

P96000026162

TRANSMITTAL LETTER

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

4000001749774
-03/19/96--D1127--000
****122.50 ****122.50

SUBJECT: MONOLITHIC STRUCTURES CORP.
(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
Additional Copy Required

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR 19 PM 2:33

FILED

FROM: Erik B. Schiffelbian
Name (printed or typed)
800 S.W. Coconut Drive
Address
Ft. Lauderdale, Fl. 33315
City, State & Zip
954-527-0456
Daytime Telephone number

3/5/96
TB

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

ARTICLES OF INCORPORATION

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:

MONOLITHIC STRUCTURES CORP.

ARTICLE II PRINCIPAL OFFICE

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

800 S.W. Coconut Drive
Ft. Lauderdale, Fl. 33315

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 12 shares, no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Erik Schiffelbian
800 S.W. Coconut Drive
Ft. Lauderdale, FL 33315

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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):

Erik B. Schiffelbian
800 S.W. Coconut Drive
Ft. Lauderdale, FL 33315

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

15th day of March, 19 96.

(An additional article must be added if an effective date is requested.)

Erik B. Schiffelbian

Signature

Signature

Signature

Notarization is not required

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**

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: MONOLITHIC STRUCTURES CORP.

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

Erik Schiffelbian

(NAME)

800 S.W. Coconut Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, FL 33315

(CITY/STATE/ZIP)

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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.

Erik B. Schiffelbian

(SIGNATURE)

15 March, '96

(DATE)