

TRANSMITTAL LETTER

P99 0000 27539

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

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-03/22/99--01086--007
*****87.50 *****87.50

SUBJECT: ALLAN ELECTRONICS CORPORATION OF CENTRAL FL.
(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: HENRY A. NELSON
Name (Printed or typed)

6465 107th TERRACE N.
Address

PINELLAS PARK, FL 33782
City, State & Zip

727-548-7215
Daytime Telephone number

FILED
MAR 22 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
MAR 22 PM 12:54

F. CHESSEN MAR 25 1999

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

99A 15095
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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:

ALLAN ELECTRONICS CORPORATION OF CENTRAL FL.

ARTICLE II PRINCIPAL OFFICE

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

6465 107th TERRACE NORTH
PINELLAS PARK, FL. 33782

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 Florida street address of the initial registered agent are:

HENRY A. NELSON


6465 107th TERRACE N.
PINELLAS PARK, FL. 33782

ARTICLE V INCORPORATOR

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

HENRY A. NELSON

6465 107th TERRACE N.
PINELLAS PARK, FL. 33782

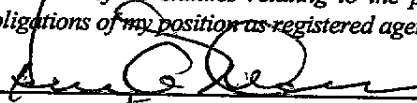

Signature/Incorporator

3/19/99

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

3/19/99

Date

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TALLAHASSEE, FLORIDA