

P970000063514

TRANSMITTAL LETTER

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

800002243908--9
-07/22/97-01075--008
****122.50 ****122.50

SUBJECT: TAL ELECTRONICS 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

FROM: SIDNEY GURSEY P.A.
Name (printed or typed)

6635 W. COMMERCIAL Blvd
Address

TAMARAC, FLA. 33319
City, State & Zip

(954) 721-0300
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 22 AM 9:16

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

12-23-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION JUL 22 AM 9:16

TAL ELECTRONICS, INC.

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:

TAL ELECTRONICS, INC.

ARTICLE II PRINCIPAL OFFICE

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

*90 SIDNEY GURSEY, P.A.
6635 W. COMMERCIAL Blvd #214
TAMARAC, FLA. 33319*

ARTICLE III SHARES

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

*1000 SHARES — COMMON STOCK
NO PAR VALUE*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*SIDNEY GURSEY, P.A.
6635 W. COMMERCIAL Blvd #214
TAMARAC, FL. 33319*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TAL AMAR
7050 NW 44th ST.
LAUDERHILL, FLA 33319

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

17th day of JULY, 1997.

TAL AMAR
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: TAL ELECTRONICS INC.

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

SIDNEY GURSEY, P.A.
(Name)
6635 W. COMMERCIAL BLVD. #214
(P.O. Box not acceptable)
TAMARAC FL 33319
(City/State/Zip)

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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.

Sidney Gursery
(Signature)

7/17/97
(Date)