

Charter Number Only

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Requester's Name

Address

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CORPORATION(S) NAME

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Glenair, Inc.

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| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Foreign            | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation         | <input type="checkbox"/> Certified Copy     | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Photo Copies        | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Call If Problem     | <input type="checkbox"/> Walk In            | <input type="checkbox"/> Mail Out                   |
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TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

of

Glenair, Inc.

(name of corporation)

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

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Glenair, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares ( 100 ) of \_\_\_\_\_ Dollar(s) (\$ \_\_\_\_\_) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Glenda DE Gregory</u>		
ADDRESS	<u>15031 SW 9TH ST</u>		
CITY	<u>SUNRISE</u>	FLORIDA	ZIP <u>33326</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Glenair, Inc.</u>		
ADDRESS	<u>2695 NW 56TH ST #53-A</u>		
CITY	<u>Ft Lauderdale</u>	FLORIDA	ZIP <u>33309</u>

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Glenda DE Gregory		
ADDRESS	15031 SW 9th St		
CITY	Sunrise	STATE	FL ZIP 33320
NAME	Harold T. DeGregory		
ADDRESS	15031 SW 9th St		
CITY	Sunrise	STATE	FL ZIP 33320
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Glenda DE Gregory		
ADDRESS	15031 SW 9th St		
CITY	Sunrise	STATE	FL ZIP 33320
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24 day of May, 2001

Glenda DE Gregory (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

Glenair, Inc.

(name of corporation)

FILED  
01 MAY 25 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 15031 SW 9TH ST  
Sunrise Florida 33326

has named Glenda DE Gregory  
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Glenda DE Gregory  
(registered agent)