

GRIFFIN HELWIG, P.A.  
Attorney at Law

Griffin Helwig

August 15, 2000

One San Jose Place, Suite 31  
Jacksonville, Florida 32257

Telephone (904) 268-7155  
Fax (904) 268-3209  
Email: law@ghelwig.net

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

Re: DUVAL AUTOMATION PRODUCTS, INC.

200003359352--4  
-08/16/00--01053--003  
\*\*\*\*122.50 \*\*\*\*78.75

Dear Sir/Madam:

I have enclosed the original and a copy of the Articles of Incorporation for the above-referenced corporation.

Also enclosed is my check in the amount of \$122.50 for the cost of the filing fee and a certified copy of the Articles of Incorporation.

I would appreciate you filing the Articles and forwarding the certified copy to me at the above address.

Thank you for your assistance in this matter

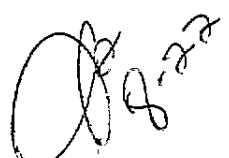
Very truly yours,

  
GRIFFIN HELWIG

GH/abc  
Encl.

FILED  
00 AUG 16 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P000000079407



**FILED**

00 AUG 16 PM 4:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**DUVAL AUTOMATION PRODUCTS, INC.**

The undersigned, under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

The name of the corporation is **DUVAL AUTOMATION PRODUCTS, INC.**

**ARTICLE II - TERM OF EXISTENCE**

The period of duration of the corporation is perpetual.

**ARTICLE III - NATURE OF BUSINESS**

1. This corporation is organized to transact any lawful business for which corporations may be incorporated under the laws of the State of Florida, and

2. To do such other things as are incidental to the foregoing, or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV - AUTHORIZED SHARES**

The aggregate number of shares that the corporation shall have the authority to issue is One Thousand (1,000) shares of capital stock for the par value of One (\$1.00) Dollar per share. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

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

The street address and mailing address of the initial principal office of the corporation is 8017 Santillo Drive, Jacksonville, Florida, 32217. The name of the initial registered agent and address of

the registered agent for the corporation is JON L. D. STERKENBURG, 8017 Santillo Drive, Jacksonville, Florida, 32217.

#### **ARTICLE VI - DIRECTORS**

The initial Board of Directors shall consist of one (1) member who needs not be a resident of the State of Florida or a shareholder of the corporation.

#### **ARTICLE VII - INITIAL DIRECTOR**

The name and address of the person who shall serve as initial Director until the first annual meeting of the shareholders, or until his successors shall have been elected and qualified, is as follows:

##### **NAME**

##### **ADDRESS**

JON L. D. STERKENBURG

8017 Santillo Drive  
Jacksonville, Florida 32217

The Directors shall be elected in accordance with the By-laws of the corporation.

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the initial incorporator is as follows:

##### **NAME**

##### **ADDRESS**

JON L. D. STERKENBURG

8017 Santillo Drive  
Jacksonville, Florida 32217

#### **ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION**

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds (2/3) vote of the common stock.

#### **ARTICLE X - PREEMPTIVE RIGHTS**

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock

of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

**ARTICLE XI - DETERMINATION OF CONSIDERATION**

The stockholders shall have the right to determine, in every instance, the consideration for which the shares of the corporation shall be issued.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation on the 14<sup>th</sup> day of August, 2000.

  
JON L. D. STERKENBURG

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 14 day of August, 2000, by JON L. D. STERKENBURG, who is personally known to me or produced Florida Driver License as identification.

  
Notary Public, State of Florida



Angela B. Carter  
MY COMMISSION # CC587336 EXPIRES  
September 22, 2000  
BONDED THRU TROY FAIN INSURANCE, INC.

**ACCEPTANCE OF REGISTERED AGENT**

I hereby accept designation as registered agent of **DUVAL AUTOMATION PRODUCTS, INC.**

  
JON L. D. STERKENBURG