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05 JUL 13 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: URANUS 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: CARL J ANDERSON JR.

Name (Printed or typed)

1201 26TH ST N.

Address

ST. PETERSBURG, FLORIDA 33713

City, State & Zip

727-492-3505

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:

URANUS COMPONENTS, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1201 26TH ST. N.  
ST. PETERSBURG, FLORIDA 33713

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

A BUSINESS FOR PROFIT WITH ALL LEGAL ACTIVITY WITH ELECTRONIC COMPONENTS

### **ARTICLE IV SHARES**

The number of shares of stock is:

THE NUMBER OF SHARES OF STOCK THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING IS 100 PAR  
VALUE \$ .01 PER SHARE

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

CARL J ANDERSON JR. - 1201 26TH ST N. ST. PETERSBURG FLORIDA 33713-5818	PRESIDENT
KATHLEEN A ANDERSON - 1201 26TH ST N. ST. PETERSBURG FLORIDA 33713-5818	SECRETARY
KATHLEEN A ANDERSON - 1201 26TH ST N. ST. PETERSBURG FLORIDA 33713-5818	TREASURER

### **ARTICLE VI REGISTERED AGENT**

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

CARL J ANDERSON JR.  
1201 26TH ST N  
ST. PETERSBURG, FLORIDA 33713-5818

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

JOSEPH BASSLER  
600 40TH ST. NORTH #305  
ST. PETERSBURG, FLORIDA 33713

\*\*\*\*\*  
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

Carl J Anderson Jr.  
Signature/Registered Agent

7-9-05

Date

Joseph Bassler  
Signature/Incorporator

7-9-05

Date

FILED

05 JUL 13 AM 8:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA