

P97000068048

TRANSMITTAL LETTER

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

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-08/04/97--01168--001
****131.25 ****131.25

SUBJECT: The McLean's and Thorpe, 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

ADDITIONAL COPY REQUIRED

FROM: Melrose McLean
Name (Printed or typed)

1491 NE 152nd Street
Address

Ne Miami Bch FL 33162
City, State & Zip

(305) 944-1254 or (905) 891-8850 #41288
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG -4 PM 1:50

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG -4 PM 1:50

ARTICLE I NAME

The name of the corporation shall be:

The McLean's and Thorne, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1401 S. Pine Caribbeas Postoffice
1401 NE 15th Street
Apt B, Fl 33162

ARTICLE III SHARES

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

616

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Melrose McLean
1401 NE 15th Street
Apt B, Fl 33162

ARTICLE V INCORPORATOR

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

Melrose McLean
1401 NE 15th Street
Apt B, Fl 33162

Melrose McLean
Signature/Incorporator

7/28/97
Date

(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.

Melrose McLean
Signature/Registered Agent

7/28/97
Date

Aug-06-97 10:41A American Accounting

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8/06/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:05 AM

((H97000012843 3)))

EFFECTIVE DATE
8-5-97

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: AMERICAN ACCOUNTING SERVICE, INC.

ACCT#: 104737003316

CONTACT: ELIZABETH FARLAND

PHONE: (941)747-9292

FAX #: (941)748-7626

NAME: ELECTRONICS SPECIALISTS, INC.

AUDIT NUMBER.....H97000012843

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 PAGES..... 2

CERT. COPIES.....1 DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

*NAME
HAS
CHANGED
ASK Kelly*

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E. Ellis
American Accounting Service, Inc.
Pinnacle Plaza
357 6th Avenue West
Bradenton, FL 34205
W 941-747-9292
F 941-748-7626

H970000128433

Bm 8/16/97

97 AUG - 06 11:49

EFFECTIVE DATE
8-5-97

ELECTRONICS SPECIALISTS, INC.

ARTICLE I - NAME

The name of the corporation is: Electronics Specialists, Inc.

ARTICLE II - EXISTENCE

This corporation shall commence existence on the date of execution and acknowledgment of these Articles or this corporation shall exist from the date of filing these Articles with the Department of State.

ARTICLE III - PURPOSE

The general purpose for the which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - CAPITOL STOCK

This corporation is authorized to issue 500 shares of common stock, each having the par value of \$1.00. The stock will be classified as 1244 Stock for the Internal Revenue purposes.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this corporation is 357 6th Ave. W. Bradenton, Florida 34205. The name of the initial Registered Agent of this corporation at that office is Vera Hornyak, EA. The principal office of business is the same as the registered office.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws but there shall always be at least one director.

The name and address of the initial director of this corporation is:

NAME
Scott Osborne

ADDRESS
3509 27th St. Ct. E
Bradenton, FL 34208

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Scott Osborne
3509 27th St. Ct. E. Bradenton, Florida 34208.

ARTICLE VIII - BY LAWS

•The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

F. Ellis
American Accounting Service, Inc.
Pinnacle Plaza
357 6th Avenue West
Bradenton, FL 34205

W 941-747-842 / 941-747-7626

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ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

[Signature] date 8-5-97

ACCEPTANCE

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

[Signature] date 8/1/97

97 AUG -6 PM 1:50
LAWSON, J. P. (0107)

E. Ellis
American Accounting Service, Inc.
Pinnacle Plaza
357 6th Avenue West
Bradenton, FL 34205

W 941-747-9292 / 941-718-7626 FAX

4970000128433