

PD9000008530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

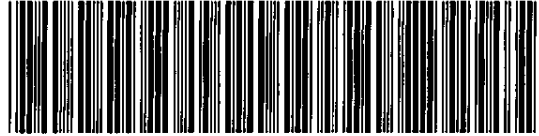
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600139464176

01/06/09--01093--023 **137.50

2009 JAN 26 P 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JAN 28 2009
D.A. WHITE

TRANSMITTAL LETTER

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

SUBJECT: Filing for Certificate of Domestication

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: ALLEN E. BURLEY
Name (printed or typed)

4160-B Technology Dr.
Address

Fremont, Ca. 94538
City, State & Zip

(510) 979-9971
Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2009

ALLEN E. BURLEY
4160-B TECHNOLOGY DR
FREMONT, CA 94538

SUBJECT: AEB TECHNOLOGIES DBA DIGITRON ELECTRONICS
Ref. Number: W09000000993

We have received your document for AEB TECHNOLOGIES DBA DIGITRON ELECTRONICS and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unable to contact you directly by telephone.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this 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) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 209A00000763

RECEIVED
09 JAN 26 AM 11:12
DIVISION OF CORPORATIONS

*Pls. process attached corrected documents. **

*Thank you.
Confrey*

CERTIFICATE OF DOMESTICATION

The undersigned, Allen E. Burley, CEO/ President **FILED**
(Name) (Title)

of AEB Technologies, Inc. et. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify: 2009 JAN 26 P 12: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The date on which corporation was first formed was August 2, 1996.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was California.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was AEB Technologies Inc. et.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is AEB Technologies, INC. et.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was California.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Allen E. Burley, of 4160- Technology Dr., Fremont, Ca. 94538

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 30 day of December 2008.

Allen E. Burley
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

2009 JAN 26 P 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

AEB TECHNOLOGIES, Inc. et al.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

9619 W. Yulee Dr.
Homosassa, FL 34448

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To engage in any lawful act or activity for which a corporation maybe organized under the General Corporation Law of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by Florida Corporations Code.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1,000,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Allen E. Burley
4160 - B Technology Dr.
Fremont, Ca. 94538

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Allen E. Burley - 9619 W. Yulee Dr., Homosassa, FL 34448

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Allen E. Burley - 9619 W. Yulee Dr., Homosassa, FL 34448

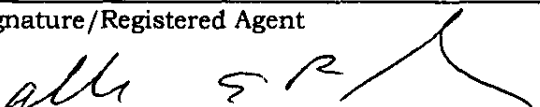
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

12/30/08

Date



Signature/Incorporator

12/30/08

Date