P95000055221

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

200001516202 -06/19/95--01023--015 +***122.50 ****122.50

SUBJECT: Proton Electrical Systems, Inc.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$ 122.50.

95 JUL 18 AM 9: 06
SECRETARY OF STATE
SECRETARSEE, FLORIDA

B. REGISTER JUL 1 8 1995

W95 - 12627 706 789, 624 (67)

SAB 195



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 21, 1995

JOAN M. SCHNEIDER 4682 OAK TERRACE DR. LAKE WORTH, FL 33463

SUBJECT: PROTON ELECTRICAL SYSTEMS, INC.

Ref. Number: W95000012627

We have received your document for PROTON ELECTRICAL SYSTEMS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

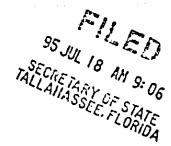
We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6926.

Sheldon Bream Document Specialist

Letter Number: 895A00030398



E.

ARTICLES OF INCORPORATION

<u>OF</u>

PROTON ELECTRICAL SYSTEMS, 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: Proton Electrical Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 615 Whitney Avenue Suite 1
Lantana, Florida 33462

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Joan M. Schneider 4682 Oak Terrace Drive Lake Worth, FL 33463

ARTICLE V INCORPORATOR (S)

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

Joan M. Schneider 4682 Oak Terrace Drive Lake Worth, FL 33463

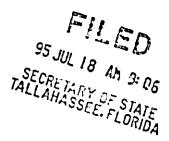
President

The undersigned has (have) executed these Articles of Incorporation this 27th day of April, 1995.

Joan M. dehneider

Joan M. dehneider - President

6 25-95



CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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.

- The name of the corporation is: Proton Electrical Systems, Inc.
- 2. The name and address of the registered agent and office Joan M. Schneider is: 4682 Oak Terrace Drive

Lake Worth, FL 33463

SIGNATURE Joan M Schneider

SIGNATURE Corporate Officer

TITLE Aresident / Resident

DATE 6-15-95 / 1-1- --

HAVING BEYN 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 Joan M. dehneder

DATE 6.15-95 Jan M. dehneder

6-25-95 Jan M. dehneder

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

996 Secretary of State Division of Componations

DOCUMENT #

P95000055221

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

96 SEP 23 AM 8: 46

4ntn

PROTON ELECTRICAL SYSTEMS, INC.

Mailing Address

SIGNATURE AND SPEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

615 WHITNEY AVE

SIGNATURE:

Principal Place of Business

615 WHITNEY AVE SUITE 1

|--|--|

SUITE 1 LANTANA FL 33462	SUITE 1 LANTANA	SUITE 1 LANTANA FL 33462			I TOUR HOUR THE FRANK SKITL DOWN DUTY LOUGH SHOULD GAZE PLANK FRANK LINGUL KAN HOUR			
If above addresser are recorrect to any way be 2. Now Principal Office Address. If Applicable		informution and enter iling Office Address if			porated or Qualified aness in Florida	07/18/1	1005	
Suite Apt # efr.	Suite Apt i	i nic				0111011	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Constitution of the Consti				5 FEI Numb		<u> </u>	Applied For	
City & State	City & State	•			0592602		Not Applicable	
Z _i p Country	2.	Count	ry	6 CERTIFICA	TE OF STATUS DESIRED	\$8.75 Addd lox s Cor	tional Fee required	
Names and Stiret Addresses of Each Office	r and/or Director (F)	londa nonprofit corpoi	ntions must list at le	east 3 directors,				
Tithers 2		1 0	reet Address of Ear flicer and/or Directo Iso Post Office Box)'	4	City / State / Zio)	
Pres Joan M. Schneid	er	4682 Oak	Terrace	Drive	Lake Wor	th, FL	33463	
· · · · · · · · · · · · · · · · · · ·					8000 -107173	10197 1601023	1358 3-011	
					****50:	3.75 ***	°₹303.15	
8. Name and Address of Cu	rrent Registered Ac	nant		9. Name and	Address of New Reg	ivered Agent		
			Name					
4682 OAK TERRACE DR		(P O Box Number is Not Acceptable)						
		Suite, Apt. #, Ell	Elc					
			City			State Zip C	ode	
10 1 being appointed the orgistered agent of the				obligations of Se	ction 607.0505, F.S.			
Signature of Registered Agent Jona	PEGISTERED A	GENT MUST SIGN	<u>, </u>	ada dia mandri anggarang anggarang anggarang anggarang anggarang anggarang anggarang anggarang anggarang anggar	Date 9-2	20-96		
11. Does this corporation part of Revenue under	ay any intan r S. 199.032	gible tax to to , Florida Sta	he tutes. Yes	☑ No [(See	other side for int on intangible to		
12 I certify that I am an officer or director or the this reinstatement application, the reason for owed by the corporation have been paid au or this application is true and accurate and	r dissolution has bee d the names of indiv	en eliminated, the corp aduals kisted on this to	norate name satisfie orm do not qualify fo	s the requirament ir an exemption u	is of section 607 0401	or 617,0401, F.S	S., that all fees	

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