

P00000098584

Law Offices of
J. Patrick McElroy
PO Box 1511
Hernando, FL 34442

FILED

00 OCT 18 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 14, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Custom Locators - USA, Inc.

600003428876--5

-10/18/00-01069-003

122.50 **78.75

Dear Sirs,

Please find enclosed articles of incorporation for Custom Locators - USA, Inc.

I am enclosing my check for \$122.50. Please send the certified copy to the undersigned.

Very truly yours


J. Patrick McElroy



ARTICLES OF INCORPORATION

Custom Locators - USA, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
00 OCT 18 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation is Custom Locators - USA, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1049 East Norvell Bryant Highway, Hernando, FL 34442.

ARTICLE III: CAPITAL STOCK

The number of shares of stock this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is T. W. Grimsley, 1049 East Norvell Bryant Highway, Hernando, FL 34442.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is T. W. Grimsley, 1049 East Norvell Bryant Highway, Hernando, FL 34442.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the Corporation is: T. W. Grimsley, 1049 East Norvell Bryant Highway, Hernando, FL 34442.

The undersigned as executed these Articles of Incorporation this 14 day of Oct, 2000.


T. W. GRIMSLEY

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is Custom Locators - USA, Inc.
2. The name and address of the registered agent and office is T. W. Grimsley, 1049 East Norvell Bryant Highway, Hernando, FL 34442.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


T. W. GRIMSLEY

FILED
00 OCT 18 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA