

P98000066054

TRANSMITTAL LETTER

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 JUL 27 PM 1:06

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

000002599500-2
-07/27/98-01100-001
*****78.00 *****78.00

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

FROM: NAVID K ROHANI
Name (printed or typed)

1860 - Southwood Lane
Address

clearwater FL, 33764
City, State & Zip

(813) 530-1814
Daytime Telephone number

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

7-28
WLS

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BETA ELECTRIC, INC.

ARTICLE II PRINCIPAL OFFICE

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

1860 - Southwood Lane
Clearwater FL, 33764

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 address of the initial registered agent is:

NAVID K ROHANI
1860 - Southwood Lane
Clearwater FL, 33764

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DAVID K. ROHANI
1860 Southwood Lane
Clearwater FL 33764

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

July day of 23, 1998.

David Rohani
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BETA ELECTRIC, INC.

2. The name and address of the registered agent and office is:

NAVID K. ROHANI
(Name)

1860-Southwood Lane
(P.O. Box not acceptable)

clearwater FL 33764
(City/State/Zip)

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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.

Navid Rohani
(Signature)

(Date)