

P48000013470
TRANSMITTAL LETTER

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

SUBJECT: TELETRON, INC.
(Proposed corporate name - must include suffix)

800002425708--3

-02/09/98-01155-004

*****78.95 *****78.95

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: DAVID KELLERMAN
Name (Printed or typed)

20533 BISCAYNE Blvd. Suite N119
Address

AVENTURA, FL. 33180
City, State & Zip

(305) 992-6632
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -9 AM 9:39

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

2-11-98
MS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -9 AM 9:39

ARTICLES OF INCORPORATION
OF
TELETRON, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TELETRON, INC.

The address of the principal office of this corporation shall be 20533 Biscayne Blvd., Suite N1119 Aventura, FL. 33180 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$0.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 20533 Biscayne Blvd. Suite N119 Aventura, FL. 33180 and the name of the of the initial registered agent is: David P. Kellerman

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of these initial members of the Board of Directors are:

David P. Kellerman	20533 Biscayne Blvd. Suite N119 Aventura, FL 33180
Frank Labrozzi	20533 Biscayne Blvd. Suite N119 Aventura, FL. 33180
Bruce A. Gorcyca	20533 Biscayne Blvd. Suite N119 Aventura, FL. 33180

ARTICLE VII INCORPORATOR

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

David P. Kellerman
20533 Biscayne Blvd. Suite N119
Aventura, FL. 33180

The undersigned incorporator has executed these Articles of Incorporation on February 01, 1998

Incorporator: _____


David P. Kellerman

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPRATION

David P. Kellerman having been designated as the REGISTERED AGENT in the above and foregoing Articles, is familiar with and accepts the obligations of position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

David P. Kellerman

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