TRANSMITTAL LETTER

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

PROGRAMMABLE LOGIC USER GROUP, 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

Filing Fee &

Certificate of

Status

□\$78.75

\$87.50 Filing Fee

& Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: <u>Jesse J. Killing sworth</u>
Name (Printed or typed)

10380 13/5t 57 rect

Largo, FL 33774 City, State & Zip

727 - 596-1990 Daytime Telephone number

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

Articles of Incorporation

Articles of incorporation of the undersigned, all of whom are citizens of the United States, desiring to form a Non-Profit Corporation under Chapter 617 Florida Statues, the Not for Profit Corporation Law of Florida, do hereby certify:

Article I NAME

The name of the Corporation shall be Programmable Logic User Group, Inc.

Article II PRINCIPLE OFFICE

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

10380 131st Street Largo, Florida 33774

In Pinellas County, Florida.

Article III PURPOSE

Said organization is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The primary educational and scientific focus of said organization shall be on topics of professional interest to users of programmable logic devices.

Article IV MANNER OF ELECTION

Directors/trustees and officers are elected by the membership annually in accordance with the corporate by-laws.

Article V INITIAL DIRECTORS/OFFICERS

- Jack Killingsworth, Director/Trustee
 10380 131st Street
 Largo, Florida 33774
- James Lumia, Director/Trustee
 3301 W Barcelona Street
 Tampa, FI 33629
- Steve Belvin, President
 13265 108th Ave,
 Largo, Florida 33774

- Clifford E. Kimmery Vice President
 2045 Sunset Grove Lane
 Clearwater, FL 33765-1254
- Greg Sjoquist, Secretary
 1806 OakForest Drive West
 Clearwater, FL. 33759
- Jim Wedlake, Treasurer
 11671 Grove Street
 Seminole, Florida 33772
- Thomas J. Andrews, Communications Director
 215 1st Street
 Indian Rocks Beach, Florida 33785

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Jack Killingsworth 10380 131st Street Largo, FL 33774

ARTICLE VII INCORPORATOR

Steve Belvin 13265 108th Ave, Largo, Florida 33774

ARTICLE VII LIMITATIONS ON ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, directors/trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or other-wise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Not withstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in the furtherance of the purposes of this corporation.

ARTICLE VII DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principle office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as the Court shall determine, which are organized exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this 19th day of February 2002

4 Killingsworth James Stumia	
Here Selvin Illas & Lunionens	
A of -1 of of	
homas (homas (horas	
Jun Hallal	
/ ************************************	nkrikni

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Jack Killingsworth, Registered Agent

Steve Belvin, Incorporator

2002 FEB 27 PM 1: 45
SECRETARY OF STATE
SECRETARY OF STATE