

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Tri Star Electronics Inc

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-07/24/02--01034--016
*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

Signature

Requested by

RW

7/24

Name

Date

Time

Walk-In

Will Pick Up

✓
Kabuba

Begin, Munns & Munns
Attorneys and Counselors at Law

BRUCE M. BEGIN*
RANIER F. MUNNS
RULON D. MUNNS
PIPER ALLAN SEVERNS
PAMELA BOUNDS OLSEN
D.F. (BIPP) GODFREY, JR.**
RICHARD E. DANLEY, JR.***
ROBERT S. MACDONALD††
CHARLES L. SCALISE
NANCY BRANDT PRICE
ROLAND H. ACOSTA †††
BLAINE R. YOUNG
DAN R. MOSLEY **
MICHAEL WOLNY
JOSEPH N. LOTT
S.I. VALBH††
MARK A. CORNELIUS
ARTHUR D. SIMS†*
SCOTT R. SLANDA
MICHAEL Q. BERKLEY
RAMÓN I. MELÉNDEZ †
VIRLYN "Vic" B. MOORE, III
OSVALDO LUIS GRATAÇÓS
LEE ANN TRANFORD

* RETIRED

** ADMITTED TO TEXAS BAR

†† LL.M. TAXATION

*** ADMITTED TO WISCONSIN BAR

† ADMITTED TO MASSACHUSETTS BAR

††† ADMITTED TO LOUISIANA BAR

†* ADMITTED AS ENTERTAINMENT AND

SPORTS AGENT IN CA, FL, GA, NY

770 DELTONA BOULEVARD
SUITE C
DELTONA, FLORIDA 32725
TELEPHONE (407) 860-5200
FAX (407) 860-0701

250 NORTH ORANGE AVENUE
ELEVENTH FLOOR
ORLANDO, FLORIDA 32801-1818
TELEPHONE (407) 425-1814
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720 JOHN YOUNG PARKWAY
FORMERLY NORTH BERMUDA AVENUE
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2215 S.E. FT. KING STREET
SUITE A
OCALA, FLORIDA 34471
TELEPHONE (352) 690-7400
FAX (352) 690-6618

LEGAL ASSISTANTS

PERSONAL INJURY

DALE C. MCDYER
FRANCINA BOYKIN
DENNIS MURRAY
M. WILLIAMS, CLU, CFLA
GARY B. LEWIS
DEBBIE ZAWADA
GREGG ALTER

REAL ESTATE

BECKY A. NEUMANN

REPLY TO:
P.O. BOX 2807
ORLANDO
FLORIDA 32802-2807

July 19, 2002

VIA FEDERAL EXPRESS

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

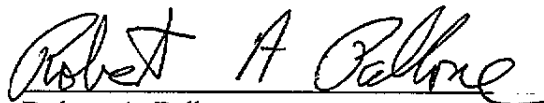
Re: Tri-Star-Electronics, Ltd., a Florida limited partnership
Tri-Star Electronics, Inc., a Florida corporation

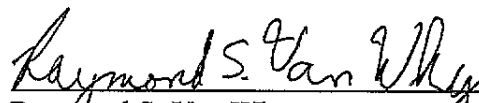
Dear Madam or Sir:

We (Robert A. Pallone and Raymond S. Van Why) are the general partners and limited partners of Tri-Star-Electronics, Ltd., a Florida limited partnership. We now both wish to incorporate under the name of Tri-Star Electronics, Inc., a Florida corporation under the laws of the State of Florida.

Should you have any questions, please call.

Sincerely,


Robert A. Pallone


Raymond S. Van Why

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

TRI-STAR ELECTRONICS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, being of legal age and competent to contract, for the purpose of organizing a corporation pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

**ARTICLE I
NAME**

The name of this Corporation shall be TRI-STAR ELECTRONICS, INC.

**ARTICLE II
COMMENCEMENT OF CORPORATE EXISTENCE**

This Corporation shall commence corporate existence upon the filing of these articles and shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III
PURPOSES AND GENERAL POWERS**

The general purpose of this Corporation shall be the transaction of any and all lawful business. This Corporation shall have all of the powers enumerated in the Florida General Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law.

**ARTICLE IV
CAPITAL STOCK**

A. Number and Class of Shares Authorized; Par Value.

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

| <u>Number of Shares Authorized</u> | <u>Par Value Per Share</u> | <u>Class of Stock</u> |
|------------------------------------|----------------------------|-----------------------|
| 1000 | \$1.00 | Common |

The consideration for all of the above stock shall be payable in cash, property (tangible and intangible), labor or services in lieu of cash, unless otherwise prohibited by law; at a just valuation to be fixed by the Board of Directors of the Corporation.

B. Voting Rights.

The Common Stock shall possess and exercise exclusive voting rights and, at all meetings of the Shareholders, each record holder of such stock shall be entitled to one (1) vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

**ARTICLE V
PRINCIPAL BUSINESS OFFICE**

The principal business office of this corporation shall be located at:

1532 Oak Hill Trail
Kissimmee, FL 34747

**ARTICLE VI
MAILING ADDRESS**

The mailing address of this corporation shall be:

1532 Oak Hill Trail
Kissimmee, FL 34747

**ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be located at: 1532 Oak Hill Trail, Kissimmee, FL 34747, and the initial registered agent of the Corporation at that address shall be ROBERT A. PALLONE. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the bylaws. The name and street address of the initial director of this Corporation is:

ROBERT A. PALLONE
1532 Oak Hill Trail
Kissimmee, FL 34747

RAYMOND S. VAN WHY
P. O. Box 16030
Orlando, FL 32861

Directors may be removed with or without cause.

**ARTICLE IX
INCORPORATORS**

The names and street addresses of the persons signing these Articles as Incorporator are:

ROBERT A. PALLONE
1532 Oak Hill Trail
Kissimmee, FL 34747

RAYMOND S. VAN WHY
P. O. Box 16030
Orlando, FL 32861

**ARTICLE X
BYLAWS**

Except as otherwise provided by law, the power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors.

**ARTICLE XI
INDEMNIFICATION**

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all of its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorneys' fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such except for willful misconduct or gross negligence.

**ARTICLE XII
LIMITED LIABILITY OF SHAREHOLDERS**

The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

**ARTICLE XIII
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XIV
HEADINGS AND CAPTIONS**

The headings or captions of these various articles are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation under the laws of the State of Florida to do business both within and without the State of Florida, hereby make and file these Articles of Incorporation, declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto set his hand and seal:

7-19-02
Date

Robert A. Pallone
Robert A. Pallone

7-19-02
Date

Raymond S. Van Why
Raymond S. Van Why

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

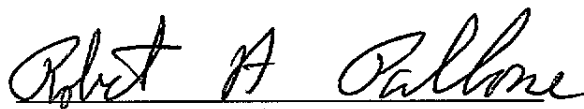
In compliance with Section 48.091, Florida Statutes, the following is submitted:

TRI-STAR ELECTRONICS, INC., desiring to organize as a corporation under the laws of the State of Florida, with its registered office at 1532 Oak Hill Trail, Kissimmee, Florida 34747, has named and designated ROBERT A. PALLONE as its registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

Dated this 19th day of July, 2002.


ROBERT A. PALLONE
Registered Agent

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TALLAHASSEE FLORIDA