

TRANSMITTAL LETTER

P97000098847

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 17 AM 10:13

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

SUBJECT: Ergonomic Electronics, Inc.  
(Proposed corporate name - must include suffix)

100002348801--7  
-11/17/97--01088--014  
\*\*\*131.25 \*\*\*131.25

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  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Russell W. Gellner  
Name (Printed or typed)

813 Park Villa Cir  
Address

Orlando, FL 32824  
City, State & Zip

407- 493-0317  
Daytime Telephone number

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

D. BROWN NOV 20 1997

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## 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:

**Ergonomic Electronics, Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

813 Park Villa Cir  
Orlando, FL 32824

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Russell Gellner  
813 Park Villa Cir  
Orlando, FL 32814

### ARTICLE V INCORPORATOR

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

Russell Gellner  
813 Park Villa Cir  
Orlando, FL 32814

  
\_\_\_\_\_  
Signature/Incorporator

11-14-97  
\_\_\_\_\_  
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

11-14-97  
\_\_\_\_\_  
Date