

P99000034780

TRANSMITTAL LETTER

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

900002822509--3
-03/29/99--01138--008
*****78.75 *****78.75

SUBJECT:

A.D.O. Electronics. EXPRESS, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

AUGUSTO L. OSORIO.

Name (Printed or typed)

1644 Westminster TRL

Address

Clermont, FLORIDA 34711

City, State & Zip

(407) 721-3873.

Daytime Telephone number

99 APR 15 PM 3:14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 2, 1999

AUGUSTO L. OSORIO
1644 WESTMINSTER TRL.
CLERMONT, FL 34711

SUBJECT: A.D.O. ELECTRONICS EXPRESS, INC.
Ref. Number: W99000007912

We have received your document for A.D.O. ELECTRONICS EXPRESS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

You must name a registered agent in the document.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 599A00016774

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

99 APR 15 PM 3:14

ARTICLE I NAME

The name of the corporation shall be: A. D. O. ELECTRONICS EXPRESS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1644 Westminister Trl. Clermont, Florida 34711

ARTICLE III SHARES

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

10,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: AUGUSTO L. OSORIO

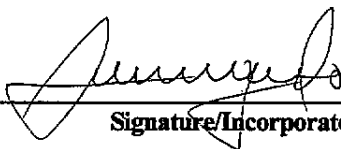
1644 Westminister Trl. Clermont, Florida 34711
AUGUSTO L. OSORIO

ARTICLE V INCORPORATOR

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

ADO Electronics Express, INC.

1644 Westminister Trl. @ Clermont, Florida 34711



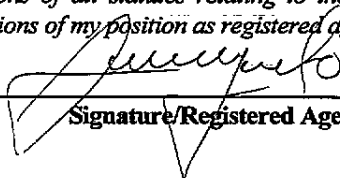
Signature/Incorporator

03-28/99

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

03-28/99

Date