

P99000257778

TRANSMITTAL LETTER

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

300002914233--5
-06/24/99--01061--009
*****78.75 *****78.75

SUBJECT: SEALITE INSTRUMENTS, 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: JOHN BANU

Name (Printed or typed)

2021 SW 70 Ave. Bldg. B 1

Address

Fort Lauderdale, Florida 33317

City, State & Zip

954-474-6603

Daytime Telephone number

FILED
JUN 24 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

6-25
105

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:

SEALITE INSTRUMENTS, INC

ARTICLE II PRINCIPAL OFFICE

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

2021 SW 70 Avenue, Bldg. B1
Fort Lauderdale, FL 33317

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Dan Simionescu
3400 South Oceanu Blvd. Suite 3D
Highland Beach Florida 33487

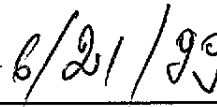
ARTICLE V INCORPORATOR

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

John Banu
501 Gettysburg Terrace
Plantation, Florida 33325



Signature/Incorporator



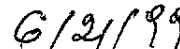
Date

(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



Date

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99 JUN 21 AM 11:41
SECRETARY OF STATE
TALLAHASSEE FL 32301