

P95000699 36

TRANSMITTAL LETTER

SEP 12 1995

FILE

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

200001578107  
-09/07/95--01042--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: BETA ELECTRIC 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: NAVID K ROHANI  
Name (printed or typed)

7360 Ulmerton Rd unit 30-D  
Address

LARGO FL 34641  
City, State & Zip

(813) 535-9255  
Daytime Telephone number

SEP 12 1995

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

## ARTICLES OF INCORPORATION

15137-7 11/1/10

ARTICLE I NAME

*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:

BETA ELECTRIC INC.

### ARTICLE II PRINCIPAL OFFICE

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

12600 South Belcher Rd  
suit 103-I LARGO FL 34643

### ARTICLE III SHARES

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

100% (NAVID ROHANI)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NAVID K ROHANI  
12600 South Belcher Rd  
suit 103-I LARGO  
FL 34643

**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):

NAVID K. ROHANI  
7360 Ulmerton Rd  
Unit 30-D  
LARGO FL 34641

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

4 day of SEP, 19 95.

Navid Rohani  
Signature

\_\_\_\_\_  
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**

95:12-7 111153

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: BETA ELECTRIC INC.

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

NAVID K ROHANI  
(NAME)

12600 South Belcher Rd. suit 103-1  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LARGO FL 34643  
(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.*

Navid Rohani  
(SIGNATURE)

9/4/1995  
(DATE)