

05/24/00 12:54 FAX

FOWLER WHITE

000/005

P07000062534

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000141257 3)))



H070001412573ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FOWLER WHITE BOGGS BANKER - JACKSONVILLE
Account Number : I20040000146
Phone : (904)598-3100
Fax Number : (904)446-2636

2007 MAY 24 PM 4:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTICATION

Tectron Engineering Company

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$120.00

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch MAY 25 2007

FILED

H07000141252003 MAY 24 PM 4: 20


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DOMESTICATION

The undersigned, on behalf and in the name of Tectron Engineering, a California corporation ("Company"), hereby certifies in accordance with Section 607.1801 of the Florida Business Corporation Act ("Act") as follows:

1. The date on which the Company was formed was March 7, 1968.
2. The jurisdiction where the Company was first formed, incorporated or otherwise came into being was California.
3. The name of the Company immediately prior to the filing of this Certificate of Domestication was Tectron Engineering.
4. The name of the Company as set forth in the Articles of Incorporation filed herewith is Tectron Engineering Company.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the Company or any other equivalent thereto under applicable law immediately prior to the filing of this Certificate of Domestication was California.
6. Attached are Articles of Incorporation necessary to complete the domestication requirements of Section 607.1801 of the Act.

IN WITNESS WHEREOF, the undersigned has set his hand and seal to this Certificate of Domestication on behalf of the Company this 23rd day of May, 2007.



Michael A. Jackson
Its President

H07000141257 3

H07000141257 3

**ARTICLES OF INCORPORATION
OF
TECTRON ENGINEERING COMPANY**

ARTICLE I.

NAME

The name of this corporation is Tectron Engineering Company.

ARTICLE II.

PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation is 9378 Arlington Expressway # 358, Jacksonville, Florida 32225.

ARTICLE III.

CAPITAL STOCK

This corporation is authorized to issue One Million (1,000,000) shares of common stock with a par value of One Cent (\$.01) per share. Without action by the shareholders, any or all of the authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV.

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 50 North Laura Street, Suite 2200, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Fowler White Boggs Banker P.A. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

H07000141257 3

ARTICLE V.
INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

Michael A. Jackson

ADDRESS9378 Arlington Expressway #358
Jacksonville, Florida 32225

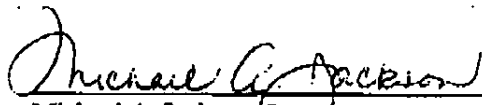
ARTICLE VI.
INDEMNIFICATION OF DIRECTORS AND OFFICERS

This corporation shall indemnify its directors and officers to the full extent permitted by applicable law. No director of this corporation shall be liable to said corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act as the same exists or may hereafter be amended. Any amendment, modification or repeal of this Article VI shall not adversely affect any right of protection of an officer or director of the corporation in respect of any act or omission occurring prior to the time of such amendment, modification or repeal.

ARTICLE VII.
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholders or Board of Directors may repeal, amend, or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed, or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and affixed his seal this 23rd day of May, 2007.


Michael A. Jackson, Incorporator

H07000141257 3

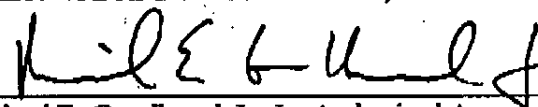
**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
TECTRON ENGINEERING COMPANY**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the state of Florida upon Tectron Engineering Company, a corporation organized under the laws of the State of Florida, and having been made aware of the obligations and responsibilities of a Registered Agent, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 50 North Laura Street, Suite 2200, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned on behalf of the Registered Agent, has hereunto set his hand and seal in Jacksonville, Duval County, Florida, on this 24 day of May, 2007.

FOWLER WHITE BOGGS BANKER, P.A.

By


Michael E. Goodbread, Jr., Its Authorized Agent