P9500009391

November 7, 1994

200001341172 -11/30/94--01009--001 *****78.75 *****78.75

Florida Dept of State Division of Corporations P.O.Box 6327 Tallah *see, Florida 32314

Enclosed are the articles of incorporation for Nortec# Inc. together with a check in the \$78.75 for the filing fee and a Certificate.

If you need to contact me relative to this incorporation, then please call me at phone number 813-466-7600

Thanking You,

" Jahr.

Ymma J Sprello

NORMA . J. SPINEILO 3127 ESTERO BIRD FORT MY ERS BEACH FL 38731

A Company

5/4



FLORIDA DEPARTMENT OF STATE Jim Smith Socrotary of State

November 30, 1994

NORMA SPINELLO 3127 ESTERO BLVD. FT. MYERS BEACH, FL 33931

SUBJECT: NORTECH, INC. Ref. Number: W94000025516

We have received your document for NORTECH, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The document must include original signatures.

Please return 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 (904) 487-6924.

Letter Number: 694A00051269

Sharon Tala Document Specialist Supervisor

ARTICLES OF INCORPORATION

OF

NORTECH, INC.



The undersigned, acting as incorporator of a corporation pursuant to chapter 607 of the Florida Statutes, adopts the following articles of incorporation:

Article 1 - Name

The name of the Corporation shall be: NORTECH, INC.

Article 2 - Address

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

3127 ESTERO BLVD FT MYERS BEACH, FL 33931

Article 3 - Business Purpose

The Corporation shall be authorized to transact in any business or activity permitted under the laws of the United States, the State of Florida, or any other state, territory or nation.

Article 4 - Election of Officers and Directors

Officers and Directors are to be elected at the annual stockholders meeting by the stockholders; One share of stock = One vote; A simple plurality is required.

Article 5 - Limitation of Corporate Powers

The corporate powers are as provided in section 607 of the Florida Statues, with no limitations.

Article 6 - Registered Agent & Office

The initial registered agent of the Corporation shall be: NORMA J. SPINELLO

BELLEN STATE OF THE STATE OF TH

The street address of the initial registered office of the Corporation shall be:
3127 ESTERO BLVD
FT MYERS BEACH, FL 33931

Articlo 7 - Term of Existence

The Corporation shall exist perpetually.

Article 8 - Corporate Stock

The corporate stock shall be limited to common stock only; Stock issued will be 100 shares; Par value: \$1.00 per share.

Article 9 - Incorporators

The name and address of the incorporator for these articles of incorporation is:

NORMA J. SPINELLO 3127 ESTERO BLVD FT MYERS BEACH, FL 33931

The undersigned incorporator has executed these articles of incorporation this 27 day of 995, 1995

Incorporator:

NORMA J. SPINELLO



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501 of the Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and office in the State of Florida.

The name of the corporation is: NORTECH, INC.

The name of the registered agent is: NORMA J. SPINELLO

The address of the registered office is: 3127 ESTERO BLVD FORT MYERS BEACH, fL 33931

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 the statutes relating to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as registered agent.

Signature:

Date: 1 1 27 1 95

P5000009391

June 24, 1996

900001877299 -05/27/96--01001--006 ****215.00

REPLACEMENT FEE 1996

ANNUAL REPORT: NORTECH, INC.

DEBIT MEMO # 63782-D

CHECK #: 1312