# **Electronic Articles of Incorporation For**

P05000059948 FILED April 22, 2005 Sec. Of State jshivers

ITL TECHNOLOGIES HOLDING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

ITL TECHNOLOGIES HOLDING, INC.

# **Article II**

The principal place of business address:

8998-1 BLOUNT ISLAND BLVD. BLOUNT ISLAND MARINE TERMINAL JACKSONVILLE, FL. 32226

The mailing address of the corporation is:

8998-1 BLOUNT ISLAND BLVD. BLOUNT ISLAND MARINE TERMINAL JACKSONVILLE, FL. 32226

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 10,000

### Article V

The name and Florida street address of the registered agent is:

MITCHELL W LEGLER 300A WHARFSIDE WAY JACKSONVILLE, FL. 32207 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MITCHELL W LEGLER

# **Article VI**

The name and address of the incorporator is:

MITCHELL W LEGLER 300A WHARFSIDE WAY JACKSONVILLE, FL 32207

Incorporator Signature: MITCHELL W LEGLER

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PASD BERNARD S SAIN 8998-1 BLOUNT ISLAND BLVD. JACKSONVILLE, FL. 32207

Title: VP MICHAEL D SHEA 13735 SAXON LAKE DRIVE JACKSONVILLE, FL. 32225

Title: VPD GLENN R PATCH 1820 COLUMBIA DRIVE EAST FRESNO, CA. 93727

Title: VPSD MITCHELL W LEGLER 300A WHARFSIDE WAY JACKSONVILLE, FL. 32207