# **Electronic Articles of Incorporation For**

P22000001063 FILED December 28, 2021 Sec. Of State sjkurisko

ELECTRO SPECIALTIES, 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:

ELECTRO SPECIALTIES, INC.

# **Article II**

The principal place of business address:

11731 NW 27TH ST PLANTATION, FL. US 33323

The mailing address of the corporation is:

PO BOX 2407 HOLLISTER, CA. US 33323

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. THE COMPANY WILL SELL AND DISTRIBUTE ELECTRICAL PARTS DIRECTLY TO CONTRACTORS AND RETAILERS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

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

DWIGHT KUHL 11731 NW 27TH ST PLANTATION, FL. 33323

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

Registered Agent Signature: DWIGHT KUHL

## **Article VI**

The name and address of the incorporator is:

BERNARD J MCGOLDRICK 49239 GOLDEN OAK LOOP

OAKHURST, CA 93644

Electronic Signature of Incorporator: BERNARD J MCGOLDRICK

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: P
BARBARA MUMM
50 DOTS CR
HOLLISTER, CA. 95023 US

Title: VP DANIEL MUMM 50 DOTS CR HOLLISTER, CA. 95023 US

Title: T BARBARA MUMM 50 DOTS CR HOLLISTER, CA. 95023 US

Title: S
BARBARA MUMM
50 DOTS CR
HOLLISTER, CA. 95023 US

Title: D BARBARA MUMM 50 DOTS CR HOLLISTER, CA. 95023 US

Title: D
DANIEL MUMM
50 DOTS CR
HOLLISTER, CA. 95023 US

## **Article VIII**

The effective date for this corporation shall be:

01/01/2022

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