

PO30000078721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

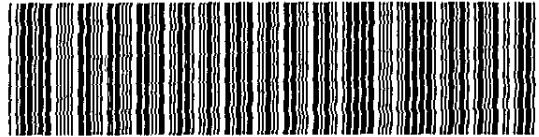
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Certificates of Status

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03 JUL 16 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-17-03
28

TRANSMITTAL LETTER

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

SUBJECT: Ectron Computers, 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: Ectron Computers, Inc

Name (Printed or typed)

6430 Metro West Blvd #520

Address

Orlando, FL 32835

City, State & Zip

407-282-8488

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:

Ectron Computers, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6430 Metro West Blvd #520
Orlando, FL 32835

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 value of \$1.00 per stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

David Benfeld -President Sam Goldberg-V.P
Max Goldberg- Sec Neson Alad- Non executive Director
6430 metro West Blvd #520
Orlando, FL 32835

ARTICLE VI REGISTERED AGENT

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

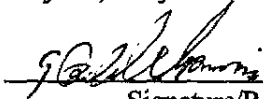
Sam Goldberg
6430 metro West Blvd #520
Orlando, FL 32835

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sam Goldberg
6430 Metro West Blvd #520
Orlando, FL 32835

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



Signature/Incorporator

FILED

03 JUL 16 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/10/03

Date

7/10/03

Date