

P95000055146

TRANSMITTAL LETTER

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

900001535549
-07/12/95--01032--006
****122.50 ****122.50

SUBJECT: ELECTRONIC DESIGN & REPAIR, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: TED KURDZIEL
Name (printed or typed)

8253 CASSIA TERRACE
Address

TAMARAC, FL 33321
City, State & Zip

(305) 722-7929
Daytime Telephone number

2. REGISTER JUL 18 1995

FILED
95 JUL 12 AM 7:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED

95 JUL 12 AM 7:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ELECTRONIC DESIGN & REPAIR, INC.

ARTICLE II PRINCIPAL OFFICE

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

8253 CASSIA TERRACE
TAMARAC, FLORIDA 33321

ARTICLE III SHARES

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

FIVE HUNDRED (500) SHARES OF COMMON
STOCK OF NO (\$0.00) PAR VALUE EACH.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TED KURDZIEL
8253 CASSIA TERRACE
TAMARAC, FL 33321

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

TED KURDZIEL
PRESIDENT
8253 CASSIA TERRACE
TAMARAC, FLORIDA 33321

LAURIE KURDZIEL
SECRETARY
8253 CASSIA TERRACE
TAMARAC, FLORIDA 33321

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

10TH day of JULY, 19 95.

Ted Kurdziel

Signature

Laurie Kurdziel

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED
95 JUL 12 AM 7:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

ELECTRONIC DESIGN & REPAIR, INC.

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

TED KURDZIEL
(NAME)

8253 CASSIA TERRACE
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

TAMARAC, FL 33321
(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.

Ted Kurdziel
(SIGNATURE)

7/10/95
(DATE)