

LAW OFFICE OF BRUCE HOFFMAN

16 South Main Street

Gainesville, Florida 32601

(352) 373-2411

October 27, 1998

Secretary of State  
Division of Corporations  
PO Box 6237  
Tallahassee, Florida 32314

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-10/28/98--01015--019  
\*\*\*122.50 \*\*\*\*\*78.75

Re: D & S Electronics, Inc.

My File: 98-1188

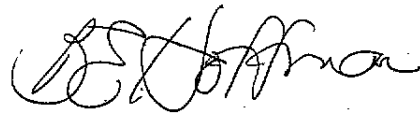
Dear Sir:

I have enclosed an original and one copy of the articles of incorporation of the above named corporation, plus a check in the amount of \$122.50 for the following fees:

Filing Fee.....	\$	35.00
Certified Copy of Articles.....		52.50
Registered Agent Fee.....		35.00
Total	\$	122.50

Please file the original of the Articles of Incorporation for the above-named corporation and return the certified copy to this office.

Very truly yours,



Bruce E. Hoffman

ll/BEH  
Encl.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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## ARTICLES OF INCORPORATION

### **D & S ELECTRONICS, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. **NAME.** The Name of the corporation is D & S ELECTRONICS, INC.
2. **ADDRESS.** The initial address of the principal office, business office and mailing address of the corporation is:  
24006 S.E. 41 Lane, Hawthorne, Florida 32640.
3. **DURATION.** The corporation's duration is perpetual.
4. **PURPOSE.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
5. **CAPITAL STOCK.** The corporation is authorized to issue 7,500 shares, all in one class, at \$1.00 par value; however, the Board of Directors shall have the authority to provide that certain shares be issued which have no voting rights.
6. **INITIAL REGISTERED OFFICE AND AGENT.** The name and street address of the initial registered office and registered agent of this corporation is as follows:

Bruce E. Hoffman  
16 South Main Street  
Gainesville, Florida 32601

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7. **INITIAL BOARD OF DIRECTORS.** This corporation shall have two directors initially. The number of directors may either be increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial directors of this corporation is:

Shirley Madeira                      24006 S.E. 41 Lane  
Hawthorne, Florida 32640

Daniel Walter                        24006 S.E. 41 Lane  
Hawthorne, Florida 32640

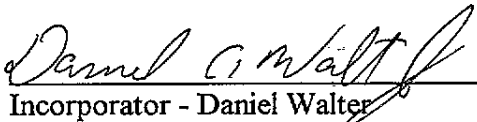
8. **INCORPORATOR.** The name and address of the Incorporator signing these Articles of Incorporation is:

NAME                      ADDRESS


Daniel Walter                      24006 S.E. 41 Lane  
Hawthorne, Florida 32640

9. **AMENDMENT OF ARTICLES.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27 day of October, 1998.

  
Incorporator - Daniel Walter

I am familiar with and hereby accept the duties and responsibilities as registered agent for this corporation.


  
Registered Agent - Bruce E. Hoffman

**STATE OF FLORIDA**  
**COUNTY OF ALACHUA**

BEFORE ME, personally appeared Daniel Walter, who is [ ] personally known to me or ☒ who produced Florida Driver's license as identification, who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed such instrument this 27 day of October, 1998.

NOTARY PUBLIC

  
My Commission Expires:

 **BRUCE E. HOFFMAN**  
COMMISSION # CC 425804  
EXPIRES DEC 12, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**FILED**  
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