

# PH 000 068 256

8/30/2019

Division of Corporations

Florida Department of State  
Division of Corporations  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: LisaLeuUSA@gmail.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**~~SCHWARTZ, CORP~~

Schwartz Electronics, Corp.

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**ARTICLES OF INCORPORATION  
OF  
SCHWARTZ ELECTRONICS, CORP**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities, and liabilities of incorporation for profit.

**ARTICLE I**

The name of the corporation should be:

**SCHWARTZ ELECTRONICS, CORP**

**ARTICLE II**

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America

**ARTICLE III**

The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time, is 100 shares of common stock, one dollar (\$1.00) par value.  
All stock is to be issued as fully paid and exempt from assessment.

**ARTICLE IV**

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders that shall be on file in the office of the corporation.

**ARTICLE V**

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$ 500.00).

**ARTICLE VI**

The existence of the Corporation is perpetual

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**ARTICLE VII**

The initial and mailing address of the principal office of the corporation in the State of Florida is 9761 SW 56<sup>TH</sup> TER, MIAMI, FL 33173. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is 9761 SW 56<sup>TH</sup> TER, MIAMI, FL 33173. The Registered Agent at the address is CLAUDIA M. CUEVAS-LOU.

**ARTICLE VIII**

The business of the corporation shall be managed by a board of directors consisting of no less than one or more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

**ARTICLE IX**


The names and post office of the members of the first board of directors and the slate of corporate officers are as follow

<b>FERNANDO J. WYLER</b>	<b>AS PRESIDENT</b>
<b>CLAUDIA M. CUEVAS-LOU</b>	<b>AS VICE PRESIDENT</b>

**Located at: 9761 SW 56<sup>TH</sup> TER, MIAMI, FL 33173**

**ARTICLE X**

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER. IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 30 DAY OF AUGUST 2019

  
\_\_\_\_\_  
**Claudia M. Cuevas-Lou**  
**9761 SW 56<sup>th</sup> Ter**  
**Miami, FL 33173**


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***CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON ITS  
PROCESS MAY BE SERVED.***

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **SCHWARTZ ELECTRONICS, CORP.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of **MIAMI**. Registered Agent has named **CLAUDIA M. CUEVAS-LOU**.

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.

  
\_\_\_\_\_  
**Claudia M. Cuevas-Lou**  
**9761 SW 56<sup>th</sup> Ter**  
**Miami, FL 33173**

19 SEP -4 AM 5:13  
ALL INFORMATION CONTAINED  
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September 3, 2019

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

COP.POLICENSE. INC

SUBJECT: SCHWARTZ, CORP  
REF: W19000080285

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation.

One or more major words may be added to make the name distinguishable.

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.

Kayna E Page  
Regulatory Specialist II

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