

P97000027670

TRANSMITTAL LETTER

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

2000012120412--9
03/21/97-01059-000
*****78.75 *****78.75

SUBJECT: U.S. SURGE PROTECTION, INC.
(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 GAVE

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

Peter
AUTHORIZATION BY PHONE TO

CORRECT add stock to #III

DATE 3/27/97

DOC. EXAM. BL FROM: Peter A. Matteodo
Name (Printed or typed)

117 Ne 9th Ave

Address

Deerfield Bch, FL 33441

City, State & Zip

954-425-8217

Daytime Telephone number

*Peter will call back
+ let us know how
much stock per
Article III BL 3/26/97*

954-969-0226

FILED
97 MAR 24 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

789, 691, 671

W97-7086

B. REGISTER MAR 26 1997.

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:

U.S. SURGE PROTECTION, INC.

ARTICLE II PRINCIPAL OFFICE

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

117 NE 9th Ave
Deerfield Beach, FL 33441

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Peter A. Matheodo
117 NE 9th Ave
Deerfield Bch, FL 33441

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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):

Peter A. Matteodo
117 NE 9th Ave
Deerfield Bch, FL
33441

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

24 day of JANUARY, 19 97.

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

Peter A. Matteodo, Pres.
Signature

Michael J. Gair, Sec.
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 U.S. SURGE PROTECTION, INC.
2. The name and address of the registered agent and office is:

Peter A. MATTEODO
(NAME)

117 NE 9th Ave
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Deerfield Bch, FL 33441
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Peter A. Matteodo
(SIGNATURE)

1/24/97
(DATE)