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SECRETARY OF STATE
TALLAHASSEE. FLORID

PP 9/25/09

#### **COVER LETTER**

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

SUBJECT: CICCUIT Suppliers Inc. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)				
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )				
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
□ \$70.00 □ \$78.75  Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM: Houther Epricht Name (Printed or typed)				
1241 Stony Brook LW. Address				
Dunedin R 3A 68 City, State & Zip				
727 - 237 - 429   Daytime Telephone number				
E-mail address: (to be used for future annual report notification)				

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

## ARTICLES OF INCORPORATION OF Circuit Suppliers Inc.

The undersigned, in order to form a Corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

#### ARTICLE I CORPORATE NAME

The name of the Corporation is Circuit Suppliers Inc.

#### ARTICLE II PRINCIPAL OFFICE

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

The principal street address and mailing address is 1241 Stony Brook Lane, Dunein, FL. 34698

## ARTICLE III INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, at such address are:

Heather Epright 1241 Stony Brook Lane Dunedin, FL 34698

#### ARTICLE IV PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida's Corporation Code.

ARTICLE V STOCK The aggregate number of shares which this Corporation shall have authority to issue is 3,000 shares of \$.25 per value stock.

#### ARTICLE VI CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

#### ARTICLE VII LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

#### ARTICLE VIII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

Ryan Wilson, 20 Orchard Court, Palm Harbor, FL 34683

Jason Kozma, P.O. BOX 616, Crystal Beach, FL 34681

Heather Epright, 1241 Stony Brook Lane, Dunedin, FL. 34698

### ARTICLE VIIII INCORPORATORS

The name(s) and address (es) of the Incorporator(s) are:

Heather Epright, 1241 Stony Brook Lane, Dunedin, Fl 34698

Jason Kozma, P.O. BOX 616, Crystal Beach, FL 34681

Ryan Wilson, 20 Orchard Court, Palm Harbor, FL 34683

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Heather Epright, of 1241 Stony Brook Lane Dunedin, Fl 34698, accept appointment as registered agent for and on behalf of Circuit Suppliers Inc., Corporation and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent.

Heather Epright, Registered Agent AHASSEE, FLORIDA 2: 59

Subscribed, sworn to and executed before me this <u>71</u> day of <u>SEPTEMBER</u>, <u>ZOO9</u>, by HEA THER L EPRIENT, Registered Agent of <u>CIRCUIT SUPPLIERS</u> INC.

Notary Public

NICHOLAS MOUNDROS
Notary Public - State of Florida
My Commission Expires May 26, 2011
Commission # DD 640999
Bonded Through National Notary Assn.

My Commission Expires

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their hand this 21 day of SEPTEMBER, 2009.

#### INCORPORATORS:

Heather Epright

Ryan Wilson

STATE OF FLORIDA ) COUNTY OF PINELIAS

On the ZI day of SEPTEMBEL, 2009, personally appeared before TASON W KOZMA. RYAN M WILSOW me HEATHER, EPPIGHT, the signer(s) of the within instrument, who duly acknowledged to me the execution of the same.

Notary Public

**Bonded Through National Notary Ass** 

**NICHOLAS MOUNDROS** Notary Public - State of Florida My Commission Expires May 26, 2011 Commission # DD 640999

My Commission Expires