



**BUTLER & WELLBERY, P.A.**  
Certified Public Accountants

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August 18, 1998

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\*\*\*\*122.50 \*\*\*\*122.50

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

SUBJECT: Components Company of America, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check:

- ☐ \$70.00 for the filing fee
- ☐ \$78.75 for the filing fee and certificate
- ☒ \$122.50 for the filing fee and certified copy
- ☐ \$131.25 for the filing fee, certified copy and certificate

FROM:

Celia Nuno  
6271 Lake Geneva Rd.  
Miami Lakes, Florida 33014

APPROVED  
AND  
FILED  
98 AUG 24 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK AUG 26 1998

# ARTICLES OF INCORPORATION OF Components Company of America, Inc.

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

## ARTICLE I - NAME

The name of the Corporation shall be:

Components Company of America, Inc.

## ARTICLE II - PRINCIPAL OFFICE

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

6271 Lake Geneva Rd.  
Miami Lakes, Florida 33014

## ARTICLE III - SHARES

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

1000 Shares

## ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Celia Nuno  
6271 Lake Geneva Rd.  
Miami Lakes, Florida 33014

## ARTICLE V - INCORPORATOR(S)

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

Celia Nuno  
6271 Lake Geneva Rd.  
Miami Lakes, Florida 33014

The undersigned incorporator has executed these Articles of Incorporation this August 18, 1998.

  
Signature

APPROVED  
AND  
FILED  
98 AUG 24 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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:

Components Company of America, Inc.

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

Celia Nuno  
6271 Lake Geneva Rd.  
Miami Lakes, Florida 33014

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

August 18, 1998

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