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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : AFFORDABLE PROFESSIONAL SERVICES, INC.
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Phone : (954) 565-9929
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

M & O Electronics II, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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Corporate Filing Menu

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11/29
Sgt



November 28, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AFFORDABLE PROFESSIONAL SERVICES, INC.

SUBJECT: M & O ELECTRONICS II, INC.

REF: W07000057940

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H07000286288
Letter Number: 407A00067553

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

M & O Electronics II, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5883 West Irlo Bronson Hwy

Kissimmee, FL 34746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to transact or engage in any or all activities or business permitted under the laws of the United States of America and the state of Florida.

ARTICLE IV CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is :

1,000 shares, of \$.01 par value, which shall be designated as "Common Shares."

ARTICLE V DIRECTORS

The number of directors constituting the initial board of directors is two (2). The number of directors may be either increased or decreased from time to time according to the bylaws, but shall never be less than one (1). The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Oren Brockman
5883 West Irlo Bronson Hwy
Kissimmee, FL 34746

Nonna Basha
5883 West Irlo Bronson Hwy
Kissimmee, FL 34746

ARTICLE VI DURATION

The corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Oren Brockman
5883 West Irlo Bronson Hwy
Kissimmee, FL 34746

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ARTICLE VIII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Stephen D. McCullough, CLA
2702 A West Oakland Park Boulevard
Fort Lauderdale, FL 33311

ARTICLE IX BY LAWS

The power to adopt, alter, amend or repeal the By Laws of the corporation is vested in the Board of Directors.

ARTICLE X POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

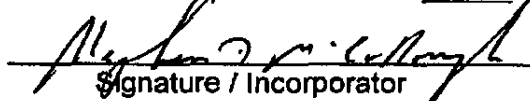
ARTICLE XI INDEMNIFICATION

This corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by law.

ARTICLE XII AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation on this 27 day of November, 2007.


Signature / Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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 / Registered Agent

November 27, 2007
Date

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