

P 97 000032777

TRANSMITTAL LETTER
FILED

97 APR 11 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300002130973--4
-04/03/97--01030--002
****131.25 ****131.25

SUBJECT: Power Tech Distributors, 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

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: William Encinosa
Name (Printed or typed)

450 West 56 St
Address

Hialeah, FL 33012
City, State & Zip

305 / 827-1850
Daytime Telephone number

OK 4/11/97
WTF 7/7/97
4/11/97

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 2, 1997

WILLIAM ENCINOSA
450 W 56TH ST
HIALEAH, FL 33012

SUBJECT: POWER TECH DISTRIBUTORS, INC.
Ref. Number: W97000007704

We have received your document for POWER TECH DISTRIBUTORS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete page 1 of the Articles of Incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 797A00016677

ARTICLES OF INCORPORATION

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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: POWER TECH DISTRIBUTORS, INC.

ARTICLE II PRINCIPAL OFFICE

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

WILLIAM ENCINOSA
450 W 56th
HIALEAH, FL 33012

ARTICLE III SHARES

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

500 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM ENCINOSA
450 W 56th
HIALEAH, FL 33012

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):

William Escinosa 450 West 56th
Hialeah, FL 33012

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

31 day of March, 1997.

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

William Escinosa
Signature

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**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Power Tech Distributors, Inc.

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

William Encinosa
(NAME)

450 West 56th
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hialeah, FL 33012
(CITY/STATE/ZIP)

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.

William Encinosa
(SIGNATURE)

3/31/97
(DATE)