

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.

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

B. REGISTER JUL 18 1995

W95-12627
706
789,624,671

SAB
6/21/95



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

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

ARTICLES OF INCORPORATION
OF
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. Schneider

Signature/Title

Joan M. Schneider - President
6-25-95

FILED
95 JUL 18 AM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

1. The name of the corporation is: Proton Electrical Systems, Inc.
2. The name and address of the registered agent and office is: Joan M. Schneider
4682 Oak Terrace Drive
Lake Worth, FL 33463

SIGNATURE

Joan M Schneider
Joan M Schneider
Corporate Officer

TITLE

President / President

DATE

6-15-95 / 6-25-95

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

DATE

Joan M Schneider
Joan M Schneider
6-15-95 / 6-25-95
President

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 23 AM 8:46

mtm
10/10

DOCUMENT # **P95000055221**

* Corporation Name

PROTON ELECTRICAL SYSTEMS, INC.

Principal Place of Business:

615 WHITNEY AVE
SUITE 1
LANTANA FL 33462

Mailing Address:

615 WHITNEY AVE
SUITE 1
LANTANA FL 33462



If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida 07/18/1995	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. FEI Number 65-0592602	
City & State		City & State		Applied For Not Applicable	
Zip	Country	Zip	Country	6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporation must list at least 3 directors)			
1. Title	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
Pres	Joan M. Schneider	4682 Oak Terrace Drive	Lake Worth, FL 33463

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
SCHNEIDER, JOAN M 4682 OAK TERRACE DR LAKE WORTH FL 33463		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State Zip Code	

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: Joan M. Schneider Date: 9-20-96
REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐ (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Joan M. Schneider Date: 9-20-96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #