

P03000144534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600024784306

12/04/03--01017--017 **78.75

RECEIVED
03 DEC -4 AM 10:52
DIVISION OF CORPORATION
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC -4 AM 7:59
JET

Charter Number Only

VALIDATION ONLY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC -14 AM 7:59

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Applied Voltage Electrical Corporation

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF

Applied Voltage Electrical Corporation

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

Applied Voltage Electrical Corporation

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

This corporation is authorized to issue one thousand shares of one dollar (1.00) par common stock.

ARTICLE V

This Corporation initially has 1 location(s) with the principal office located at:

3349 Tyringham Drive
West Palm Beach, Florida 33406

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC -4 AM 7:59

ARTICLE VI

The name of the initial registered agent of this corporation and address is:

Lorenzo J. Miranda
3349 Tyringham Drive
West Palm Beach, Florida 33406

ARTICLE VII

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

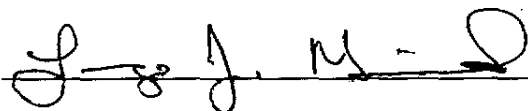
Lorenzo J. Miranda
3349 Tyringham Drive
West Palm Beach, Florida 33406

ARTICLE VIII

The name and address of the person signing these Articles is:

Lorenzo J. Miranda
3349 Tyringham Drive
West Palm Beach, Florida 33406

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals
this 29 day of NOVEMBER, 2003

 (Seal)

STATE OF FLORIDA

)
:ss
)

Before me, the undersigned authorities, personally appeared:

Lorenzo J. Miranda

to me well known to be the person described in and who executed the foregoing and acknowledge before me that they executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 29th day of November, 2003.

Karen E. Stedman
Notary Public

My Commission Expires:



Karen E. Stedman
MY COMMISSION # CC892379 EXPIRES
December 2, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

Applied Voltage Electrical Corporation

The name and address of the registered agent and office is:

Lorenzo J Miranda
3349 Tyringham Drive
West Palm Beach, Florida 33406

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC -4 AM 7:59

SIGNATURE

(Corporate Officer)

TITLE

PRESIDENT

DATE

11 - 29 - 03.

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

DATE

11 - 29 - 03.