# **Electronic Articles of Incorporation For**

P03000082707 FILED July 29, 2003 Sec. Of State

TRUETECH ELECTRONICS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is: TRUETECH ELECTRONICS, INC.

#### **Article II**

The principal place of business address:

P.O. BOX 876 OLDSMAR, FL. US 34677

The mailing address of the corporation is:

P.O. BOX 876 OLDSMAR, FL. US 34677

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is: 100

### Article V

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

KIMBERLY HAYES 16420 LAKE CHURCH RD. ODESSA, FL. 33556 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KIMBERLY HAYES

#### **Article VI**

The name and address of the incorporator is:

LENHI TANG LEGALZOOM.COM, INC. 7083 HOLLYWOOD BLVD., SUITE 180 LOS ANGELES, CA 90028

Incorporator Signature: LENHI TANG, LEGALZOOM.COM, INC.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES DAVID A AGNELLO 5301 N. FALKENBURG ROAD TAMPA, FL. 33610 US

Title: TREA JOHN L VATH JR. P.O. BOX 876 OLDSMAR, FL. 34677 US

Title: SECR A. MICHAEL HAYES JR. 2901 NETWORK PLACE, APT. 104C LUTZ, FL. 33559 US