# **Electronic Articles of Incorporation For**

P15000071984 FILED August 27, 2015 Sec. Of State msolomon

VETECH AUTOMOTIVE ELECTRONICS OF FL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

VETECH AUTOMOTIVE ELECTRONICS OF FL, INC.

# **Article II**

The principal place of business address:

6708 STARDUST NORTH LAUDERDALE, FL. 33068

The mailing address of the corporation is:

6708 STARDUST NORTH LAUDERDALE, FL. 33068

# **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. AUTOMOTIVE ELECTRONIC WIRE REPAIR

#### Article IV

The number of shares the corporation is authorized to issue is: 100

## Article V

The name and Florida street address of the registered agent is:

GONZALO QUIROLA 6708 STARDUST NORTH LAUDERDALE, FL. 33068

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GONZALO QUIROLA

# **Article VI**

The name and address of the incorporator is:

GONZALO QUIROLA 6708 STARDUST

NORTH LAUDERDALE, FL 33068

Electronic Signature of Incorporator: GONZALO QUIROLA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: COO GONZALO QUIROLA 6708 STARDUST NORTH LAUDERDALE, FL. 33068

Title: CEO GEORGE BEEBE 440 STORE ROAD HARLEYSVILLE, PA. 19438

Title: CFO PAMELA BEEBE 440 STORE ROAD HARLEYSVILLE, PA. 19438

Title: CAO LISA SHOOK 723 MINE HILL ROAD SCHWENKSVILLE, PA. 19473

#### **Article VIII**

The effective date for this corporation shall be:

08/21/2015

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