

P96000071853

TRANSMITTAL LETTER

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

FILED  
96 AUG 26 AM 8 45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: ELECTRONIC PROJECTS Company, Inc.  
(Proposed corporate name - must include suffix)

300001938618  
-08/27/96--01147--019  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: THE TAX EMPORIUM  
Name (printed or typed)

3059 W BROWARD BLVD.  
Address

FT. LAUDERDALE, FL 33312  
City, State & Zip

(954) 581-4567  
Daytime Telephone number

Robert GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT RA. address  
DATE 8-29-96  
DOC. EXAM. mc

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

ARTICLES OF INCORPORATION  
OF  
ELECTRONIC PROJECTS COMPANY, INC.

FILED  
96 AUG 26 AM 8 46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby submit these Articles of Incorporation for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges and immunities of a Corporation for Profit.

ARTICLE I

The name and address of the corporation shall be called Electronic Projects Company, Inc., 1248 Bell Avenue, Ft Pierce, FL 34982.

The principal office and mailing address is 1248 Bell Avenue, Ft. Pierce, FL 34982. This address is also the registered office.

ARTICLE II

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

The general nature and purpose of the business is to engage in the business of sales, service and installation together with the engaging, either actively or inactively, in any type of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue 1,000 shares with a par of \$1.00 per share.

ARTICLE V

The name and address of the initial Registered Agent of this corporation is: Donna Spencer,

The street address of the corporation is 1248 Bell Avenue, Ft. Pierce, FL 34982.

ARTICLE VI

This corporation shall have ONE director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

DONNA SPENCER, P.O. BOX 12069, Ft. Pierce, FL 34979

ARTICLE VII

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

DONNA SPENCER, P.O. Box 12069, Ft. Pierce, FL 34979,  
PRESIDENT

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 19th day of August, 1996.

Donna Spencer (Seal)  
\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set for the above, Donna Spencer, personally appeared and known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

In witness whereof, I have heretounto affixed my hand and seal, in the State and County aforesaid, this 19th day of August, 1996.

Robert Lee Graydon  
Notary Public, State of Florida at Large



ROBERT LEE GRAYDON  
MY COMMISSION # CG 229897 EXPIRES  
September 21, 1996  
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

ELECTRONIC PROJECTS COMPANY, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted. The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1248 Bell Avenue, Ft. Pierce, FL 34979 and named DONNA SPENCER as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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



Registered Agent

DONNA SPENCER

FILED  
96 AUG 26 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA