

99000022732

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Target Electronics Inc

100002802221--7
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*****70.00 *****70.00

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DIVISION OF CORPORATION

Signature

Requested by:

Name

Walk-In

LS 3/11/99

Date

10:05

Time

Will Pick Up

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DIVISION OF CORPORATION
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☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☐ Cert. Copy
☒ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

R. Purinton MAR 11 1999

**ARTICLES OF INCORPORATION
OF
TARGET ELECTRONICS INC.**

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under Chapter 607 of the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles. This corporation is to be a Small business Corporations as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

**ARTICLE I
NAME**

The name of the corporation is

TARGET ELECTRONICS INC.

The address of the principal office of this corporation shall be:

**2251 NE 5TH AVENUE
BOCA RATON, FLORIDA 33431**

**ARTICLE II
TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE III
NATURE OF BUSINESS**

This corporation may engage in any activity of business permitted under the laws of the United States and of this State.

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ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 10000 shares with no par value.

ARTICLE V
VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL ADDRESS

The name and street address of the initial registered agent of this corporation shall be:

Henry J Fischer
20869 Pinar Trail
Boca Raton, Florida 33433

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never less than one. The name and address of the initial Director(s) of this corporation are:

CYNTHIA BETTS
2251 NE 5TH AVENUE
BOCA RATON, FLORIDA 33431

ARTICLE IX.
OFFICER(S)

The initial officer(s) of the corporation will be:

CYNTHIA BETTS

ARTICLE X
INCORPORATOR

The person signing these Articles of Incorporation has the following name and address:

Henry J Fischer
20869 Pinar Trail
Boca Raton, Florida 33433

ARTICLE XI.
BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of Directors and the shareholders.

ARTICLE XII
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII
ELECTIONS

The corporation expressly elects not to be governed by the provisions of Section 607.0901 and 607.0902 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this
10 day of March, 1999.

Henry J. Fischer

HENRY J. FISCHER, INCORPORATOR

ACCEPTANCE of REGISTERED AGENT DESIGNATED

HENRY J. FISCHER, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above Articles of Incorporation and is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505 Florida

Henry J. Fischer

HENRY J. FISCHER, REGISTERED AGENT

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