

Division of Corporations

Page 1 of 1

P03000042803

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.

(((H03000121433 4)))

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 : STANLEY A. GOLDSMITH, ATTORNEY AT LAW
Account Number : I20000000069
Phone : (941)955-4990
Fax Number : (941)955-4997

FILED
03 APR 16 PM 3:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MICROTEK SYSTEMS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

4-16-203 11:09AM

FROM S GOLDSMITH ATTY 941 955 4997

P.2

((H03000121433 4)))

ARTICLES OF INCORPORATION

of

MICROTEK SYSTEMS, INC.

03 APR 16 PM 3:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

FIRST:

The name of the Corporation shall be MICROTEK SYSTEMS, INC. The principal mailing address of the corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The registered agent for the corporation shall be:

STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236

SIXTH:

To the Incorporator of MICROTEK SYSTEMS, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

4/16/03
Date


STANLEY A. GOLDSMITH

(((H03000121433 4)))

SEVENTH:

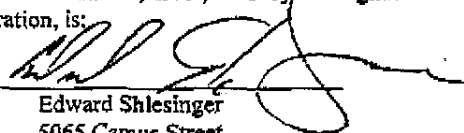
The initial Board of Directors of the corporation shall consist TWO (2) members:

Edward Shlesinger
5065 Camus Street
Sarasota, FL 34232

Pamela E. Shlesinger
5065 Camus Street
Sarasota, FL 34232

EIGHTH:

The Incorporator of MICROTEK SYSTEMS, INC., who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:


Edward Shlesinger
5065 Camus Street
Sarasota, FL 34232

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

The foregoing Articles of Incorporation of MICROTEK SYSTEMS, INC., were acknowledged before me this 16th day of April, 2003, by EDWARD SHLESINGER as Incorporator. He is personally known to me or has produced FL. Driver License as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.




Signature of Notary Public

Donna SCAGLIONE
Print Name of Notary Public

I am a Notary Public of the State of
Florida and my commission
expires on 10/30/05

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

The foregoing Articles of Incorporation of MICROTEK SYSTEMS, INC., were acknowledged before me this 16th day of April, 2003, by STANLEY A. GOLDSMITH, as Registered Agent. He is personally known to me or has produced _____ as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.




Signature of Notary Public

Donna SCAGLIONE
Print Name of Notary Public

I am a Notary Public of the State of
Florida and my commission
expires on 10/30/05

03 APR 16 PM 3:37
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA