

PO8000104223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300138161183

11/24/08--01035--004 \*\*78.75

FILED  
08 NOV 24 11 33  
SECURITIES  
MILWAUKEE, WI

## COVER LETTER

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

**SUBJECT:** PHOTON X ELECTRICAL 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:** JOSEPH A. DE MARTINO, JR

Name (Printed or typed)

2010 NW 84TH AVE

Address

MIAMI, FLORIDA 33122

City, State & Zip

3056400465

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:

PHOTON X ELECTRICAL INC

## ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2010 NW 84TH AVE  
MIAMI, FLORIDA 33122

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALE OF ELECTRICAL PRODUCTS

## ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES COMMON STOCK

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JOSEPH A. DE MARTINO, JR- 6862 NW 108TH AVE, PARKLAND, FLORIDA 33076- PRESIDENT  
GARY B. DE MARTINO- 10464 NW 59TH PLACE, PARKLAND, FLORIDA 33076- VICE PRESIDENT

## ARTICLE VI REGISTERED AGENT

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

JOSEPH A. DE MARTINO, JR- 6862 NW 108TH AVE, PARKLAND, FLORIDA 33076

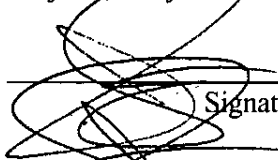

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSEPH A. DE MARTINO, JR- 6862 NW 108TH AVE, PARKLAND, FLORIDA 33076

\*\*\*\*\*

*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  
  
  
\_\_\_\_\_  
Signature/Incorporator

11/17/08  
\_\_\_\_\_  
Date  
  
11/17/08  
\_\_\_\_\_  
Date

FILED  
08 NOV 24 AM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA