

## TRANSMITTAL LETTER

P00000095091

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

600003409386--5  
-09/29/00--01077--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Motronics, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Maria T. Ferguson  
Name (Printed or typed)

2531 Sugar loaf lane  
Address

Ft Lauderdale, FL 33312  
City, State & Zip

954-792-1407  
Daytime Telephone number

FILED  
00 OCT -9 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

W-23940  
gj 10/3



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

October 3, 2000

MARIA T. FERGUSON  
2531 SUGAR LOAF LANE  
FT. LAUDERDALE, FL 33312

SUBJECT: MOTRONICS, INC.  
Ref. Number: W00000023940

We have received your document for MOTRONICS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 900A00052309

ARTICLES OF INCORPORATION  
OF  
MOTRONICS, INC.

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

ARTICLE 1. NAME

The name of the corporation is: Motronics, Inc.

ARTICLE II. PURPOSES AND POWERS

The general nature of the business to be transacted by this corporation is: design and manufacturing or another lawful operation of business enterprise;

To engage in any enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Florida.

To conduct business in and have one or more offices in the State of Florida and in all other states and countries.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

The purposes specified herein shall be construed both as purposes and powers and shall be in no wise limited or restricted by reference to, or inference from, the terms of any other clause in this or any other article, but the purposes and specified in each of the clauses herein shall be regarded as independent purposes and powers and the enumeration of specific purposes and powers shall not be construed to limit or restrict in any manner the meaning of general terms or of the general powers of the corporation, nor shall be expression of one thing deemed to exclude another, although it be of like nature not expressed.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock without nominal or par value and not convertible into preferred or other securities. The consideration to be paid for each share shall be fixed by the Board of Directors at the first organizational meeting.

FILED  
00 OCT -9 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.00.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. ADDRESS

The initial post office of the principal office of this corporation in the State of Florida is: 2531 Sugar Loaf Lane, Ft. Lauderdale, FL 33312. The board of directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII. DIRECTORS

This corporation shall have one (1) director(s) initially. The number of director(s) may be increased or diminished from time to time by the stockholder(s).

#### ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS

The names and post office address of the members of the First Board of Directors is:

##### NAMES

Maria T. Ferguson – President/Vice President  
2531 Sugar loaf Lane  
Ft. Lauderdale, FL 33312

William R. Ferguson – Treasurer  
2531 Sugar loaf Lane  
Ft. Lauderdale, FL 33312

#### ARTICLE IX. SUBSCRIBER

The names and post office address of the subscribers of these Articles of Incorporation and the number of shares of stock that they agree to take are:

Maria T. Ferguson 2531 Sugar loaf Lane  
Ft. Lauderdale, FL 33312

ARTICLE X. AMENDMENT

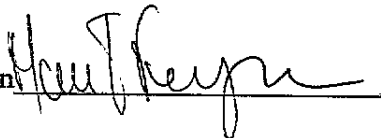
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitles to vote thereupon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. REGISTERED OFFICE

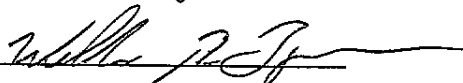
The initial address of the principal office of this corporation in the State of Florida is: 2531 Sugar loaf Lane Ft. Lauderdale, FL 33312. The name of the registered agent at this address is Maria T. Ferguson.

IN WITNESS WHEREOF, We, MARIA T. FERGUSON and WILLIAM R. FERGUSON the undersigned subscribing incorporator(s) have hereunto set our hand(s) and seal(s), this 5<sup>th</sup> day of October, 2000, for the purpose of forming this corporation under the laws of the State of Florida.

Maria T. Ferguson



William R. Ferguson



ACCEPTANCE

I, Maria T. Ferguson hereby accept appointment as president and Vice President of Motronics Inc., whose address is 2531 Sugar loaf Lane Ft. Lauderdale, FL 33312

*and Registered Agent*

Maria T. Ferguson

*Maria T. Ferguson*

STATE OF FLORIDA )

SS:

COUNTY OF BROWARD )

SWORN TO AND SUBSCRIBED / THE FOREGOING INSTRUMENT WAS  
ACKNOWLEDGED before me by MARIA T. FERGUSON who is not personally  
known to this officer and who produced the following identification: Florida Drivers  
License No. F 62255857647-0 on this 6 day of October, 2000

00 OCT -9 PM 2:01  
TALLAHASSEE, FL 32301  
SECRETARY OF STATE

FILED

*Ellen Maloney*  
NOTARY PUBLIC STATE OF FLORIDA  
My Commission Expires  
*11/13/2003*

