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SECREMAN OF STATE TALLAHASSEE, FLORIDA

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April 11, 2002

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation; Teleplex, Inc.

Dear Sir or Madam:

I am enclosing herewith the original and one copy of the Articles of Incorporation of Teleplex, Inc. to be filed with the Secretary of State, Division of Corporations. I have enclosed our check in the amount of \$78.75 for the filing fee and one certified copy, together with a self-addressed stamped envelope for return mailing.

Should you have any questions relating to the enclosed, please feel free to contact our office.

Sincerely,

Aileen Reilly Wilson

For the firm

ARW/cje Enclosure

cc: Brad Heath

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SEGNETATION STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF TELEPLEX, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporations Act, do hereby adopt the following Articles of Incorporation:

## **ARTICLE I**

# NAME OF CORPORATION:

The name of this corporation shall be:

Teleplex, Inc.

### **ARTICLE II**

# ADDRESS OF THE CORPORATION:

The street address of the initial principal office of the corporation is:

162 West SR 434, Winter Springs, Florida 32708

### **ARTICLE III**

# **CORPORATION EXISTENCE:**

This corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE IV

# **GENERAL NATURE OF BUSINESS:**

The general purposes for which the corporation is organized are:

 To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act, or engage in any other trade or business.

- 2. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.
- Enter into any lawful arrangements for sharing profits and losses in any transaction or transactions, and to promote and organize other corporations.

# **ARTICLE V**

## CAPITAL STOCK:

The aggregate number of shares which the corporation is authorized to issue is One Hundred Shares (100). The shares shall be of a single class and shall have a par value of Ten Dollars (\$10.00) per share.

#### **ARTICLE VI**

# INCORPORATOR:

The name and address of the incorporator is:

Brad Heath 162 West SR 434 Winter Springs, Florida 32708

### **ARTICLE VIII**

### REGISTERED AGENT:

The name and address of the initial registered agent of this corporation is:

Michael Herring 162 West SR 434 Winter Springs, Florida 32708

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the

obligations of my position as registered agent as provided for in Chapter 608, Fla. Stat.

Michael Herring

Registered Agen

IN WITNESS WHEREOF, I, the undersigned, being the driginal subscriber to the capital stock of Teleplex, Inc., hereinabove named, have hereunto set my hand and seal this \_\_\_\_\_ day of April, 2002.

Beard Heath

# STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, personally appeared before me, the undersigned authority, Brad Heath, who is personally known to me, and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the said Articles of Incorporation as his free and voluntary act and deed for the uses and purposes therein set forth and expressed.

WITNESS my hand and official seal in the County and State last aforesaid day of April, 2002.



Notary Public State of Florida

(SEAL)

My commission expires: 2/21/04