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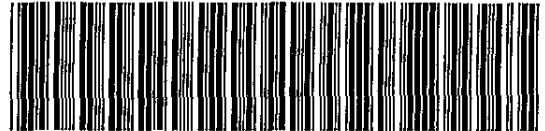
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## **TRANSMITTAL LETTER**

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

**SUBJECT: AULT UNLIMITED, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$ 87.50 for the filing fee, certified copy and certificate of status.

Please return to: **AULT UNLIMITED, INC.**  
**C/O DAVID M. AULT - Registered Agent & Incorporator**  
**17 BIG OAK LANE**  
**WILDWOOD, FL 34785**

NOTE: The original and one copy of the articles are enclosed.

**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: **AULT UNLIMITED, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business of this corporation is: 17 BIG OAK LANE in WILDWOOD, FL 34785

The mailing address for all legal correspondence is: 17 BIG OAK LANE in WILDWOOD, FL 34785

**ARTICLE III PURPOSE**

This corporation was established as a professional profit corporation.

**ARTICLE IV SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

DAVID M. AULT

PRESIDENT/DIRECTOR

17 BIG OAK LANE

WILDWOOD, FL 34785

MADONNA L. AULT

VICE-PRES/DIRECTOR

17 BIG OAK LANE

WILDWOOD, FL 34785

**ARTICLE VI REGISTERED AGENT**

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

DAVID M. AULT located at: 17 BIG OAK LANE in WILDWOOD, FL 34785

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

DAVID M. AULT located at: 17 BIG OAK LANE in WILDWOOD, FL 34785

\*\*\*\*\*

Having been named as registered agent to accept service 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.

x David M. Ault  
(SIGNATURE) DAVID M. AULT - Registered Agent

04/14/05  
Date

x David M. Ault  
(SIGNATURE) DAVID M. AULT - Incorporator

04/14/05  
Date

FILED  
05 MAY 16 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA