

**p950000 37328**

**TRANSMITTAL LETTER**

**FILED**

95 MAY 10 AM 10 10

RECEIVED  
TALLAHASSEE, FL

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

**SUBJECT:** INTERNATIONAL ELECTRONICS OF BOCA 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:**

MARCO MUNOZ

Name (printed or typed)

6315 LA COSTA DR #J, SUITE 100

Address

BOCA RATON, FL 33433

City, State & Zip

407-393-0598

Daytime Telephone number

000001482460  
-05/10/95--01046--009  
\*\*\*\*122.50 \*\*\*\*122.50

**NANCY HENDRICKS MAY 11 1995**

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

**ARTICLES OF INCORPORATION**

**OF**

**INTERNATIONAL ELECTRONICS OF BOCA INC.**

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*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: INTERNATIONAL ELECTRONICS OF BOCA INC.

**ARTICLE II PRINCIPAL OFFICE**

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

6315 LA COSTA DR #J SUITE 100  
BOCA RATON, FL 33433

**ARTICLE III SHARES**

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

50

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: MARCO MUNOZ  
6315 LA COSTA DR #J SUITE 100  
BOCA RATON, FL 33433

**ARTICLE V INCORPORATOR(S)**

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

PRESIDENT: MARCO MUNOZ  
6315 LA COSTA DR # J SUITE 100  
BOCA RATON, FL 33433

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

05 day of 05, 1995.

 / PRESIDENT  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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

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: INTERNATIONAL ELECTRONICS OF BOCA INC.

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

MARCO MUNOZ

(Name)

6315 LA COSTA DR # J SUITE 100

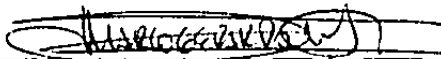
(P.O. Box not acceptable)

BOCA RATON, FL 33433

(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FL  
JAN 10 1995

*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)

05-05-95

# P95000037328

Marco Munoz  
Requestor's Name  
16315 La Costa Dr. # 5, Suite 100  
Address  
Boca Raton, FL 33433  
City/State/Zip Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #) **500002041375--8**  
**-12/30/96--01076--005**  
**\*\*\*\*\*35.00 \*\*\*\*\*35.00**
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ 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 checked="" 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

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96 DEC 30 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH/g

## ARTICLES OF DISSOLUTION

*Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

**FIRST:** The name of the corporation is INTERNATIONAL ELECTRONICS OF BOCA INC.  
P95000037328

**SECOND:** The articles of incorporation were filed on MAY 10, 1995

**THIRD:** (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

**FOURTH:** No debt of the corporation remains unpaid.

**FIFTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

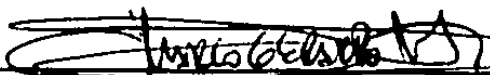
**SIXTH:** Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 26 day of DECEMBER, 1996

Signature

  
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

MARCO MUNOZ  
(Typed or printed name)

PRESIDENT  
(Title)

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96 DEC 30 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA