

P000000 79376

ALLEN C. MILLER
OR
BRYCE C. KARCHER
P.O. Box 529
Pensacola, FL 32593-0529
TELEPHONE 850-712-0901

August 11, 2000

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

RE: **CONTROL SPECIALTIES, INC.**

300003355829--8
-08/15/00--01004--002
*****78.75 *****78.75

Ladies and Gentlemen:

Enclosed please find the following:

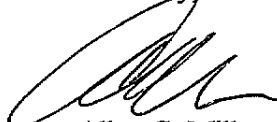
1. Original and one copy of Article of Incorporation for the above-captioned corporation with Certificate of Resident Agent included.

2. My personal check # 1559 payable to Florida Department of State in the amount of \$78.75 to cover the filing fee (\$35.00), certified copy fee (\$8.75), and registered agent's fee (\$35.00).

If there are any questions concerning this incorporation, please call me.

Thank you for your assistance.

Sincerely


Allen C. Miller

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. REGISTER AUG 22 2000
11-20379

**ARTICLES OF INCORPORATION
OF**

CONTROL SPECIALTIES, INC.

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

ARTICLE I: NAME

The name of this corporation is : **CONTROL SPECIALTIES, INC.**

ARTICLE II: NATURE OF BUSINESS

This corporation is organized for the purpose of transacting all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of common stock having a nominal par value of One Dollar (\$1.00) per share.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than One Hundred Dollars (\$100.00).

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence, and its existence shall commence at the time of filing of the Articles with the Department of State.

ARTICLE VI: ADDRESS

The initial post office address of the principal office of this corporation is P. O. Box 529, Pensacola, Florida 32593-0529. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT

The post office box of the initial registered office of this corporation is 206 Swift Creek Drive, Cantonment, FL 32533 and the name of the initial registered agents of this corporation at that address is Bryce C. Karcher.

ARTICLE VIII: INITIAL DIRECTORS

The names and addresses of the initial directors are:

Allen C. Miller
P.O. Box 529
Pensacola, FL 32593-0529

Bryce C. Karcher
P.O. Box 529
Pensacola, FL 32593-0529

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SECRETARY OF STATE
FLORIDA

ARTICLE IX: SUBSCRIBERS

The name and post office address of the subscriber to these Articles of Incorporation is :

Allen C. Miller
P.O. Box 529
Pensacola, FL 32593-0529

Bryce C. Karcher
P.O. Box 529
Pensacola, FL 32593-0529

ARTICLE X: DIRECTORS

This corporation shall have three (3) directors, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE XI: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a simple majority of the stockholders entitled to vote thereon.


ARTICLE XII: TRANSFER OF STOCK

No stockholder, or the personal representative of any deceased stockholder, shall transfer stock in this company without first notifying the company of the name of the proposed transferee and obtaining the consent of the Board of Directors for said transfer under limitations and provisions of the corporate by-laws. Furthermore, the stockholders of this corporation may include in any agreement between themselves any limitations upon the transferability, pledge or assignment of the corporation stock, as well as to confer upon the stockholders preemptive rights of purchase as conditions precedent to the sale of stock.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 11 day of August, 2000.




ALLEN C. MILLER

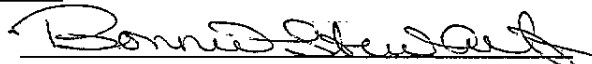
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BRYCE C. KARCHER

14626-063-69-222-0

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 11 day of August, 2000 by ALLEN C. MILLER,  and BRYCE C. KARCHER,  who are personally known to me or () who have produced FLDL as identification. 3:15 pm







REGISTERED AGENT'S CERTIFICATE

In pursuance of Chapter 607.034, Florida Statutes, the following is submitted in compliance with said act:

CONTROL SPECIALTIES, INC., desiring to organize under the laws of the State of Florida, with its registered office at 206 Swift Creek Drive, Cantonment, FL 32533 has named **Bryce C. Karcher** as its registered agents to accept service of process within this State.

DATE: 11 day of August 2000



ALLEN C. MILLER


BRYCE C. KARCHER

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the power and complete performance of my duties.

DATE: August 11, 2000


BRYCE C. KARCHER

FILED
00 AUG 15 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA