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TRANSMITTAL LETTER

FILED

02 APR 12 AM 10:43

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-04/12/02--01028--001
*****70.00 *****70.00

SUBJECT: LEVITRON INDUSTRIES, 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: ROBERT OSSI
Name (Printed or typed)

1810 S. MACDILL AVENUE
Address

TAMPA, FL. 33629
City, State & Zip

813-254-6775
Daytime Telephone number

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

CB 4-18

**ARTICLES OF INCORPORATION
OF
LEVITRON INDUSTRIES, INC.**

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ARTICLE I

The name of the corporation shall be: Levitron Industries, Inc.
The mailing and street address of the corporation are:

1810 S. MacDill Avenue
Tampa, Fl. 33629

ARTICLE II

The corporation shall exist perpetually, commencing upon the filing date of these Articles of Incorporation with Florida Department of State.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is one thousand (5000) shares of common stock with a par value of one dollar (\$1.00) per share. It is understood that the corporation will be a small business corporation and elects IRS code 1244 stock.

ARTICLE V

The amount of capital with which this corporation shall begin business is one thousand dollars (\$1000.00).

ARTICLE VI

The address of the initial registered agent's office is:

1810 S. Mac Dill Avenue
Tampa, Fl. 33629

And the name of the registered agent is Robert Ossi, located at the initial address. The registered office may be moved from time to time by action of the Board of Directors.

**ARTICLE OF INCORPORATION
OF
LEVITRON INDUSTRIES, INC.**

ARTICLE VII

The business of this corporation shall be conducted by the Board of Directors. This corporation shall have a minimum of one director and no more than three directors on its Board. Each officer and director shall hold office until his or her successor shall be elected and qualified, provided, however that a majority of the stockholders at either a regular or special meeting may remove any officer or director with or without cause. The duties and powers and functions of the officers and Board of Directors shall be as usually devolved upon such officers and directors, unless otherwise provided by the By-Laws.

ARTICLE VIII

The original Board of Directors consists of two persons:

Zenn Taylor 3001 Twin Creek Drive
Corpus Christi, Texas 78414

Robert Ossi 1810 S. MacDill Avenue
Tampa, Fl. 33629

ARTICLE IX

The Board of Directors is empowered to make any alterations or repeal the By-Laws of the corporation without restriction of their powers and conferred by statute.

ARTICLE X

The name and address of the subscribers to the Certification of Incorporation and a statement of the number of shares of stock to which each agrees to take is as follows:

NAME	ADDRESS	NUMBER OF SHARES
Zenn Taylor	3001 Twin Creek Drive Corpus Christi, TX 78414	450
Robert Ossi	1810 S. MacDill Ave. Tampa, Fl. 33629	400
Pete Valiente, Jr.	3317 New Bed Ford Drive Corpus Christi, TX 78414	100
Daniel Hall	1001 Harbor Lights Corpus Christi, TX 78414	50

**ARTICLE OF INCORPORATION
OF
LEVITRON INDUSTRIES, INC.**

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII

The following special provisions, powers, privileges and limitations shall be applicable to and govern this corporation. No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected by or invalidated by the fact that any of the directors of this corporation are pecuniary or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any directors of this corporation who are also directors or officers of such corporation, or who are so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation, which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation and not so interested.

IN WITNESS WHEREOF, The undersigned being the original subscriber the capital stock herein above named, to do business, both within and without the state of Florida, and in pursuance of the general laws of the State of Florida, do make and file this Certificate of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do agree to take the number of shares set opposite my name, and accordingly have hereunto set my hand the day of April 1, 2002.


Zena Taylor



Robert Ossi

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: That Levitron Industries, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at: 1810 S. MacDill Avenue, Tampa, Fl. 33629 has named Robert Ossi located at 1810 S. MacDill Avenue, Tampa, Fl. 33629, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-styled corporation, at the place designated in this Certificate, I do hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.



Robert Ossi
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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