

PA 70000104223

Jorge J. Gomez  
 Requestor's Name  
501 Mary Esther Blvd  
 Address  
Mary Esther Fla 3256 (850) 664-6833  
 City/State/Zip Phone #

97 JUL 24 PM 3:08  
 TALLAHASSEE, FLORIDA

100002246911--7  
 -07/24/97--01075--016  
 Office Use Only \*\*\*\*122.50 \*\*\*\*122.50

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. F & B Electronics  
 (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

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

97 JUL 24 PM 2:46  
 DIVISION OF CORPORATION

Examiner's Initials PH 7/24/97

**FILED**

97 JUL 24 PM 3:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**F & G Electronics Inc.,**

**ARTICLE I**

**CORPORATE NAME**

The name of this corporation shall be:

**F & G Electronics Inc.**

**ARTICLE II**

**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.

**ARTICLE III**

**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 Fields Lane**

**Holts Florida 32564**

**ARTICLE V**

**INITIAL DIRECTORS**

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

<u>Ledy Franklin, Pr. Dir. Vp. Td.</u>	<u>4790 Rolling Fields Lane</u> <u>Holts Florida 32564</u>
<u>Diana Patricia Rodriguez, Vp. Vp. Secty. D</u>	<u>4790 Rolling Fields lane</u> <u>Holts Florida 32564</u>

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:

<u>Incorporators</u>	<u>Address</u>
<u>Ledy Franklin</u>	<u>4790 Rolling Fields Lane</u> <u>Holts Florida 32564</u>
<u>Diana P. Rodriguez</u>	<u>4790 Rolling Fields Lane</u> <u>Holts Florida 32564</u>

**ARTICLE VIII**

**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.

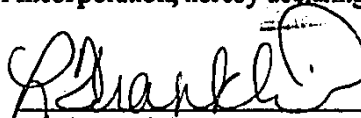
Mary Esther Fla. 32564

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97 JUL 24 PM 3:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

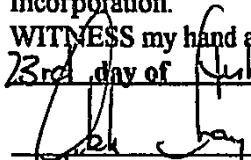
  
\_\_\_\_\_  
Leady Franklin

  
\_\_\_\_\_  
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 State and County named above to take acknowledgments, personally appeared Leady Franklin Diana Patricia Rodriguez 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 Okaloosa County and State of Florida. This 23rd day of July 97

  
\_\_\_\_\_  
Notary Public



(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, FL 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.

By:   
\_\_\_\_\_