

#### Florida Department of State

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To:

Division of Corporations

Fax Number : (950)205-0381

Account Name : MARLOWE & MCNABB, P.A.

Account Number : I19990000005 (813) 251-3013 Phone Fax Number (813) 251-5945

#### FLORIDA PROFIT/NON PROFIT CORPORATION

INDUSTRIAL CONTROLS, INC.

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

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# ARTICLES OF INCORPORATION OF INDUSTRIAL CONTROLS, INC. a Florida Corporation

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

# ARTICLE I

The name of the Corporation is: INDUSTRIAL CONTROLS, INC.

# ARTICLE II Initial Principal Office and Mailing Address

The Corporation's initial principal office and mailing address is: 8930 Elkmont Lane, Wesley Chapel, Florida, 33544.

# ARTICLE III Shares

The corporation shall have authority to issue 10,000 common shares of stock with a par value of \$1.00 per share.

## ARTICLE IV Initial Registered Agent and Office

The Initial registered agent shall be Marlowe McNabb & Stayton, P. A., whose office address is 1560 W. Cleveland Street., Tampa, Florida 33606.

# ARTICLE V

The name and address of in the Incorporator is:

<u>Name</u>

Address:

Stephen D. Marlowe

1560 W. Cleveland St. Tampa, Florida 33609

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE VI Initial Directors

The Corporation shall have One Director, whose name and address is as follows:

<u>Name</u>

<u>Address</u>

DAN L. WELLS

8930 Eikmont Lane Wesley Chapel, FL 33544

#### ARTICLE VII Initial Officers and Shareholders

The Initial Officers and Shareholders of the Corporation are as follows:

Name

Office

Shares

Dan L. Wells

President/Secretary/Treasurer

100

Dated this 4th day of April

\_, 2006

Stephen D. Marlowe, incorporator

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the Corporation at the place designated as the Registered Office, on behalf of Marlowe McNabb & Stayton, P. A., I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statues relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered Agent.

Dated this 4th day of April, 2006.

Marlowe, McNabb & Stayton, P. A.

1560 West Cleveland Street

Tampa, Florida 33606 Registered Agent

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Stenben D. Marlowe, its President

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