

P97000007148

Mindy 1-22-97

Mindy KRAUT
Requestor's Name
8360 W. Oakland Park #317
Address
Sunrise, FL 33351
City State ZIP Phone
(954) 572-7969

IDENTIFICATION ONLY

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CORPORATION(S) NAME

E-Z-H. Electronics, Inc.

FILED
97 JAN 24 PM 11 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 JAN 24 AM 11:44
DIVISION OF CORPORATION
REGISTRATION

Empire Toll Free: 1-800-432-3028

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CERTIFIED COPY

ARTICLES OF INCORPORATION
OF
E-Z.H. ELECTRONICS, INC.

FILED
97 JAN 24 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION, the undersigned acting as incorporated pursuant to the Florida General Corporation Act, forms a corporation for profit.

ARTICLE I

The name of this corporation shall be E-Z.H. ELECTRONICS, INC.

ARTICLE II

This corporation shall have its principal office at 20355 NE 34th Court, #1124, Aventura, Florida 33180.

ARTICLE III

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE V

The aggregate number of shares of stock that this corporation shall have the authority to issue is 500 shares of common stock at a par value of \$1.00.

ARTICLE VI

Every stockholder, upon the sale for cash or a new stock of this corporation, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

The initial registered agent for this corporation is UZI HAMAMI and the initial registered office is located at 20355 NE 34th Court, #1124, Aventura, Florida 33180.

ARTICLE VIII

This corporation shall have a minimum of one (1) and a maximum of four (4) Directors constituting the Initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws but shall never be less than one (1). The name and address of each member of the initial Board of Directors of this Corporation is:

UZI HAMAMI
#1124
20355 NE 34th Court
Aventura, Florida 33180

ARTICLE IX

The name and street address of each Incorporator is as follows:

UZI HAMAMI
#1124
20355 NE 34th Court
Aventura, Florida 33180

ARTICLE X

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these ARTICLES OF INCORPORATION this 20th day of January, 1997.



UZI HAMAMI

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091 of the Florida Statutes
the following is submitted:

That E-2.H. ELECTRONICS, INC., desiring to organize under
the laws of the State of Florida, with its principal office, as
indicated in the Articles of Incorporation, at 20355 NE 34th
Court, #1124, City of Aventura, County of Dade, State of Florida,
has named UZI HAMAMI, located at 20355 NE 34th Court, #1124, City
of Aventura, County of Dade, State of Florida, as its agent to
accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above-named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity, and
agrees to comply with the provisions of Florida law relative to
keeping the designated office open.

BY: 

UZI HAMAMI, Registered Agent