

P020000/1005

TRANSMITTAL LETTER

FILED

02 JAN 25 AM 9:09

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600004798006--8

-01/25/02--01055--013

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: LIPAK TECHNOLOGY INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: MADHU LONGANI  
Name (Printed or typed)

502 SANDERLING DR  
Address

INDIALANTIC FL 32903  
City, State & Zip

321-723-4218  
Daytime Telephone number

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

J. BRYAN JAN 31 2002

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

LIPAK TECHNOLOGY INC

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

502 SANDERLING DRIVE  
INDIALANTIC, FL 32903

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TECHNICAL & MANAGEMENT CONSULTANTS

## ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares  
@ \$1.00 par value

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MADHU LONGANI  
502 SANDERLING DRIVE  
INDIALANTIC, FL 32903

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MADHU LONGANI  
502 SANDERLING DRIVE  
INDIALANTIC, FL 32903

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MADHU LONGANI  
502 SANDERLING DR  
INDIALANTIC, FL 32903

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12-24-01

Date



Signature/Incorporator

12-24-01

Date

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