

To: 850-617-6381

From: Feldman & Roback

Pg 1/ 4 01/05/16 10:48 am

Division of Corporations

http://efile.flcourts.org/scripts/efile.asp

PI 600000879

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

(((H16000002134 3)))



H160000021343ABCF

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 : FELDMAN & ROBACK
Account Number : I20000000106
Phone : (941) 758-8888
Fax Number : (941) 751-5556

RECEIVED
16 JAN -5 AM 12:00

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

Email Address: **F@FeldmanRoback.com**

RECEIVED
16 JAN -5 AM 11:38

FLORIDA PROFIT/NON PROFIT CORPORATION

Ergotronix, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

EFFECTIVE DATE

1/1/16

JAN 4 3 2016

S. GILBERT

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
16 JAN -5 AM 12:00

Fax Audit No:
H16000002134 3

NOTARY PUBLIC
1111 4th STREET, FLORIDA

ARTICLES OF INCORPORATION

These Articles of Incorporation are adopted for the purpose of forming a corporation under the laws of the State of Florida, to be filed with the Florida Department of State, as follows:

ARTICLE ONE: NAME

The name of the corporation is Ergotronix, Inc., and the address of its principal office is 6408 Parkland Dr, Sarasota, FL 34243, until and unless such address is subsequently changed by the corporation.

ARTICLE TWO: COMMENCEMENT AND DURATION

The corporation shall commence its corporate existence on 1 January 2016 and it shall exist perpetually thereafter until dissolved according to law.

ARTICLE THREE: PURPOSE

The corporation is organized for the purpose of transacting any and all business permitted corporations under Florida law.

ARTICLE FOUR: CAPITALIZATION

The corporation shall have the authority to issue one hundred thousand (100,000) shares of common stock with a par value of one penny (\$0.01) per share. The shares of stock may be issued for such consideration, having a value not less than the par value thereof, as is determined from time to time by the Board of Directors, to be paid in cash, in property, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration for such shares has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

ARTICLE FIVE: DIRECTORS

The corporation shall have an initial Board of one Director, namely:

Earl Hagman, 10 Walnut Grove Rd, Ridgefield, CT 06877

The number of Directors may thereafter be changed from time to time in accordance with the By-Laws of the corporation. The initial Board shall hold office until the election of successors by the shareholders or until the earlier resignation or removal of a Director in accordance with the By-Laws of the corporation and Florida law.

Fax Audit No:
H16000002134 3

Fax Audit No:
H16000002134 3

ARTICLE SIX: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors; however, the Shareholders may also adopt, alter, amend, or repeal By-Laws in which event the Shareholders may provide in any By-Law made by them that such By-Law shall not be altered, amended, or repealed by the Directors.

ARTICLE SEVEN: AMENDMENT

These Articles of Incorporation may be amended only by a vote of at least two-thirds of the voting stock of the corporation then outstanding, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

ARTICLE EIGHT: REGISTERED OFFICE AND AGENT

The Registered Office of the corporation is at 3908 26th St W, Bradenton, FL 34205, and the Registered Agent at that address is Agency Agents, LLC, a Florida limited liability company. The corporation may subsequently change either or both the Registered Office and Registered Agent from time-to-time hereafter.

ARTICLE NINE: INCORPORATOR

This corporation is formed by Marc H. Feldman, 3908 26th St W, Bradenton, FL 34205.

In Witness Whereof, I subscribe to these Articles of Incorporation on 1 January 2016.



Marc H. Feldman

Fax Audit No:
H16000002134 3

Fax Audit No:
H16000002134 3

ACCEPTANCE OF APPOINTMENT
as
REGISTERED AGENT

Agency Agents, LLC, a Florida limited liability company, hereby accepts its appointment as Registered Agent for Ergotronix, Inc., a Florida corporation, and will maintain the Registered Office of the Company in Manatee County, Florida, at 3908 26th St W, Bradenton, FL 34205.

Agency Agents, LLC, is familiar with and accepts the obligations imposed upon it as Registered Agent under Florida law.

Dated: 1 January 2016.



Agency Agents, LLC,
a Florida limited liability company

by:


Marc H. Feldman

Fax Audit No:
H16000002134 3