

P160000036637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W16-25422

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SECRET
TALLAHASSEE, FLORIDA

16 APR 25 AM 10:11

APPROVED
APR 10
FILED

APR 25 2016

S. PRATHER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2016

ADAM MAC
2720A N. ROOSEVELT BLVD
WINN DIXIE PLAZA
KEY WEST, FL 33040

SUBJECT: EQTRON INC.
Ref. Number: W16000025422

We have received your document for EQTRON INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

The registered agent must sign accepting the designation.

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Stacy Prather
Regulatory Specialist III

Letter Number: 716A00007032

RECEIVED

16 APR 25 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Egtron 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: Egtron Inc.
Name (Printed or typed)

2720A N. Roosevelt Blvd. Winn-Dixie Plaza
Address

Key West Florida 33040
City, State & Zip

✓ 305 296 5215
Daytime Telephone number

✓ propmac@hotmail.com
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

The name of the corporation shall be: Egtron Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
2720 A N. Roosevelt Blvd.

Mailing address, if different is:

Winn-Dixie Plaza
Key West, Florida 33040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Produce, Market and sell food
Equipment and related products. Further, to engage
in any other lawful action as authorized under the
Corporate (for Profit) laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

600,000 shares of Common Stock, Class A, Voting Stock, \$0.01 PAR Value
400,000 shares of Common Stock, Class B, Non-Voting Stock, \$1.00 PAR Value
Participating.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Adam Mac, President Name and Title:

Address: 2720 A N. Roosevelt Blvd. Address:
Winn-Dixie Plaza
Key West, Florida 33040

Name and Title: Frank Wormuth Director Name and Title:

Address: 1406 Petronia St Address:
Key West, Florida 33040

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APPROVED
FILED

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Adam Mac
Address: 2720 N. Roosevelt Blvd, Winn Dixie Plaza
Key West, Florida 33040

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: FRANK WORMUTH
Address: 1406 Petronia St.
Key West, Florida 33040

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TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

[Signature]
Required Signature/Registered Agent

04/18/16
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.

[Signature]
Required Signature/Incorporator

4/18/2016
Date