

FD5000041715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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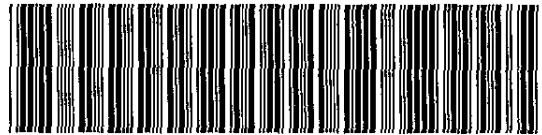
(Business Entity Name)

(Document Number)

Certified Copies 1 Certificates of Status

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03/21/05--01002--006 **78.75

RECEIVED
05 MAR 18 PM 4:19
FILED
05 MAR 18 PM 4:27
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: MAS COMPONENTS 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Meghan Belar
Name (Printed or typed)

5372 PINE CIRCLE
Address

Coral Springs, FL 33067
City, State & Zip

~~634-2345~~
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:

MAG Components Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Place of business - 1075 NE 32 St. Oakland Park Fl, 33334

Mailing address - 5372 Pine Circle, Coral Springs, Fl, 33067

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To distribute electronic components.

ARTICLE IV SHARES

The number of shares of stock is:

IAN GRAHAM 33 1/3

MEGHAN MARIE REIGEL 33 1/3

RAYMOND ~~REIGEL~~ LUIS ALBA 33 1/3

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Raymond ~~Reigel~~ Luis Alba (Vice-President)
5372 Pine Circle, Coral Springs, Fl. 33067

Ian Scott Graham (Chief Financial Officer)
1075 NE 32 St, Oakland Park, Fl. 33334

Meghan Marie Reigel (President)
5372 Pine Circle, Coral Springs, Fl. 33067

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

5372 Pine Circle, Coral Springs, Fl. 33067
MEGHAN MARIE REIGEL

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Meghan Marie Reigel

5372 Pine Circle, Coral Springs, Fl. 33067

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

Meghan Reigel
Signature/Registered Agent

03-18-05
Date

Meghan Reigel
Signature/Incorporator

03-18-05
Date