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HUTCHISON, MAMELE & COOVER, P. A.
ATTORNEYS AND COUNSELORS AT LAW

WILLIAM C. HUTCHISON, JR. (1928-1991)
* RICHARD L. MAMELE
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* BOARD CERTIFIED
MARITAL & FAMILY LAW

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June 19, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

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-06/25/97--01066--018
****122.50 ****122.50

Re: ELECTRONIC COMPONENTS & FASTENERS, INC.

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above-referenced entity, together with a check in the sum of One Hundred Twenty-Two Dollars and Fifty Cents (\$122.50) for the following:

Filing Fee	\$35.00
Certified copy	\$52.50
Registered agent designation	\$35.00

Please return a certified copy of the Articles to this office at the above address.

Very truly yours,



Stephen H. Coover

SHC/mjr
Enclosures

- 1) Original and one copy of Articles of Incorporation
- 2) Trust Account Check \$122.50

FILED
97 JUN 25 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 26 11:51 BSB

FILED

97 JUN 25 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ELECTRONIC COMPONENTS & FASTENERS, INC.

ARTICLE I. CORPORATE NAME

The name of this Corporation is: ELECTRONIC COMPONENTS & FASTENERS, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE
AND PRINCIPAL ADDRESS

The Registered Agent and the street address of the initial Registered Office and Principal Address of this Corporation in the State of Florida shall be:

Stephen H. Coover
230 North Park Avenue
Sanford, FL 32771

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial director of this Corporation and her street address is:

Roslyn Redden
1010 Mellonville Avenue
Sanford, FL 32771

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles Of Incorporation as the Incorporator is:

Roslyn Redden
1010 Mellonville Avenue
Sanford, FL 32771

ARTICLE IX. AMENDMENT

These Articles Of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles Of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 20th day of June, 1997.


ROSLYN REDDEN

STATE OF FLORIDA

COUNTY OF SEMINOLE

The foregoing instrument was sworn to and acknowledged before me this 20th day of June, 1997 by ROSLYN REDDEN, who is { ☒ } personally known to me or { ☐ } who has produced a valid State of Florida driver's license # _____ as identification and who did/did not take an oath.



Richard L. Manole
NOTARY PUBLIC
Notary Public - State of Florida

My Commission Expires: July 19, 2000

That ELECTRONIC COMPONENTS & FASTENERS, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles Of Incorporation, at Sanford, County of Seminole, State of Florida, has named Stephen H. Coover, 230 North Park Avenue, Sanford, FL 32771 as its agent to accept service of process within this State.

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Stephen H. Coover
STEPHEN H. COOVER
Registered Agent

FILED
97 JUN 25 AM 9:45
TALLAHASSEE, FLORIDA