

P0000077967

Edgar C. Booth
J. Wiley Horton

Booth & Horton, P.A.

Attorneys at Law
522 E. Park Ave.
Post Office Drawer 840
Tallahassee, Florida 32302
(850) 224-4700

Facsimile
(850) 224-7442

August 11, 2000

700003355087--5
-08/14/00--01073--004
*****78.75 *****78.75

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Tesladyne, Inc. filing

Dear Sir or Madam:

Please find enclosed the Articles of Incorporation of Tesladyne, Inc. for filing. I have also furnished you with a check in the amount of \$78.75, said filing fee.

Should you have any questions, please don't hesitate to call.

Sincerely,



Virginia L. Ponder
Legal Assistant

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 AUG 14 AM 8:45

FILED



ARTICLES OF INCORPORATION
OF

TESLADYNE, INC.

In compliance with the requirements of F.S. Chapters 607, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a professional service corporation.

ARTICLE I

The name of the corporation ("Corporation") is **TESLADYNE, INC.**

ARTICLE II

The existence of the corporation shall begin on August 14, 2000.

ARTICLE III

The street address of the principal office of the Corporation is 4979 Charles Samuel Dr.
Tallahassee, FL 32308.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is three hundred (300), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is Booth & Horton, P.A., 522 E. Park Ave., Tallahassee, Florida 32301. The initial registered agent for the Corporation at that address is J. Wiley Horton, Esq.

ARTICLE VI

FILED
00 AUG 14 AM 8:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The initial board of directors shall consist of three (2) members. The names and addresses of the persons who will serve on the initial board of directors are:

James E. Cook
4979 Charles Samuel Dr.
Tallahassee, FL 32308

J. Wiley Horton
522 E. Park Ave.
Tallahassee, FL 32301

Gary M. Montoya
522 E. Park Ave.
Tallahassee, FL 32301

ARTICLE VII

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

James E. Cook
4979 Charles Samuel Dr.
Tallahassee, FL 32308

J. Wiley Horton
522 E. Park Ave.
Tallahassee, FL 32301

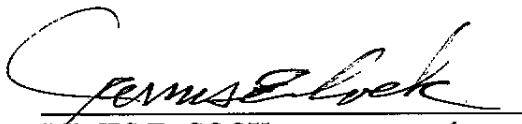
ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

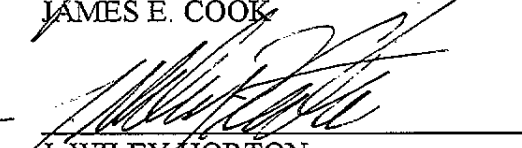
ARTICLE IX

The corporation has been organized to manufacture and market consumer products.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation this 7th day of AUGUST, 2000.



JAMES E. COOK

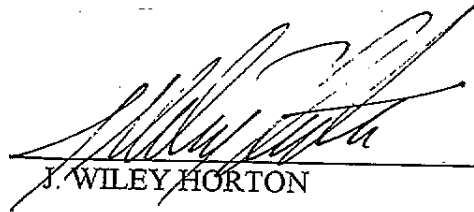


J. WILEY HORTON

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TESLADYNE, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.051(3). Dated this 7th day of

August, ~~1999~~
2000


J. WILEY HORTON

FILED
00 AUG 14 AM 8:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA