

PO3000074951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

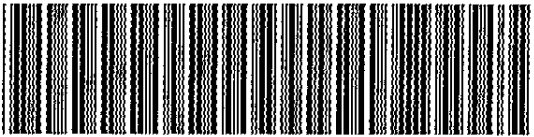
(Business Entity Name)

(Document Number)

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2003 JUL -1 AM 11:05
TALLAHASSEE FLORIDA
STATE

153
7/9/03

TRANSMITTAL LETTER

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2003 JUL -1 AM 11:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

DIODE CORPORATION

SUBJECT: _____
(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

FROM: Robert Holoboff
Name (Printed or typed)

4440 - 1524 SW Archer Road
Address

Gainesville, Florida 32608
City, State & Zip

(352) 528 - 4100, ext. 120
Daytime Telephone number

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

Articles of Incorporation

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Article I:

2003 JUL -1 AM 11: 05

The name of the corporation shall be:

DIODE CORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article II:

The principal place of business and mailing address of the corporation is:

4440-1524 SW Archer Road, Gainesville, FL 32608

Article III:

The corporation shall have the authority to issue one million (1,000,000) shares of stock.

Article IV:

The initial Board of Directors shall have two (2) members whose names and addresses are as follows:

Robert Holoboff, 4440-1524 SW Archer Road, Gainesville, FL 32608 ;

Cynthia Daudell, 4440-1524 SW Archer Road, Gainesville, FL 32608 .


The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

Article V:

The registered agent of the corporation is Robert Holoboff and the registered street address is 4440-1524 SW Archer Road, Gainesville, Florida 32608 .

Article VI:

The incorporator of this corporation is Robert Holoboff whose street address is 4440-1524 SW Archer Road, Gainesville, FL 32608.


Signature/Incorporator

6/30/03
Date

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 appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

6/30/03
Date