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TRANSMITTAL LETTER

FILED

95 JAN 17 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000001382490
-01/18/95--01017--016
****122.50 ****122.50

SUBJECT: GULF TEC ELECTRONICS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: GULF TEC ELECTRONICS, INC.
Name (printed or typed)

9420 Lazy Lane A-16
Address

Tampa, Fl. 33614
City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

GULF TEC ELECTRONICS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: GULF TEC ELECTRONICS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9420 LAZY LANE A-16

TAMPA, FL. 33614

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THREE HUNDRED SHARES NO PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GREGORY SCOT WITT
9420 Lazy Lane A-16
Tampa, Fl. 33614

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

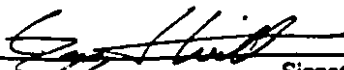
Gregory Scot Witt
P.O. Box 414
Crystal Bch, Fl. 34681

Dennis Wayne Baker
3207 Ballast Pt. Blvd.
Tampa, Fl. 33611


Derrick Deywayne Nails
(12416 Titus Court
Tampa, Fl. 33612

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this


Tenth day of JANUARY, 1995.



Signature



Signature



Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GULF TEC ELECTRONICS, INC.

2. The name and address of the registered agent and office is:

GREGORY SCOT WITT

(Name)

9420 Lazy Lane A-16

(P.O. Box not acceptable)

Tampa, Fl 33614

(City/State/Zip)

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.


(Signature)