

P9910010743/

TRANSMITTAL LETTER

EFFECTIVE DATE

01-01-03

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

400003065714--8

-12/09/99-01075--008

*****78.75 *****78.75

SUBJECT:

Eckerson Electronics 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:

ELAINE ECKERSON

Name (Printed or typed)

7219 D. Benjamin Rd.

Address

Tampa, FL 33634

City, State & Zip

813-889-9800

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -9 PM 2:33

FILED

T. Burch DEC 13 1999

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

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:

Ekerson Electronics, Inc.

EFFECTIVE DATE

01-01-00

FILED
99 DEC -9 PM 2:33
STATE OF FLORIDA
TALLAHASSEE

ARTICLE II PRINCIPAL OFFICE

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

7219D Benjamin Rd.
Tampa, FL 33634

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Elaine Ekerson
2912 Cedaridge Dr.
Tampa, FL 33618

ARTICLE V INCORPORATOR

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

Elaine Ekerson
2912 Cedaridge Dr.
Tampa, FL 33618

ARTICLE VI

The effective date of the corporation shall be 1/1/2000

Elaine Ekerson

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

Elaine Ekerson

Signature/Registered Agent

Date