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December 28, 1999

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

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-01/05/00--01073--008
*****78.75 *****78.75

Subj: Incorporation of BMR AUTOMATION, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (407) 729-6399

Thank you for your assistance in this matter:

Sincerely,

Bruce S. Hancock
Bruce S. Hancock

M.E. Thompson
Michael E. Thompson

Raymond J. Hall
Raymond J. Hall

EFFECTIVE DATE
01-01-00

FILED
00 JAN -5 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ajc/lu

ARTICLES OF INCORPORATION

OF

BMR AUTOMATION, INC.

ARTICLE I. NAME

The name of this corporation is

BMR AUTOMATION, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II. DURATION

This corporation shall commence January 1, 2000, and shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

EFFECTIVE DATE
01-01-00

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series

as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 385 W. Nora Ave., Merritt Island, Florida 32952, and the name of the initial registered agent of this corporation at that address is MICHAEL E. THOMPSON.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

BRUCE S. HANCOCK
1115 Basalona Dr.
Rockledge FL 32955

MICHAEL E. THOMPSON
385 W. Nora Ave.
Merritt Island FL 32952

RAYMOND J. HALL
1127 El Dorado Dr.
Rockledge FL 32955

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 285 Griffin Rd., Suite 19-205, Cocoa, Florida 32926, and the mailing address of the corporation is 385 W. Nora Ave., Merritt Island FL 32952.

ARTICLE IX. INCORPORATORS

The names and addresses of the persons signing these articles are:

BRUCE S. HANCOCK
1115 Basalona Dr.
Rockledge FL 32955

MICHAEL E. THOMPSON
385 W. Nora Ave.
Merritt Island FL 32952

RAYMOND J. HALL
1127 El Dorado Dr.
Rockledge FL 32955

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this day of December, 1999.

Bruce S. Hancock
BRUCE S. HANCOCK

FDC

M. E. Thompson
MICHAEL E. THOMPSON

MDL

Raymond J. Hall
RAYMOND J. HALL

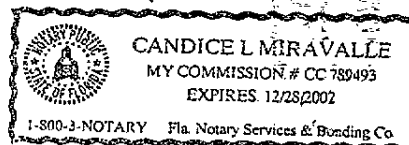
MDL

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared BRUCE S. HANCOCK, MICHAEL E. THOMPSON and RAYMOND J. HALL to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 28th day of December, 1999.

Candice L. Miravalle
Notary Public




DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034
Florida Statutes, the following is submitted:

That BMR AUTOMATION, INC., desiring to organize under
the laws of the State of Florida, with its principal office
at 285 Griffin Rd., Suite 19-205, Cocoa, Florida 32926, has
named MICHAEL E. THOMPSON, located at 385 W. Nora Ave.,
Merritt Island, Brevard County, Florida 32952, as its agent
to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.



MICHAEL E. THOMPSON
Registered Agent

FILED
00 JAN -5 PM 1:28
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA