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05 AUG 31 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/31/05
BWK

TRANSMITTAL LETTER

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

SUBJECT: Long Shadow Electronics, Inc.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:

Filing Fee	\$70.00	
Certificate of Status	\$ 8.75	
Certified Copy	<u>\$ 8.75</u>	Extra Copy Enclosed
Total	\$87.50	

From: John E. Lambright
958 Long Shadow Road
South Daytona, FL 32119

386 761-9594

Enclosed: Check for \$87.50
Original and two (2) copies of Articles of Incorporation

Original

ARTICLES OF INCORPORATION

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

FILED

05 AUG 31 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I Name

The name of the corporation shall be:

LONG SHADOW ELECTRONICS, Inc.

Article II Principal Office

The principal place of business/mailing address is:

958 Long Shadow Road
South Daytona, Florida 32119

Article III Purpose

The purpose for which this corporation is organized is:

Any and all lawful business.

Article IV Shares

The number of shares the corporation is authorized to issue is:

One Thousand (1000)

Article V Initial Officers and Directors

The names, titles and addresses of the officers are:

Title: DP
John E. Lambright
958 Long Shadow Road
South Daytona, FL 32119

Title: DST
Eleanor R. Lambright
958 Long Shadow Road
South Daytona, FL 32119

Original

Article VI Registered Agent

The name and Florida address of the registered agent is:

John E. Lambright
958 Long Shadow Road
South Daytona, FL 32119

I certify that I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Registered Agent Signature:

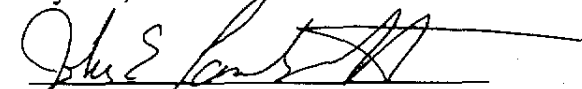

John E. Lambright

Article VII Incorporator

The name and address of the incorporator is:

John E. Lambright
958 Long Shadow Road
South Daytona, FL 32119

Incorporator Signature:


John E. Lambright