

PO8000076611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

(Business Entity Name)

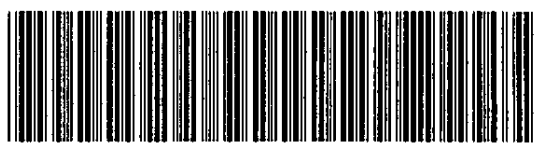
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DIVISION OF CORPORATIONS  
08 AUG 18 PM 2:48

8/18/08

**COVER LETTER**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 AUG 18 PM 2:48

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

**SUBJECT:** White Board 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 AUG 18 PM 2:48

August 1, 2008

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

SUBJECT: WHITE BOARD ELECTRONICS, INC.  
Ref. Number: W08000036349

We have received your document for WHITE BOARD 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: 308A00044214

# 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:

White Board Electronics, Inc.

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DIVISION OF CORPORATIONS

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## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing 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

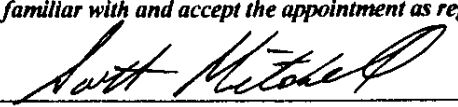
## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

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

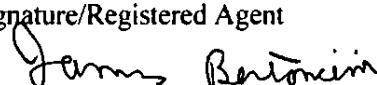
\*\*\*\*\*

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