

TRANSMITTAL LETTER

P020000069639

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

100005932271--8  
-06/24/02--01069--030  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: NACON Technologies, 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

PLEASE RETURN THE FILED ARTICLES OF INCORPORATION TO:

FROM: Grippo & Elden Attention: Paul A. Bernacki  
Name (Printed or typed)

227 W. Monroe Street, Ste. 3600  
Address

Chicago, Illinois 60606  
City, State & Zip

312/704-7700  
Daytime Telephone number

FILED  
02 JUN 24 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Bm 6/25

# 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:

NACON Technologies, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4529 Acadia Cove  
Niceville, Florida 32578

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any and all lawful activities for which corporations may be incorporated under the Florida Business Corporation Act.

## ARTICLE IV SHARES

The number of shares of stock is: 10,000 common shares, no par value

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Jeffrey K. Brown - President and Director  
4529 Acadia Cove  
Niceville, Florida 32578

## ARTICLE VI REGISTERED AGENT

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

Jeffrey K. Brown  
4529 Acadia Cove  
Niceville, Florida 32578

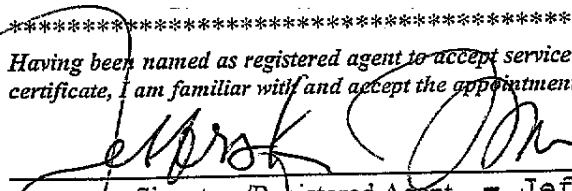
## ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

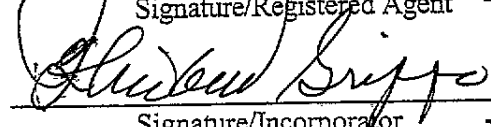
Theodore W. Grippo, Esq.  
227 West Monroe Street, Ste. 3600  
Chicago, Illinois 60606

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

\*\*\*\*\*  
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 - Jeffrey K. Brown

  
Date

  
Signature/Incorporator - Theodore W. Grippo

  
Date