

TRANSMITTAL LETTER

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

99000102561

SUBJECT: Fairchild Electric, Inc.

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

☐ \$122.50
Filing Fee
& Certificate Copy

☐ \$133.25
Filing Fee,
Certificate Copy &
Certificate

FROM:
James L. Combs #)
2730 Sunrise Blvd
Fort Pierce, FL 34982

900003051258--5
-11/22/98--01108--008
*****78.75 *****78.75

FILED
99 NOV 22 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W 26/70

NOTE:

Please provide the original and (1) copy of the articles.

No copy
RV 11/29



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 15, 1999

THE TAX SHOPPE
932 SW BAYSHORE BLVD
PT ST LUCIE, FL 34983

SUBJECT: FAIRCHILD ELECTRIC, INC.
Ref. Number: W99000026170

We have received your document for FAIRCHILD ELECTRIC, INC. and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

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) 487-6923.

RoseAnn Varnadore
Corporate Specialist Supervisor

Letter Number: 099A00054666

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Fairchild Electric, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

c/o James L. Combs
167 Melton Drive
Fort Pierce, FL 34982

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TALLAHASSEE, FLORIDA

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares. The Par Value of each share of stock is \$1.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph Edge
c/o The Tax Shoppe
932 SW Bayshore Blvd
Port St Lucie, FL 34983

ARTICLE V - INCORPORATOR(S)

The name and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James L. Combs DOB: 09-05-1976 SSN: 594-54-9537
2730 Sunrise Blvd
Fort Pierce, FL 34982

ARTICLE VI - SMALL BUSINESS CORPORATION

The corporation elects to be treated as a small business corporation under section 1244 of the Internal Revenue Service Code.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13 day of October, 1999.


Signature

ARTICLES OF INCORPORATION FILING FEE - \$35.00

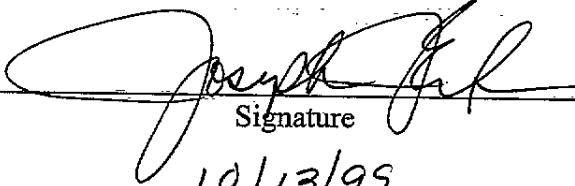
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, 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: Fairchild Electric, Inc.
2. The name and address of the registered agent and office is:

Joseph Edge
c/o The Tax Shoppe
932 SW Bayshore Blvd
Port St Lucie, FL 34983

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
10/13/99

Date

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TALLAHASSEE, FLORIDA