

P97000057660

TRANSMITTAL LETTER

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

700002224567--7
-06/27/97--01024--014
*****78.75 *****78.75

SUBJECT: AGA ELECTRONICS INC OF ORLANDO
(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: Augusto I. OSORIO - And - Pablo Bryn
Name (Printed or typed)

5124 CONROY Rd Suit 615
Address

ORLANDO, FLORIDA. 32811
City, State & Zip

(407) 4819026
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 27 PM 1:34

FILED

Augusto ONE
AUTHORIZATION BY PHONE TO
CORRECT A name & add address
DATE 7/1/97
DOC. EXAM. no

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: AGA ELECTRONICS INC OF ORLANDO.

ARTICLE II PRINCIPAL OFFICE

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

5124 CONROY RD (APT - SUIT) # 615.
ORLANDO, FLORIDA 32811

ARTICLE III SHARES

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

10 000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

AUGUSTO OSORIO

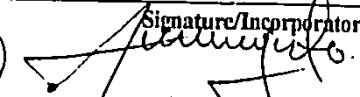

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

- 1) ^{President} Augusto L. OSORIO. { 5124 CONROY RD A SUIT # 615.
ORLANDO, FLORIDA 32811
- 2) ^{Secretary} Pablo Bryan { 5124 CONROY RD SUIT # 615
ORLANDO, FL 32811

06-19/92.

Date

- 1) 
2) 

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

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.


Signature/Registered Agent

06-19/92.

Date

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SECRET
TALLAHASSEE, FLORIDA