

WHITAKER & HAMILTON, P.A.

ATTORNEYS AT LAW 2400 MANATEE AVENUE WEST, BRADENTON, FLORIDA 34205

THOMAS P. WHITAKER JR.* W. SCOTT HAMILTON *

*BOARD CERTIFIED CIVIL TRIAL LAWYER CERTIFIED CIRCUIT COURT MEDIATOR ALSO ADMITTED TO PRACTICE IN NORTH CAROLINA *ALSO ADMITTED TO PRACTICE IN GEORGIA

OF COUNSEL: L. FLOYD PRICE Telephone: (941) 748-0554

Telefacsimile: (941) 748-9884

September 13, 2000

600003394526--09/15/00--01047--006 ****160.00 **** 87.50

Ms. Katherine Harris, Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Articles of Incorporation of Electronic Builders Corp.

RE:

Dear Ms. Harris:

Please find enclosed the original and one copy of the Articles of Incorporation of Electronic Builders Corp., for filing and our firm check in the amount of \$160.00.

If you have any questions regarding this document, please feel free to contact my office.

Sincerely,

W. Scott Hamilton, Esquire

WSH/slk

Enclosures

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ARTICLES OF INCORPORATION OF ELECTRONIC BUILDERS CORP.

The undersigned, for the purposes of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is Electronic Builders Corp..

ARTICLE TWO

PRINCIPLE OFFICE

The street address of the initial principal office of the corporation is 1635 West University Parkway, Sarasota, Florida 34243.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in the business of contract manufacturing and assembly of circuit boards.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
- 3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares. Such shares shall be of single class, and shall be without par value.

OO SEP 15 AM 8: 58
SECKETARY OF STATE
TALL AHASSEE, FLORIDA

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2400 Manatee Avenue West, Bradenton, Florida 34205, and the name of its initial registered agent at such address, is W. Scott Hamilton, Esquire.

ARTICLE SEVEN

DIRECTORS

The number of directors constituting the corporation's initial board of directors is Two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Baltazar Galvan Jr.

1515 27th Street West

Bradenton, Florida 34205

Timothy Lee Gajan

5308 12th Avenue Drive West Bradenton, Florida 34209

ARTICLE EIGHT

INCORPORATORS

The name and address of each incorporator is:

Name

Address

Baltazar Galvan Jr.

1515 27th Street West Bradenton, Florida 34205

Kristina Rae Galvan

1515 27th Street West

Bradenton, Florida 34205

Timothy Lee Gajan

5308 12th Avenue Drive West

Bradenton, Florida 34209

Melissa Faye Gajan

5308 12th Avenue Drive West Bradenton, Florida 34209

Executed by the undersigned at Bradenton, Manate A.D., 2000.	e County, Florida this of September,
Baltazar Galvan Jr.	Kristina Rae Galvan
Timothy Lee Gajan	Melissa Faye Gajan

REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 607.0501(3), Florida Statutes, the following is submitted:

BALTAZAR GALVAN JR., KRISTINA RAE GALVAN, TIMOTHY LEE GAJAN, and MELISSA FAYE GAJAN, the original incorporators of the proposed corporation, ELECTRONIC BUILDERS CORP., which shall have its registered office at 2400 Manatee Avenue West, Bradenton, Florida 34205, have named W. SCOTT HAMILTON of 2400 Manatee Avenue West, Bradenton, Florida, 34205, to serve as Registered Agent for the said corporation, such designation becoming effective as of the date of the approval of the Articles of Incorporation filed herewith.

Having been designated to accept service of process for the above-referenced corporation, at the address indicated in this Certificate, I hereby accept such designation and agree to comply with the State laws relating to such office.

W SCOOT HAMILTON