

6/17/2010

Division of Corporations

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a coversheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H10000142780 3)))



H100001427803ABCX

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 617-6381

**From:**

Account Name : KUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
Fax Number : (516) 935-3088

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:**

N/A

**FLORIDA PROFIT/NON PROFIT CORPORATION  
Electrogadget Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

APPROVED  
AND  
FILED

10 JUN 17 PM 1:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

10 JUN 17 PM 3:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VK

H10000142780

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Electrogadget Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Electrogadget Inc.**

**27219 State Road 54  
Wesley Chapel, FL 33544**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Muhammad Shah  
27219 State Road 54  
Wesley Chapel, FL 33544**

**Prepared By:  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

H10000142780

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

16 JUN 17 PM 1:56

APPROVED  
AND  
FILED

H10000142780

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Muhammad Shah - President/Director  
27219 State Road 54  
Wesley Chapel, FL 33544**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Muhammad Shah  
27219 State Road 54  
Wesley Chapel, FL 33544**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of June 2010



\_\_\_\_\_

**Muhammad Shah - Signature**

H10000142780

H10000142780

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Electrogadget Inc.**

2. The name and address of the registered agent and office is:

**Muhammad Shah**

Name

**27219 State Road 54**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Wesley Chapel, FL 33544**


(City / State / Zip)

*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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 JUN 17 PM 1:56

APPROVED  
AND  
FILED

  
\_\_\_\_\_  
Muhammad Shah  
SIGNATURE

**June 17, 2010**

(Date)

H10000142780