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W08-36350



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 18 PM 2:42

8/18/08

COVER LETTER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 18 PM 2:43

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

SUBJECT: TKG Electronics, 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: Scott Mitchell

Name (Printed or typed)

P.O. Box 277884

Address

Miramar, FL 33027-7884

City, State & Zip

954-600-8422

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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DIVISION OF CORPORATIONS

08 AUG 18 PM 2:43

August 1, 2008

SCOTT MITCHELL
POST OFFICE BOX 277884
MIRAMAR, FL 33027-7884

SUBJECT: TKG ELECTRONICS, INC.
Ref. Number: W08000036350

We have received your document for TKG ELECTRONICS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 608A00044214

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:

TKG Electronics, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6278 N. Federal Highway #125, Fort Lauderdale, FL 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: This corporation shall engage in commerce within the United States, between the United States and foreign nations, between and among foreign nations as permitted by the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Scott Mitchell, President, P.O. Box 277884, Miramar, FL 33027-7884
James Bertoncini, Secretary

ARTICLE VI REGISTERED AGENT

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

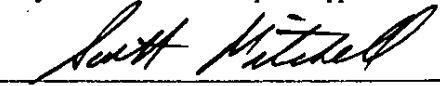
Scott Mitchell, 6278 N. Federal Hwy #125, Fort Lauderdale, FL 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James Bertoncini, P.O. Box 277884, Miramar, FL 33027-7884

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

7-29-08

Date



Signature/Incorporator

07-29-08

Date