

# P02000076840

## TRANSMITTAL LETTER

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

SUBJECT: \_\_\_\_\_

700006417567--5  
-07/15/02--01092--001  
\*\*\*\*128.75 \*\*\*\*128.75

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

### FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

### OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: \_\_\_\_\_

HEE K. LEE

Name (Printed or typed)

5436 W. Crowsfoot St.

Address

Tampa, FL 33634

City, State & Zip

813-888-9555

Daytime Telephone number

02 JUL 15 AM 9:01  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RAW  
7-16-02

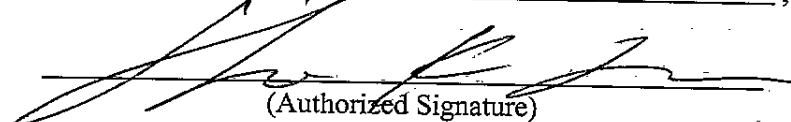
# CERTIFICATE OF DOMESTICATION

FILED

The undersigned, HEE K. Lee, President  
(Name) (Title) 02 JUL 15 AM 9:01  
of KATTEC Electronics, Inc.  
(Corporation Name) SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
a foreign Corporation,  
in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was 2/4/1987.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was STATE of Colorado.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was KATTEC Electronics, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is KATTEC Electronics, Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was TAMPA, FLORIDA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of KATTEC Electronics, Inc.  
and am authorized to sign this certificate of Domestication on behalf of the corporation and have done  
so this the 8<sup>th</sup> day of JULY, 2007

  
(Authorized Signature)

## Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

**ARTICLES OF INCORPORATION**

In compliance with Chapter F.S., 607.

FILED

02 JUL 15 AM 9:01

ARTICLE I NAME

The name of the corporation shall be: **KALTEC ELECTRONICS, INC.**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**KALTECH ENTERPRISES  
5436 W. CRENSHAW ST  
TAMPA, FL 33634**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **to TRANSACT ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED PURSUANT TO THE FLORIDA CORPORATION CODE.**

ARTICLE IV SHARES

The number of shares of stock is: **1,000,000 shares of common stock, \$ .01 Par Value.**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

**N/A**

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**Tammy K. Meeker  
Wirges & Meeker CPAs, L.C.  
1346 W. Fletcher Ave.  
Tampa, FL 33612**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**KALTECH ENTERPRISES  
5436 W. CRENSHAW ST  
TAMPA, FL 33634**

\*\*\*\*\*  
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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature/Registered Agent

**7/10/02**  
Date

  
Signature/Incorporator

**7/10/02**  
Date