

P97000015883



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 264834 10939A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 19, 1997

ORDER TIME : 10:01 AM

ORDER NO. : 264834-005

CUSTOMER NO: 10939A

CUSTOMER: Mr. Edward Holodak  
TUCKER & TIGHE, P.A.

Suite 505  
800 East Broward Boulevard  
Ft. Lauderdale, FL 33301

500002092115--6  
--02/19/97--01069--022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DOMESTIC FILING

NAME: BACHIE COMPONENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS: Ka

97 FEB 19 PM 2:20  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECORDED  
97 FEB 19 AM 9:51  
DIVISION OF CORPORATION

2-19-97

**ARTICLES OF INCORPORATION**  
**OF**  
**BACHIE COMPONENTS, INC.**

FILED  
97 FEB 19 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME AND ADDRESS**

The name of this corporation shall be BACHIE COMPONENTS, INC., with its principal address and mailing address being 2255 Glades Road, Suite 324-A, Boca Raton, Florida 33431.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

**ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE**

The initial registered agent of this corporation shall be ADEL KARABACHI, 2255 Glades Road, Suite 324-A, Boca Raton, Florida 33431.

**ARTICLE V - DIRECTORS**

The number of directors constituting the initial Board of Directors shall be one(1). The name and address of the directors serving on the initial Board of Directors are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
ADEL KARABACHI	2255 Glades Road, Suite 324-A Boca Raton, Florida 33431

**ARTICLE VI - INCORPORATOR**

The incorporator of these Articles of Incorporation is ADEL KARABACHI, whose address is 2255 Glades Road, Suite 324-A, Boca Raton, Florida 33431.

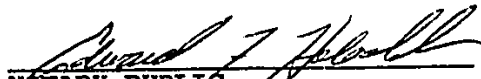
I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of BACHIE COMPONENTS, INC., and I hereby declare and certify that the facts herein stated are true.

  
ADEL KARABACHI

STATE OF FLORIDA                   :  
  SS  
COUNTY OF BROWARD            :

The foregoing instrument was acknowledged before me this 14 day of February, 1997, by ADEL KARABACHI, who is ☒ personally known to me OR who ( ) did produce \_\_\_\_\_ as identification, and who did take an oath.

WITNESS my hand and official seal this 17 day of February, 1997.

  
NOTARY PUBLIC

My Commission Expires:




EDWARD F. HOLODAK  
COMMISSION # CC 503088  
EXPIRES OCT 18, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Printed Name of Notary Public

**ACCEPTANCE BY REGISTERED AGENT**

I, ADEL KARABACHI, designated as Registered Agent of BACHIE COMPONENTS, INC., in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV.

  
ADEL KARABACHI, Registered Agent