

TRANSMITTAL LETTER

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

SUBJECT:

Witsootronics, Inc.

(Proposed corporate name - must include suffix)

200002947542--1
-08/02/99--01104--006
*****78.75 *****78.75

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:

Steven B. Esquivardo, P.A.

Name (Printed or typed)

507 Whithead Street

Address

Key West, FL 33040

City, State & Zip

305-295-9499

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED

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

ARTICLES OF INCORPORATION

OF

WITSOOTRONICS, INC.

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

FIRST: The name of the corporation is:

WITSOOTRONICS, INC.

and, its mailing address is:

507 Whitehead Street
Key West, Florida 33040

and, its business address is:

507 Whitehead Street
Key West, Florida 33040

SECOND: The period of its duration is perpetual.

THIRD: The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

FOURTH: The aggregate number of shares that the corporation shall have the authority to issue is 500 shares of Capital Stock with a par value of \$1.00 per share.

FIFTH: The address of its initial registered office is:

507 Whitehead Street
Key West, Florida 33040

and the name of its initial registered agent at said address is:

Steven B. Esquinaldo

SIXTH: The initial Board of Directors shall consist of one member, who need not be a resident of the State of Florida or a shareholder of the corporation. Thereafter, the bylaws of the corporation shall provide for the number of directors or the manner in which the number is to be determined.

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TALLAHASSEE FLORIDA

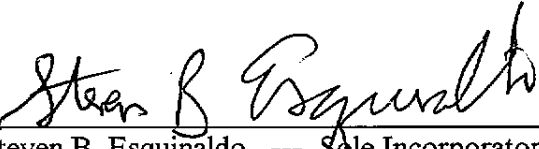
SEVENTH: The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Steven B. Esquinaldo
507 Whitehead Street
Key West, FL 33040

EIGHTH: The name and address of the incorporator is

Steven B. Esquinaldo
507 Whitehead Street
Key West, FL 33040

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Articles of Incorporation at Key West, Florida, on the 26 th day of July, 1999.


Steven B. Esquinaldo --- Sole Incorporator

STATE OF FLORIDA)

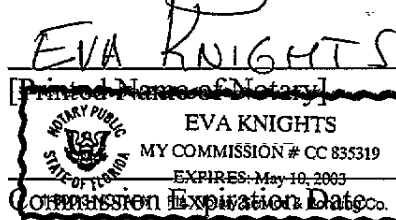
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COUNTY OF MONROE)

SWORN TO and subscribed before me this 26 th day of July, 1999, by STEVEN B. ESQUINALDO, (☒) who is personally known to me or (☐) who has provided _____ as identification.


Notary Public State of Florida

(SEAL)



**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Office/registered Agent in the State of Florida.

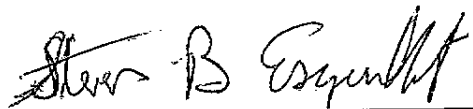
1. The name of the corporation is: **WITSOOTRONICS, INC.**
2. The name and address of the registered agent and office is:

**Steven B. Esquinaldo
507 Whitehead Street
Key West, FL 33040**

WITSOOTRONICS, INC.

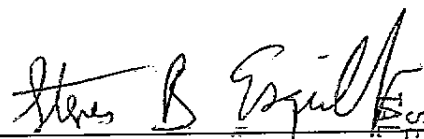
Dated : July 26, 1999

By: _____


STEVEN B. ESQUINALDO
Sole Incorporator

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.

Dated : July 26, 1999


STEVEN B. ESQUINALDO
Registered Agent

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TALLAHASSEE FLORIDA