901 mary	ESTAGE DIVO	HASSEZ FLÖRIÖA 100022469117 -07/24/9701075016 Office Use 6 Aly 50 ****122.50
CORPORATION N	AME(S) & DOCUMENT NUMB	ER(S), (if known):
1. F & L (Corpor	·	ment #)
3(Corpor	ration Name) (Docu	ment #)
4(Corpo	ration Name) (Docu	ment #)
	Pick up time Photocopy	Certified Copy Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	V/10
NonProfit	Resignation of R.A., Officer/ Director	Inc L6
Limited Liability	Change of Registered Agent	21
Domestication	Dissolution/Withdrawal	L 21 FM 2: 46 H OF CONFURATION
Other	Merger	PH 2:1
AND		Li6
OTHER FILINGS	REGISTRATION/ QUALIFICATION	T.
Annual Report Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	1
	Other	. 1

CR2E031(1/95)

Examiner's Initials

97 JUL 24 PH 3: 08

SECKETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION —

OF

F & G Electronics Inc.,

ARTICLEI

CORPORATE NAME

The name of this corporation shall be:

F & G Electronics Inc.

ARTICLEII

NATURE OF CORPORATION BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the state of Florida.

ARTICLEIII

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 1000 shares of stock. The shares of stock authorized shall be common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered office in the State of Florida shall be:

Diana Patricia Rodriguez

4790 Rolling Fe his lane

Holts Florida 32564

ARTICLE V

INITIAL DIRECTORS

The names and post office address of each member of the first Board of Directors are:

Leady Franklin, Pr., Dir, Vp. Td. 4790 Rolling Fields Lane
Holts Florida 32564

Diana Patricia Rodriguez, Vp. Vp. Scty. D 4790 Rolling Fields lane
Holts Florida 32564

The members of the first board of Directors shall hold office until the first organization meeting of the Stockholders and Directors of the corporation.

ARTICLE VI BOARD OF DIRECTORS

The number of directors may be altered from time to time be By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) nor more than Ten (10) Directors at any time.

ARTICLE VII INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

Incorporators Address

Leady Franklin4790 Rolling Fields LaneHolts Florida 32564Diana P. Rodriguez4790 Rolling Fields LaneHolts Florida 32564

ARTICLE YIII COMMENCEMENT DATE

Corporate existence will commence upon the filling of Articles of Incorporation and shall exist perpetually.

ARTICLES IX MAILING ADDRESS

The principal address of the Corporation, F & G Electronics Incorporation , is also the mailing address of said Corporation: 501 Mary Esther Blvd.

Mary Esther Fla. 32564



97 JUL 24 PM 3: 08

The Undersigned Incorporator, for the purposes of forming a Corporation to GABUSEAS WITHING LORIDA
the State of Florida, do make and file these Articles of Incorporation, hereby declaring and
acknowledging that these facts herein stated are true.

Leady Franklin

Diana P. Rodriguez

STATE OF FLORIDA COUNTY OF OKALOOSA

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the Sate and County named above to take acknowledgments, personally appeared <u>Leady Franklin Diana Patricia Rodriguez</u> to me know to be the persons described as Incorporators in the foregoing Articles of Incorporation, and they acknowledge before me that they executed said Articles of Incorporation.

WITNESS my hand and official seal at <u>DKaloosa</u> County and State of Florida. This

Notary Public

GABRIELE C. LAY

MY COMMISSION / CC 626621

EXPIRES: March 4, 2001

Bonded Thru Notary Public Underwriters

SEAL /

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with the act: first - that F & G Electronics Inc. Describing to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at city of Mary Esther County of Okaloosa, State of FLORIDA HAS NAMED Diana P. Rodriguez

located at 4790 Rolling Fields Lane, Holts, F1 32564.

CITY OF: COUNTY OF: Okaloosa STATE OF FLORIDA, as its agent to except service of process within this State.

(Acknowledgment) (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above state Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

