

Division of Corporations

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64-4-1

Lite Wire Electronics / General

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.**LITE WIRE ELECTRONICS, INC.**

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EFFECTIVE DATE
02-01-01

**ARTICLES OF INCORPORATION
OF
LITE WIRE ELECTRONICS, INC.**

THE UNDERSIGNED, acting as sole incorporator of LITE WIRE ELECTRONICS, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of the corporation is LITE WIRE ELECTRONICS, INC.

ARTICLE II
SHARES

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

ARTICLE III
COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on February 1, 2001, or, if later, such time and date as is five business days prior to the date on which these Articles of Incorporation are filed by the Department of State.

ARTICLE IV
PRINCIPAL OFFICE

The address of the Principal Office of the corporation is 1450 Kastner Place, Suite 120, Sanford, Florida 32771. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

ARTICLE V
MAILING ADDRESS

The mailing address of the corporation is Post Office Box 146, DeBary, Florida 32713.

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ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation and the initial Registered Agent at such address are as follows:

MICHAEL S. GRIMSLEY, ESQ.
315 East Robinson Street, Suite 600
Orlando, Florida 32801

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is three (3). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

ROBERT H. PAWELKA	6017 Shoreline Drive Orlando, Florida 32819
HERBERT V. PEGG III	2455 Becken Circle Deltona, Florida 32738
DANIEL L. ROPER	522 South Pine Meadow Drive DeBary, Florida 32713

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ARTICLE VIII
INCORPORATOR

The name and address of the sole incorporator of the corporation are as follows:

DANIEL L. ROPER
522 South Pine Meadow Drive
DeBary, Florida 32713


IN WITNESS WHEREOF, these Articles have been signed by the undersigned
incorporator this 30th day of January, 2001.


Daniel L. Roper, Incorporator

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 30th day of January, 2001.



Michael S. Grinsley, Registered Agent

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