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#### TRANSMITTAL LETTER

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

SUBJECT: R.J. INTEGRATED SYSTEMS, INC.

Enclosed are the original and one (1) copy of the Articles of Incorporation and a check for:

[ ] \$70.00 Filing Fee [X] \$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:

R.J. Integrated Systems, Inc.

539 Hörseman Drive

Oviedo, Florida 32765

407-365-9306

### Articles of Incorporation

FILED

Of

05 MAY -6 AM 10: 15

## R.J. INTEGRATED SYSTEMS, INCLUMENTAL FLORIDA

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, does hereby act as the incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the corporation ("Corporation") is:

R.J. Integrated Systems, Inc.

#### ARTICLE II

The street address of the principal office of the Corporation is: 539 Horseman Drive, Oviedo, Florida 32765

#### **ARTICLE III**

The purpose for which this corporation has been formed is to engage in any business allowed under the laws of the State of Florida including, but not limited to, low voltage sub contracting.

#### **ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is one hundred (100) having a \$1.00 par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

#### ARTICLE V

The initial Board of Directors shall consist of two (2) members. The names and addresses of those persons who will serve on the initial Board of Directors are:

<u>Name</u> <u>Address</u>

Rhonda R. Nickerson 359 Horseman Drive

Oviedo, Florida 32765

Jon C. Nickerson 359 Horseman Drive Oviedo, Florida 32765

#### **ARTICLE VI**

The initial street address of the Corporation's registered office is 359 Horseman Drive, Oviedo, Florida 32765. The initial registered agent for the Corporation at that address is Rhonda R. Nickerson.

#### **ARTICLE VII**

The name and address of the Incorporator is:

Name Address

Rhonda R. Nickerson 359 Horseman Drive Oviedo, Florida 32765

#### **ARTICLE VIII**

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

The corporation elects to be treated as a "small business corporation" and shall take any and all action necessary to comply with the requirements of the Internal Revenue Service for making the election pursuant to Sub Chapter S of the Internal Revenue Code, Section 1362.

IN WITNESS THEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation, this
And R. Nickerson Incorporator
•
COUNTY OF SKRWALK
BEFORE ME, the undersigned authority, personally appeared Rhonda R. Nickerson, to me well known, who, after being duly swom, deposed and stated that she has read the forgoing and that the same is true and correct.
SWORN TO, acknowledged and subscribed before me this 4 day of MAY, 2004.
B-113-1
NOTARY PUBLIC TO
My Commission Expires: 05/30/08

BERNARD BAZENSKY
MY COMMISSION # DD 286260
EXPIRES: May 30, 2008
Bonded Titru Notary Public Underwriters

#### **ACCEPTANCE OF REGISTERED AGENT**

I HEREBY ACKNOWLEDGE, ACCEPT AND AGREE to act as Registered Agent for R.J. INTEGRATED SYSTEMS, INC.

DATED this 4 day of	MAY		, 2004.			
RU	Prode ( HONDA R. N	3. M	ichou	<u> </u>		
				SECRETAR TALLAHAS	05 MAY -6	<u> </u>
STATE OF FLORIDA COUNTY OF SAMUEL				Y OF STATE	AM IO: 16	
BEFORE ME, the undersigned and take acknowledgments, personally Agent of R.J. INTEGRATED NICKER person who executed the foregoing Accome that she executed the same freely an	appeared RH SON, INC., I eptance of R	ONDAR.N known to m egistered Ap	NICKERSON c and known gent, and ack	, as Reg by me to nowledg	istere be the ed be	d ne
WITNESS my hand and official	-			•		004.
	NOTAL	a / /	Fagure !	7		

State of Florida

My Commission Expires: 05/30/05

BERNARD BAZENSKY MY COMMISSION # DD 286260 EXPIRES: May 30, 2008 Ganded Thru Notary Public Underwiters