

PO8 000006055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

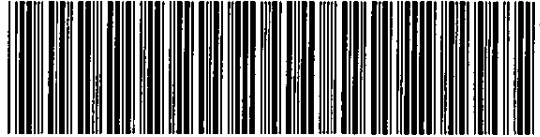
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/16/08--01012--013 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 16 AM 11:27

EP 1/12/08

COVER LETTER

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

SUBJECT: CRONTRONIX, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jonathan Friedel

Name (Printed or typed)

225 N Cardinal Dr

Address

Wilmington, NC 28405

City, State & Zip

(443) 921-8044

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:

CRONTRONIX, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

312 NE 17th AVE
Fort Lauderdale, FL 33301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in the transaction of any or all lawful business for which the company may be incorporated under the provisions of the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

The aggregate number of shares which the company shall have the authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 per value each

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Thomas L. Palecki, President
PO Box 1333
705 Sheepshead Crossing Road
Cornville, AZ 86325

Jonathan R. Friedel, VP & Treasurer
225 N Cardinal Dr
Wilmington, NC 28405

Lyle E. Morris, Secretary
22 Bennett Road
Redwood City, CA 94062-3202

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ARTICLE VI REGISTERED AGENT

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

Craig Engel, C.P.A.
312 NE 17th Ave
Fort Lauderdale, FL 33301

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

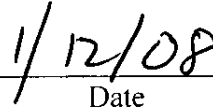
Jonathan R. Friedel
225 N Cardinal Dr
Wilmington, NC 28405

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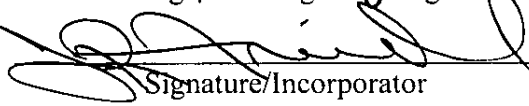
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



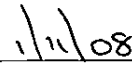
Signature/Registered Agent



Date



Signature/Incorporator



Date