

P03000014004

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((03000043650 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FRESE, NASH & HANSEN, P.A.
Account Number : I20000000258
Phone : (321)984-3300
Fax Number : (321)951-3741

03 FEB -5 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

ENCORE COMPUTER CORPORATION USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

SE
2/6

H03000043650 8

ARTICLES OF INCORPORATION
OF
ENCORE COMPUTER CORPORATION USA, INC.

03 FEB -5 AM 9:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, being a natural person competent to contract, hereby adopts these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is Encore Computer Corporation USA, Inc.

ARTICLE II

This Corporation shall commence upon the execution of these Articles and shall exist perpetually.

ARTICLE III

The purpose of this Corporation is to engage in any business lawful under the laws of the State of Florida and the United States.

ARTICLE IV

This Corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value, common stock. The rights attendant to all such shares, once issued, shall be identical in all respects.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series or in less than whole shares.

ARTICLE V

Every Shareholder, upon the issuance of any new stock of this Corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

H03000043650 8

H03000043650 8

ARTICLE VI

The initial street and mailing address of the principal place of business of the Corporation is 104 East Drive, Melbourne, Florida 32904. The initial address in Florida of the initial registered office of this Corporation is 104 East Drive, Melbourne, Florida 32904, and the name of the initial registered agent of this Corporation at that address is Rick Wilkinson.

ARTICLE VII

The initial Board of Directors shall consist of three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the Shareholders, but shall never be less than one (1). The names and addresses of the persons who shall serve as Directors until the first annual meeting of the Shareholders, or until successors have been elected and qualified, are as follows:

Rick Wilkinson
1377 Byrd Court
Rockledge, Florida 32955

Harold D. Beck
6225 Anchor Lane
Rockledge, Florida 32955

Kevin J. Beck
1304 Palace Drive
Rockledge, Florida 32955

ARTICLE VIII

The Directors of this Corporation shall adopt Bylaws which shall contain provisions for the management of the business and the regulation of the affairs of the Corporation that are not inconsistent with the Articles or the laws of the State of Florida.

H03000043650 8

H03000043650 8


ARTICLE IX

The name and address of the initial incorporator is as follows: J. Patrick Anderson, 930 S. Harbor City Boulevard, Suite 505, Melbourne, Florida 32901.


ARTICLE X

The Board of Directors shall have the power to amend or supplement these Articles of Incorporation when approved by a majority vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this 5th day of February, 2003.


J. Patrick Anderson

I hereby declare that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Rick Wilkinson
Registered Agent

H:\CORP\ARTICLES\ENCORE COMPUTER USA.wpd

H03000043650

03 FEB -5 AM 8:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 11 2003