

TRANSMITTAL LETTER

**P000000014727**

Department of State  
Division of Corporations  
P. O. Box 6527  
Tallahassee, FL 32314

SUBJECT: PHATELECTRONICS CORP.  
(Proposed corporate name - must include suffix)

500003132065--3  
-02/11/00--01001--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: ROBERT MATERAZZI  
Name (Printed or typed)  
PO BOX 20939  
Address  
TALLAHASSEE, FL 32316-0939  
City, State & Zip  
(850)-567-7458  
Daytime Telephone number

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
00 FEB 10 PM 4:45  
00 FEB 10 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*Will Wait*

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

*Will Wait*

*2/10*

## ARTICLES OF INCORPORATION

of

### ***PHATELECTONICS CORP.***

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### *ARTICLE I - CORPORATE NAME*

The name of the corporation is:

### ***PHATELECTRONICS CORP.***

#### *ARTICLE II - DURATION*

The corporation shall exist perpetually unless dissolved according to Florida law.

#### *ARTICLE III - PURPOSE*

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

#### *ARTICLE IV - CAPITAL STOCK*

The corporation is authorized to issue five hundred (500) shares of common stock at one Dollar (\$ 1.00) per value Common Stock, which shall be designated "Common Shares".

#### *ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent is:

Robert W Materazzi  
500 Chapel Drive, Suite 306

APPROVED  
AND  
FILED  
00 FEB 10 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Tallahassee, FL 32304

The principal office, if known, or the mailing address of the corporation is:

PHATELECTRONICS CORP.  
P O Box 20939  
Tallahassee, FL 32316-0939

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Robert W Materazzi, President & Secretary  
P O Box 20939  
Tallahassee, FL 32316-0939

Benjamin Dow Lytle, V President & Treasure  
P O Box 20939  
Tallahassee, FL 32316-0939

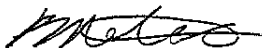

*ARTICLE VII - INCORPORATORS*

The name(s) and address of the incorporator(s) signing these Articles of Incorporation are as follows:

Robert W Materazzi, President  
P O Box 20939  
Tallahassee, FL 32304

Benjamin D Lytle, V President  
P O Box 20939  
Tallahassee, FL 32316-0939

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10 day of FEBRUARY, 2000.

  
\_\_\_\_\_) Seal)  
  
\_\_\_\_\_) (Seal)

**CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

***PHATELECTRONICS CORP.***

Pursuant to Florida statutes, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

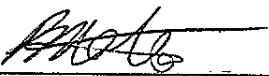
500 Chapel Drive, Suite 306

Tallahassee, FL 32304

has named: Robert Ward Materazzi  
located at aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept of act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 10 PM 4:45

APPROVED  
AND  
FILED