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## TRANSMITTAL LETTER

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

SUBJECT: Maxwell Research Corporation

(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: Erick N. Maxwell

Name (Printed or typed)

9801 Sir Frederick St.

Address

Temple Terrace, Florida 33637-4909

City, State & Zip

813-988-2541

Daytime Telephone number

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Maxwell Research Corporation

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Maxwell Research Corporation  
9801 Sir Frederick St.  
Temple Terrace, Florida 33637-4909

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The specific purpose in which the corporation is organized is to provide engineering research and development services to include: the electrical design, simulation, fabrication and test of circuit card assemblies.

### ARTICLE IV SHARES

The number of shares of stock is:

The aggregate number of shares which the corporation shall have authority to issue is TEN THOUSAND (10,000) SHARES of capital stock \$ 01 per value each.

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

The number of directors constituting the first Board of Directors shall be TWO (2) who are to serve as directors until the first annual meeting of Corporation members or until successors are appointed or elected and shall qualify are: qualified are:

Erick N. Maxwell, 9801 Sir Frederick St., Temple Terrace, FL 33637-4909

Director, Chief Executive Officer, President

Jamie L. Maxwell, 9801 Sir Frederick St., Temple Terrace, FL 33637-4909

Director

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Erick N. Maxwell, 9801 Sir Frederick St., Temple Terrace, FL 33637-4909

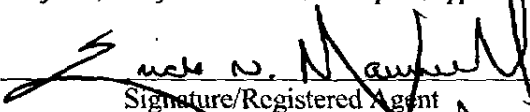
### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Erick N. Maxwell, P.E. (Lic #: 60170) 9801 Sir Frederick St., Temple Terrace, FL 33637-4909

\*\*\*\*\*

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

  
Signature/Registered Agent

February 8, 2005

Date

  
Signature/Incorporator

February 8, 2005

Date

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA