

TRANSMITTAL LETTER

P98000072968

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

300002613989--4
-08/19/98--01071--005
****122.50 ****122.50

SUBJECT: ADVANCED MARZ ELECTRONICS, 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: CHARLES E. MELIN, JR.
Name (Printed or typed)

5047 CENTRAL AVENUE
Address

ST. PETERSBURG FL 33710
City, State & Zip

813-323-4039
Daytime Telephone number

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 AUG 19 PM 2:29

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

8-20
405

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:

ADVANCED MARZ ELECTRONICS, INC.

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ARTICLE II PRINCIPAL OFFICE

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

5047 CENTRAL AVENUE
ST. PETERSBURG, FL 33710

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

CHARLES E. MELIN, JR.
5047 CENTRAL AVENUE
ST. PETERSBURG, FL 33710

ARTICLE V INCORPORATOR

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

CHARLES E. MELIN, JR.
5047 CENTRAL AVENUE
ST. PETERSBURG, FL 33710


Signature/Incorporator

8/17/98

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.


Signature/Registered Agent

8/17/98

Date