

P98000023404

TRANSMITTAL LETTER

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

SUBJECT:

Automation Electronics inc.

(Proposed corporate name - must include suffix)

700002453807--9
-03/11/98--01063--019
*****70.00 *****70.00

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 Finch

Name (Printed or typed)

1378 S. Royal Poinciana

Address

Miami Springs, FL 33166

City, State & Zip

305-871-5515

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 11 AM 10:31

FILED

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

B. BROCK MAR 12 1998

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.

ARTICLE I NAME

The name of the corporation shall be:

Automation Electronics, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3004 NW 72 Avenue
Miami, FL 33122

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

David Finch
1378 S. Royal Poinciana
Miami Springs, FL 33166

ARTICLE V INCORPORATOR

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

David Finch (Vice-President)	Faustino Lopez (President)
1378 S. Royal Poinciana	2902 NW 72 Avenue
Miami Springs, FL 33166	Miami, FL 33122

David Finch
Signature/Incorporator

03/03/98
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

Ronald Zumb
Signature/Registered Agent

03/03/98
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA