

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : GRAY, HARRIS & ROBINSON, P.A. - ORLANDO

Account Number : 120010000078 : (407)843-8880 Phone

Fax Number : (407)244-5690

FLORIDA PROFIT CORPORATION OR P.A.

MICROLITHOGRAPHY SOLUTIONS, INC.

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ARTICLES OF INCORPORATION OF MICROLITHOGRAPHY SOLUTIONS, INC.

ARTICLE I - NAME

The name of this corporation is MICROLITHOGRAPHY SOLUTIONS, INC.

ARTICLE II - ADDRESS

The mailing address of the corporation is 14779 Eagles Crossing Drive, Orlando, Florida, 32837.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

14779 Eagles Crossing Drive Orlando, Florida 32837

The name of the initial registered agent of this corporation at that address shall be:

Martin Hegarty

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

- A. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).
- B. The name and address of the initial director and officer of this corporation are as follows:

Name

Street Address

Office

Martin Hegarty

14779 Eagles Crossing Drive Orlando, Florida 32837

Director President

Secretary

Treasurer

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>

Address

Martin Hegarty

14779 Eagles Crossing Drive Orlando, Florida 32837

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

ARTICLE X - AMENDMENT

The provisions contained in these Articles of Incorporation, or any amendment hereto, may be amended or repealed by the shareholders of the Corporation.

Martin Hegarty
Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

Signature of Notary Public

(Print Notary Name)

My Commission Expires: Vune 24, 2002

Commission No.: C2746662

☐ Personally known, or

Produced Identification

Type of Identification Produced: FOL H263 - 509-60-108-0

AFFIX NOTARY STAMP



CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of MICROLITHOGRAPHY SOLUTIONS, INC., I hereby accept and agree to act in this capacity.

Dated: 8-14-, 2001.

Martin Hegarty

 $F: VSRVGLichten \label{lichter} Microlithography Solutions, Inc \label{lichter} Docs \label{lichter} Articles. Inc. \label{lichter} wpd/n$

DIVISION OF CORPORATIONS