

P97000028Z10

TRANSMITTAL LETTER

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

SUBJECT: SOUTH LAND COMPONENTS, INC.

(Proposed corporate name - must include suffix)

300002123723--2

-03/25/97--01066--004

\*\*\*\*131.25 \*\*\*\*131.25

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SOUTH LAND COMPONENTS, INC.  
Name (Printed or typed)

407 WHOOPING LOOP; SUITE 1621

Address

ALTAMONTE SPRINGS, FL. 32701

City, State & Zip

407/834-3330

Daytime Telephone number

EFFECTIVE DATE  
4-1-97

FILED  
97 MAR 25 PM 9 48  
TALLAHASSEE, FLORIDA

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

## 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:

SOUTH LAND COMPONENTS, INC.

**EFFECTIVE DATE**  
4-1-97

### ARTICLE II PRINCIPAL OFFICE

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

407 WHOOPING LOOP; SUITE 1621  
ALTAMONTE SPRINGS, FL. 32701

### ARTICLE III SHARES

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

| CLASS  | SERIES | PAR    | NO. SHARES AUTHORIZED | NO. SHARES ISSUED |
|--------|--------|--------|-----------------------|-------------------|
| Common | None   | \$1.00 | 10,000                | 1,000             |

There is to be only one class of stock with no preferences.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ritche L. Root  
407 WHOOPING LOOP; SUITE 1621  
ALTAMONTE SPRINGS, FL. 32701

**FILED**  
97 MAR 25 PM 9:49  
SECRETARY OF STATE  
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):

Ritche Root and Patricia Russell; 5921 NE 14th Terrace, Ft.  
Lauderdale, Florida 33334

The above named incorporator(s) being natural person(s) of  
age twenty-one years or more; officers and directors to be  
elected at first meeting of shareholders.

**THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:**

To engage in the business of being a Manufacturers Representative  
for the sale of various commodities and materials to the  
manufacturing industries, including but not limited to electronic  
components. In connection with the above purposes to engage in  
lawful activities permitted to a Florida Corporation, including  
but not limited to the ownership of real and personal property.

**ARTICLE VI.**

Effective date is April 1st, 1997; duration of the Corporation  
is PERPETUAL.

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

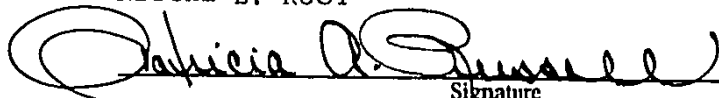
20th day of March, 1997.

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



RITCHE L. ROOT

Signature



PATRICIA A. RUSSELL

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 SOUTH LAND COMPONENTS, INC.

2. The name and address of the registered agent and office is:

RITCHE L. ROOT

(NAME)

407 WHOOPING LOOP; SUITE 1621

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ALTAMONTE SPRINGS, FL. 32701

(CITY/STATE/ZIP)

FILED  
97 MAR 25 AM 9:46  
SEC. OF STATE  
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.*

Ritchie L. Root

(SIGNATURE)

3-20-97

(DATE)