

P11000046661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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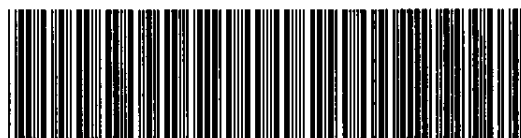
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2011 MAY 16 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED MAY 17 2011

COVER LETTER

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

SUBJECT: Unitron Components, 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: **Mr. Tony Lyons (Manager)**

Name (Printed or typed)

1575 15th Ave Dr E, Unit 101

Address

Palmetto, Florida, 34221

City, State & Zip

941-722-1300

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

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

Unitron Components, Inc

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
1575 15th Ave Dr E, Unit 101
Palmetto, Florida 34221

Mailing address, if different is:

Same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any Legal Business Activities.

ARTICLE IV SHARES

The number of shares of stock is: 3,000,000 Common Stock Par Value \$ 0.01.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ms. Shefali Vibhakar (Pres. Director)
Address: 1575 15th Ave Dr E, Unit 101
Palmetto, Florida 34221

Name and Title: Mr. Tony Lyons (General Manager)
Address: 1575 15th Ave Dr E, Unit 101
Palmetto, Florida 34221

Name and Title: Mr. Hasmukh Shah (Treasurer)
Address: 1575 15th Ave Dr E, Unit 101
Palmetto, Florida 34221

Name and Title: _____
Address: _____

Name and Title: Ms. Shakuntla Devi (Secretary)
Address: 1575 15th Ave Dr E, Unit 101
Palmetto, Florida 34221

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Mr. Tony Lyons (General Manager)
Address: 1575 15th Ave Dr E, Unit 101
Palmetto, Florida 34221

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Mr. Tony Lyons
Address: 1575 15th Ave Dr E, Unit 101
Palmetto, Florida 34221

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


Required Signature/Registered Agent

5/7/2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

5/7/2011
Date

ORIGINAL

FILED
2011 MAY 16 PM 4:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA