

P95000000087

DC ELECTRONICS  
5734 Old Cheney Highway  
Orlando, FL 32807

December 22, 1994

The Department of State  
Division of Corporations  
Capitol Building  
Tallahassee, FL 32304

500001366665  
-01/03/95--01009--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

**EFFECTIVE DATE**

1-01-95

Enclosed, please find the articles of incorporation of DC Electronics Inc. Also enclosed is a check in the amount of \$70.00 representing the payment of:

Filing Fees	\$35.00
Registered Agent designation	35.00
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	<u>\$70.00</u>

Please file the original and return a copy at the earliest possible date.

The Incorporation date is effective January 1, 1995.

Very Truly Yours,



W. H. Gilmore

FILED  
1994 DEC 30 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008  
1/03/95  
p95-81

**ARTICLES OF INCORPORATION  
OF  
DC ELECTRONICS INC.**

The undersigned subscribers to these Articles of Incorporation each a natural person competent to contract hereby associate themselves to form a corporation under the laws of the State of Florida

**ARTICLE I**

The name of the corporation is "DC ELECTRONICS INC."

**ARTICLE II**

The powers, purpose and nature of the business to be transacted by this corporation shall be: The conduct of any lawful business or businesses in any form or combination thereof and to finance the same in any form or combination thereof either within or without the State of Florida, The United States of America, or any other Foreign country or countries.

**ARTICLE III**

The capital stock of this corporation shall consist of five-hundred (500) shares of common stock with a par value of one dollar (\$1.00) per share.

**ARTICLE IV**

**EFFECTIVE DATE**

The corporation is to exist perpetually.

1-01-95

**ARTICLE V**

The street address of the initial principal office of this corporation shall be 5734 Old Cheney Highway, Orlando, FL 32807.

**ARTICLE VI**

We hereby name James Dale Connor, as Resident Agent, and the said James Dale Connor, by signature of these Articles of Incorporation does hereby agree to act in said capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of His duties. The said James Dale Connor is further named as registered agent and the registered office is 5734 Old Cheney Highway, Orlando, FL 32807.

**ARTICLE VII**

The business of the corporation shall be conducted by a board of directors of no less than one Director, and a President, Secretary, Treasurer. Any person may hold one or more offices.

**ARTICLE VIII**

The name and street addresses of the Board of Directors, the President, Secretary, Treasurer, who shall hold office during the first year of the corporation's existence or until their successors are duly elected and have qualified, are as follows:

**DIRECTORS**

**ADDRESS**

James Dale Connor  
Thomas J. Allison

5734 Old Cheney Highway, Orlando, FL 32807  
Same

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1991 DEC 29 PM 11:03  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ARTICLE VII  
(CONTINUED)**

**OFFICERS**

**TITLE**

**ADDRESS**

James Dale Connor  
Thomas J. Allison

Pres/Treasurer  
Vice Pres/Secretary

(Above address)  
(Above Address)

**ARTICLE IX**

The names and addresses of the Incorporators are as follows:

James Dale Connor  
Thomas J. Allison

(Above Address)  
(Above Address)

**ARTICLE X**

The shareholders shall have preemptive right to acquire un-issued or treasury shares of the corporation convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

**ARTICLE XI**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by a majority of the shareholders entitled to vote thereon.


**ARTICLE XII**

The effective date of incorporation shall be January 1, 1995.

IN WITNESS WHEREOF, the subscribers hereto have set their hand and seal this 21st of December, 1994.

 (Seal)  
James Dale Connor

 (Seal)  
Thomas J. Allison

 (Seal)  
James Dale Connor  
Registered Agent

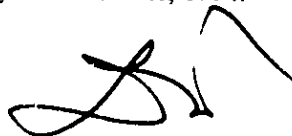
STATE OF FLORIDA  
COUNTY OF ORANGE

Before me the undersigned officer, personally appeared James Dale Connor and Thomas J. Allison to me well known, and known to be the person described herein, and who executed the foregoing Articles of Incorporation, and who acknowledges before me that, they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this 21st day of December, 1994.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES OCTOBER 03, 1995  
BONDED THRU HUCKLEBERRY & ASSOCIATES

My commission expires



Notary Public

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1994 DEC 30 AM 11:03  
TALLAHASSEE, FLORIDA  
FILE

# P95000000087

D C Electronic  
3 Barnes Road  
Sylva, NC 28779  
(704) 586-1698  
1-800-219-7848

City/State/Zip

Phone #

400001804884  
-05/02/96--01047--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
96 MAY 20 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

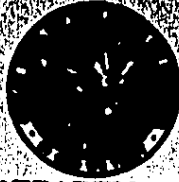
AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Uoldis*

VS MAY 22 1996



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

May 13, 1996

**D C ELECTRONIC**  
**3 BARNES ROAD**  
**SYLVA, NC 28779**

**SUBJECT: DC ELECTRONICS INC.**  
**Ref. Number: P95000000087**

We have received your document for DC ELECTRONICS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

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 (904) 487-6909.

**Velma Shepard**  
Corporate Specialist

**Letter Number: 496A00023616**

## ARTICLES OF DISSOLUTION

FILED  
96 MAY 20 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DC ELECTRONICS  
INC.

SECOND: The date dissolution was authorized: 4-15-96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

Signed this 15<sup>TH</sup> day of APRIL, 19 96  
(voting group)

Signature

James D. Connor

(By the Chairman or Vice Chairman of the Board, President, or other officer)

JAMES D. CONNOR

(Typed or printed name)

PRESIDENT

(Title)

DC Electronic  
3 Barnes Road  
Sylva, NC 28779  
(703) 586-1698  
1-800-219-7846