITTAL LETTER

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

SUBJECT: ENGINEERED COMPONENT RESOURCES, 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: Gary Callen
Name (Printed or typed)

527 Lemaster Drive

Address

Ponte Vedra Beach, Florida 32082

City, State & Zip

864-433-0050

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ENGINEERED COMPONENT RESOURCES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

527 Lemaster Drive
Ponte Vedra Beach, Florida 32082

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales of Manufacturers Products and any other lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Gary Callen, President, Secretary, Treasurer & Director
527 Lemaster Drive
Ponte Vedra Beach, Florida 32082

ARTICLE VI REGISTERED AGENT

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

Gary Callen
527 Lemaster Drive
Ponte Vedra Beach, Florida 32082

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gary Callen
527 Lemaster Drive
Ponte Vedra Beach, Florida 32082


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

6/23/03

Date



Signature/Incorporator

6/23/03

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA