

P97000105218

FEINSOD & ASSOCIATES, P.A.
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City/State/Zip

Phone #

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****122.50 ****122.50

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
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- ☐ 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

Barbara GAVE
AUTHORIZATION BY PHONE TO
CORRECT add RA address
to article 3
DATE 12/15/97
DOC. EXAM BB

W97000025370
00789



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 7, 1997

FEINSOD & ASSOCIATES, PA
ONE W. FLAMINGO DR., SUITE 304
PEMBROKE PINES, FL 33027

SUBJECT: ELECTROTEX INTERNATIONAL, INC.
Ref. Number: W97000025370

We have received your document for **ELECTROTEX INTERNATIONAL, INC.** and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

ONLY ARTICLES 1 THRU ARTICLE 5 WERE RECEIVED. PLEASE SUBMIT COMPLETE DOCUMENT WITH ORIGINAL SIGNATURES.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 488-6925.

Barbara Brock
Document Specialist

Letter Number: 697A00054011

ARTICLES OF INCORPORATION OF ELECTROTEX INTERNATIONAL, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is Electrotex International, Inc., (hereinafter, "Corporation").

ARTICLE 2-PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3- PRINCIPAL OFFICE

The address of the principal office of this Corporation is 638 Spinnaker, Ft Lauderdale, Florida 33326. The registered agent is Gloria Xanthos at 638 Spinnaker, Ft. Lauderdale, Florida 33326.

ARTICLE 4-INCORPORATION

The name and Street address of the incorporator of this Corporation is Gloria Xanthos whose address shall be the same as the principal office of the Corporation.

ARTICLE 5-OFFICERS

The officers of the Corporation shall be:

President:	Gloria Xanthos
Secretary	Gloria Xanthos
Treasurer	Gloria Xanthos

whose addresses shall be the same as the principal office of the Corporation.

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ARTICLE 6 CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a \$1.00 par value per share.

ARTICLE 7 TERM OF EXISTENCE

The corporation is to exist perpetually.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation, this 1st day of November, 1997.


GLORIA XANTHOS

FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Gloria Xanthos president of this corporation, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered Agent under Section 607.0505 of the Florida Statutes.


GLORIA XANTHOS

**STATE OF FLORIDA
COUNTY OF BROWARD**

ON THIS DAY, personally appeared before me, the undersigned authority, duly authorized to administer oaths, to me known to be the person described in and who executed the above and foregoing proposed charter, and they acknowledge that they executed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL


NOTARY PUBLIC



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