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JOHN H. EVANS, P. A. ATTORNEYS AT LAW

1702 SOUTH WASHINGTON AVENUE TITUSVILLE, FLORIDA 32760

JOHN H. EVANS DOUGLAS W. BAKER

March 16, 2004

TEL: 321/267-5504 FAX: 321/267-0418

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

Re:

ConnectKit, Inc.

Our File No.: DWB-2384

Dear Sir/Madam:

Enclosed find the original and one copy of the Articles of Incorporation for the above-captioned corporation, together with our check # 4805, in the amount of seventy dollars (\$70.00) to cover your filing fees.

Please stamp the copy of the Articles with the date received at your office and return to the undersigned.

Thank you for your assistance in this matter,

Sincerely yours,

Douglas W. Baker, Esquire

DWB/mcr Enclosures (3) cc: Ms. Seymour

ARTICLES OF INCORPORATION

04 MAR 18 PM 12: 36

FILED

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

ConnectKit, Inc.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is:

ConnectKit, Inc.

ARTICLE II

The nature of the business is to purchase and distribute electrical connectors and all lawful business which a corporation is permitted to conduct in the State of Florida.

ARTICLE III

The capital stock of this corporation shall be 500 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

ARTICLE IV

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The initial registered agent and registered office of the corporation in the State of Florida is: Thomas T. Mott, 545 Indian Bay Boulevard, Merritt Island, Florida 32953. The stockholders may from time to time move the principal office to any other address in Florida. The principal office address is 545 Indian Bay Boulevard, Merritt Island, Florida 32953. The mailing address is 545 Indian Bay Boulevard, Merritt Island, Florida 32953.

ARTICLE VII

The names and addresses of the directors are:

NAME

<u>ADDRESS</u>

V. M. SEYMOUR

. .

545 Indian Bay Boulevard Merritt Island, Florida 32953

ARTICLE VIII

The names and addresses of the subscribers to the Certificate of Incorporation are as follows:

| <u>NAME</u> | ADDRESS |
|----------------|---|
| V.M. SEYMOUR | 545 Indian Bay Boulevard Merritt Island, Florida 32953 |
| THOMAS T. MOTT | 545 Indian Bay Boulevard Merritt Island, Florida 32953 |

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set their hands and seals this _____ day of March, 2004.

V. M. SEYMOUR

THOMAS T. MOTT

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared V. M. SEYMOUR and THOMAS T. MOTT, to me well known to be the persons who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed and that they are personally known to me or produced sufficient identification, and did not take an oath.

WITNESS my hand and official seal this

_day_of March, 2004.

DOUGLAS W. BAKER
MY COMMISSION # CC 971943
EXPIRES: February 2, 2005
Bonded Thru Notary Public Underwriters

Notary Public, State of Florida My Commission Expires:

FILED

STATEMENT OF DESIGNATION AND ACCEPTANCE 04 MAR 18 PM 12: 36 OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF ConnectKit, Inc. SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of *Florida Statutes, Sections 48.091 and 607.034(3)*, the undersigned, as Director of **ConnectKit, Inc.**, hereby files this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address and mailing address of the initial registered office of this Corporation is 545 Indian Bay Boulevard, Merritt Island, Florida 32953, and the name of the initial registered agent of this Corporation at that address is THOMAS T. MOTT.

DATED this ____ day of March, 2004.

THOMAS T. MOTT

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of **ConnectKit, Inc.**, at the initial registration office of the Corporation at 545 Indian Bay Boulevard, Merritt Island, Florida 32953.

DATED this ____ day of March, 2004.

THOMAS T. MOTT