P96000070807

Requestor's Name

AST Electronics

525 S.C.R. 427
Suite 125
Longwood, Florida 32750

7000019118257
-08/03/96--01071--006
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______ (Corporation Name) (Document #)

2. ______ (Corporation Name) (Document #)

3. ______ (Corporation Name) (Document #)

4. ______ (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
96 AUG 26 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

789, 515, 524, 707, 706, 691
W96-16878

Examiner's Initials	

CR2E031(1/95)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 13, 1996

AST ELECTRONICS
525 SCR 425
SUITE 125
LONGWOOD, FL 32750

SUBJECT: AST ELECTRONICS
Ref. Number: W96000016878

We have received your document for AST ELECTRONICS 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

FICTITIOUS NAMES MUST BE FILED PURSUANT TO CHAPTER 865 FLORIDA STATUTES.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 696A00038437

AST Electronics Inc.

525 S.C.R. 427 - Suite 125 - Longwood, Fl 32750
Tele: (407) 830-1730 Fax: (407) 830-1774

Dear Sir or Madam,

Here is the corrected document. Please walk it through processing if you possibly can. I realize this was our mistake in the delay for processing, but any expediting would be most appreciated on our end. Everything is on hold until we get this bit of "red tape" finished. We will dance at your wedding if you can help!

Have a nice day !

Sincerely,

Hector Gonzales

ARTICLES OF INCORPORATION
FOR
AST Electronics Inc.

WE, the undersigned hereby associated ourselves together for the purpose of becoming a corporation under and by virtue of the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

CORPORATE NAME

The name of this corporation shall be :

AST Electronics Inc.

ARTICLE II
NATURE OF BUSINESS AND POWERS

The objects and purposes of this corporation and the general nature of the business or businesses to be transacted shall be as follows:

1. To primarily engage in the business of Research and Development without limitation.

2. To engage in any and all business permitted under the laws of the State of Florida.

3. To make and enter into all contracts necessary and proper for the conduct of its business or businesses.

4. To borrow money of any person, firm or corporation, to issue bonds, debentures, or obligations of this corporation from time to time for any of the objectives or purposes of the corporation and to secure same by mortgage, pledge or by any other lawful means.

5. To have offices, conduct its business and to promote its objectives within or out of the State of Florida, and other states, the District of Columbia, the territories and possessions of the United States and in foreign countries without restrictions as to place or amount.

6. To do any and all things necessary, suitable and proper to the accomplishment of any of the purposes or for the attainment of any of the objectives or for the exercise of any of the powers herein set forth, whether specified or not, either along or in connection with other firms, individuals or corporations whether in the State of Florida, or throughout the United States, or elsewhere, and to do any other act or acts, things or things identical or pertinent to or connected with the business herein before described, or in any part or parts thereafter, if not inconsistent with the laws of the State of Florida.

7. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner.

ARTICLE III
TERMS OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE IV
CAPITAL STOCK

The capital stock of the corporation shall consist of 7,500 shares of common stock with par value of $1.00.

ARTICLE V
ADDITIONAL CAPITAL

The corporation shall commence business with adequate capitalization.

ARTICLE VI
REGISTERED AGENT & INITIAL REGISTERED OFFICE

The Registered Agent and the street address for the Initial Registered office of this corporation in the State of Florida shall be:

Mark Zalewski, 525 S.C.R. 427, Suite 125, Longwood, Fl. 32750

The Board of Directors, from time to time, may move the Registered office to any other address in the State of Florida.

ARTICLE VII
CORPORATE PRINCIPLE OFFICE

The principle office and mailing address of the Corporation shall be:

525 S.C.R. 427, Suite 125, Longwood, Fl. 32750

ARTICLE VIII
BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one (1) director. The name and address of the initial directors are as follows:

Mark Zalewski, 525 S.C.R. 427, Suite 125, Longwood, Fl. 32750

The number of directors may be increased or diminished from time to time by the by laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE IX
OFFICERS

The officers of the corporation shall be a President, one or more Vice Presidents, a Secretary and a Treasurer. The number of Vice Presidents may be fixed and determined by the Board of Directors from time to time. Until the first meeting of the Board of Directors, or until their successors are elected and have qualified, the following shall be the first officers of the corporation:

President/Secretary/ Vice-President/ Treasurer: Hector Gonzales

ARTICLE X
INCORPORATORS

The name and street address of the person signing these Articles of Incorporation as the incorporator is:

Mark Zalewski, 525 S.C.R. 427, Suite 125, Longwood, Fl. 32750.

ARTICLE XI
ANNUAL MEETING

The annual meeting of the stockholders shall be held in the first week of January of each year or at such time as may be fixed by the by-laws, at which time the Board of Directors shall be elected and such other business as may properly come before the meeting may be considered and transacted.

The Officers of the corporation shall be elected annually by the Board of Directors at a meeting of the Board of Directors to be held annually immediately following the annual stockholders meeting.

The time, place, and manner of calling meetings of the stockholders and Directors shall be fixed by the by-laws of the corporation. The Board of Directors may provide for the election of and prescribe the duties of each of the officers and agents as the Board may deem advisable and proper and to take such action not inconsistent with the Articles of Incorporation and the laws of the State of Florida, as such Board may deem advisable for the conduct and operation of the business of the corporation.

The Board of Directors shall appoint a Registered Agent as required by the laws of the State of Florida.

ARTICLE XII
LIABILITY

The highest amount of liability to which this corporation can, at any time, subject itself, shall be unlimited.

ARTICLE XIII
PRE-EMPTIVE RIGHTS

The Shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporation convertible into or carrying a right to subscribe or acquire shares as issues by this corporation.

ARTICLE XIV
SPECIAL MEETING

A special meeting of the incorporators and the Board of Directors shall be held on the call of the President, for the purpose of completing the organization of the corporation and the adoption of the by-laws and the transaction of such other business as may come before the meeting.

ARTICLE XV
AMENDMENT

These Articles of Incorporation may be amended in the manner provided in the by-laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation are to be made.

IN WITNESS HEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on this 15 day of August, 1996.

Mark Zalewski

STATE OF FLORIDA)
COUNTY OF ORANGE)
BEFORE ME, Notary Public, personally appeared
Mark Zalewski who is personally known by the
undersigned notary/or provided the following identification
Florida Drivers Licence and was sworn to and subscribed before
me this 15 day of August, 1996.

Gloria C. Lindquist
Notary Public /Gloria C. Lindquist
My Commission Expires:

GLORIA C. LINDQUIST
Notary Public, State of Florida
My comm. expires Dec. 01, 1996
No. CC243619
Bonded thru Ashton Agency, Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS FOR THIS STATE NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to chapter 48.09, Florida Statutes, the following is submitted in compliance with said act:

THAT AST Electronics desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Longwood, County of Seminole, State of Florida, has named:

Mark Zalewski, 525 S.C.R. 427, Suite 125, Longwood, Fl. 32750

as its agent to accept service of process within the State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Mark Zalewski

Mark Zalewski

FILED
95 AUG 26 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000070807

MARK ZALEWSKI
400 North Street # 192
Longwood, FL 32750

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASEE, FL 32314

300002140743--9
-04/11/97--01093--003
*****87.50 *****87.50

TO WHOM IT MAY CONCERN,

I, Mark Jay Zalewski, have been removed from all my responsibilities from the Corporation of AST Electronics Inc., Tax ID Number 59-3403307, Currently Located at 525 South County Road 427, Suite 125, Longwood FL 32750. Therefore I wish to remove myself as Registered Agent of AST Electronics Inc., effective immediately. If there is any forms or documentation I must fill out in order to process this request please send it to the address above.

APPROVED AND FILED
97 APR 11 PM 1:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Thank you for any and all help in this mater,

Mark Jay Zalewski

P96000070807
RAR
4-11-97

Florida Department of State, Sandra B. Mortham, Secretary of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statues, the undersigned, Mark Zalewski
(Name of registered agent)

hereby resigns as Registered Agent for AST Electronics Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

(Signature of resigning agent)

97 APR 11 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED AND FILED

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:
$87.50 - Active corporation
$35.00 - Administratively dissolved corporation

CR2E046(1/95)

P96000070807

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1997

AST ELECTRONICS INC.
525 SCR 427, SUITE 125
LONGWOOD, FL 32750

SUBJECT: AST ELECTRONICS INC.
Ref. Number: P96000070807

Our records indicate the registered agent for the above named corporation resigned on April 11, 1997 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of $35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain
Corporate Specialist

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 1, 1997

AST ELECTRONICS INC.
525 SCR 424, SUITE 125
LONGWOOD, FL 32750

SUBJECT: AST ELECTRONICS INC.

Document #: P96000070807

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 487-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 997A00034449

State of Florida

Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for AST ELECTRONICS INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 1, 1997 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P96000070807.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
First day of July, 1997

Sandra B. Mortham
Secretary of State

GREAT SEAL OF THE STATE OF FLORIDA
IN GOD WE TRUST

CR2EO22 (2-95)