

P97000035406



Mr. & Mrs. P. Venzi
4700 Monroe St.
Hollywood, FL 33021

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUM

500002133865--7
-04/04/97--01071--011
*****78.75 *****78.75

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED
 97 APR 18 PM 12:56
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W97-8545

Tracking 500002133865
 Dep. # 04/04/97 01071 011
 CR2E031(1/95)

APR 21 1997
 Examiner's Initials *[Signature]*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 7, 1997

MARC ETHERINGTON
4700 MONROE ST.
HOLLYWOOD, FL 33021

SUBJECT: MOBILE-TECH ELECTRONICS INC.
Ref. Number: W97000007937

We have received your document for MOBILE-TECH ELECTRONICS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 997A00017208

Was sent back 4/11/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 14, 1997

ELIZABETH VESZI
4700 MONROE STREET
HOLLYWOOD, FL 33021

SUBJECT: MOBILE-TECH ELECTRONICS INC.
Ref. Number: W97000008545

We have received your document for MOBILE-TECH ELECTRONICS INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 297A00018580

PETER OR ELIZABETH VESZI
4700 MONROE ST.
HOLLYWOOD, FL 33021

63-808-77
670
7704009366

4325

Date 03-31-97

Pay to the order of DEPARTMENT OF STATE \$ 78⁷⁴
Seventy Eight 75/100 — Dollars



Hollywood Hills Office
3900 Hollywood Boulevard
Hollywood, Florida 33021

memo MOUL-TECH ELECTRONICS INC Elizabeth Veszi

⑆06 700808 7⑆7704009366⑆06 4325

April 17, 1997

Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

Re: Ref#: W97000007937

Please see the copy of my check 4325 in the amount of \$ 78.75 and the copy of your letter dated April 7, 1997, which indicates, that you have my check.

If you have any question please call at (305)538-4100.

Sincerely yours,


Elizabeth Veszi

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:

MOBIL-TECH ELECTRONICS INC.

ARTICLE II PRINCIPAL OFFICE

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

4700 MONROE ST.
HOLLYWOOD, FL. 33021

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TALLAHASSEE, FLORIDA

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:

ELIZABETH UESI
4700 MONROE ST.
HOLLYWOOD, FL. 33021

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):

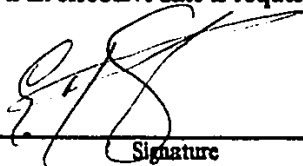
MARC ETHERINGTON PRESIDENT
VICE PRESIDENT
SECRETARY

4700 MONROE ST.
HOLLYWOOD, FL. 33021

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

01 day of APRIL, 1997.

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



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**

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 MOBIL-TECH ELECTRONICS INC.

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

ELIZABETH VESZI
(NAME)

4700 MONROE ST.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HOLLYWOOD, FL. 33021
(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.

Elizabeth Veszi
(SIGNATURE)

04/01/97
(DATE)