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TRANSMITTAL LETTER

FILED

02 APR 16 AM 10:10

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: SENEX ELECTRONICS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000005282160--0  
-04/16/02--01039--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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: DAVID C. GIBSON  
Name (Printed or typed)

965 SW 150TH TERRACE  
Address

SUNRISE, FL 33326  
City, State & Zip

954-344-0011  
Daytime Telephone number

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

D. WHITE APR 23 2002

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ARTICLES OF INCORPORATION  
OF  
SENEX ELECTRONICS, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribed to these Articles of Incorporation to form a corporation for  
profit under the laws of the State of Florida

ARTICLE 1

NAME

The name of the Corporation shall be:

SENEX ELECTRONICS, INC.

And its initial post office address and its principal office for the conduct of business is:

5933 W. Hillsboro Boulevard #624  
Parkland, FL 33067

ARTICLE II

PURPOSE

The purpose of the Corporation shall be all lawful purposes under the laws of the State of Florida.

ARTICLE III

AUTHORIZED STOCK

The maximum number of shares of stock of this Corporation which it is authorized to have outstanding at any one time is 500 shares of common stock at \$1.00 par value. Said stock shall be non-assessable and shall be payable in lawful money of the United States or in property, labor, or in services at a just valuation to be fixed by the stockholders at a meeting duly convened and held.

#### ARTICLE IV

##### NEW STOCK SALES

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as the which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE V

##### TERM

The term for which this Corporation shall exist shall be perpetual and the business of the Corporation shall be conducted, carried on and managed by the officers of this Corporation and a Board of Directors composed of one or more members, which number may be altered from time to time by the By-Laws-of this Corporation within the limitations prescribed by law.

The officers of this Corporation shall be a President, Treasurer and Secretary and any other officer as the Board of Directors may deem expedient.

#### ARTICLE VI

##### BOARD OF DIRECTORS

This Corporation shall have five (5) 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 two (2). The names(s) and address(es) of the initial directors(s) of this Corporation is:

LAURA K. GIBSON  
965 S.W. 150<sup>th</sup> Terrace  
Sunrise, FL 33326

DAVID C. GIBSON  
965 S.W. 150<sup>th</sup> Terrace  
Sunrise, FL 33326

## BOARD OF DIRECTORS (CONT)

JOHN G. WERNER IV  
420 S.E. 34<sup>th</sup> Avenue  
Boynton Beach, FL 33425

INES SANTOS-WERNER  
420 S.E. 34<sup>th</sup> Avenue  
Boynton Beach, FL 33425

DEWEY L. OWENS  
1051 S.W. 98<sup>th</sup> Terrace  
Pembroke Pines, FL 33025

## ARTICLE VII CORPORATE CONTRACTS

No contract, act or transaction of the Corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of the Corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this Corporation may vote upon any contract or other transaction between the Corporation and any subsidiary or controlled company without regard to the fact that he or she is also a director of such subsidiary or controlled company.

## ARTICLE VIII INITIAL REGISTERED AGENT

The street address of the initial registered office of this Corporation is 965 SW 150<sup>th</sup> Terrace, Sunrise, Florida 33326, and the name of the initial registered agent of this Corporation is: David C. Gibson

## ARTICLE IX AMENDMENTS

These Articles of Incorporation of this Corporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 15TH day of APRIL, 2002.

David C. Gibson

DAVID C. GIBSON

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County  
set forth above, personally appeared DAVID C. GIBSON, having produced a Florida  
Driver's License, and known by me to be the person who executed the foregoing Articles  
of Incorporation, and he acknowledged before me that he executed these Articles of  
Incorporation.

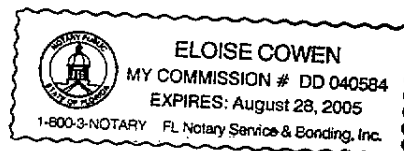
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in  
the State and County aforesaid this 15th day of April, 2002.

Eloise Cowen

Notary Public

My Commission No.: DD 040584

My Commission Expires: 08-28-2005



CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OF DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING

AGENT UPON WHOM PROCESS MAY BE SERVED


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02 APR 16 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

The Corporation desires to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation located at that address appoints Agent as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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

  
\_\_\_\_\_  
DAVID C. GIBSON  
Registered Agent