

# P12000074286

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6361

From:

Account Name : CLARA GIRALDO, P.A.  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
LIMA ELECTRONICS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

**LIMA ELECTRONICS, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

**LIMA ELECTRONICS, INC.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be Transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by it's corporate

Name:

**LIMA ELECTRONICS, INC.**

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#### ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**JOSE GUSTAVO DAVILA  
14959 SW 23 LANE  
MIAMI, FL 33185**

The principal office shall be:

**14959 SW 23 LANE  
MIAMI, FL 33185**

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ARTICLE VI

The Initial Board of Directors shall consist of a total of **ONE (1)** person and the name and address of the person who is to serve as initial director is:

**JOSE GUSTAVO DAVILA**  
14959 SW 23 LANE  
MIAMI, FL 33185

**PRESIDENT**

The name and address of the incorporator executing these Articles of Incorporation is

**JOSE GUSTAVO DAVILA**  
14959 SW 23 LANE  
MIAMI, FL 33185

IN WITNESS WHEREOF, the undersigned Incorporator has (ve) executed these Articles of Incorporation this August 28, 2012

  
\_\_\_\_\_  
JOSE GUSTAVO DAVILA

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12 AUG 29 AM 10:17  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

**LIMA ELECTRONICS, INC.**

2. The Name and Address of the registered agent and office is

**JOSE GUSTAVO DAVILA  
14959 SW 23 LANE  
MIAMI, FL 33185**

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OFFICE OF THE CLERK OF THE  
STATE  
TALLAHASSEE, FLORIDA

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

SIGNATURE

  
Dated August 28, 2012