

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0393 FAX

800-342-8086

**CSC networks**

**P95000000535**

MAIL TO:  
P.O. Box 5828  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 0721000000032

REFERENCE : 515880 87623A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 3, 1995

ORDER TIME : 9:15 AM

ORDER NO. : 515880

CUSTOMER NO: 87623A

CUSTOMER: Terence P. McCarthy, Esq  
MCCARTHY SUMMERS BOBKO  
MCKEY & BONAN, P.A.  
Suite 2-a  
2081 E. Ocean Boulevard  
Stuart, FL 34996

300001372953  
-01/06/95--01098--023  
\*\*\*\*122.50 \*\*\*\*122.50

**FILED**  
55 JAN -3 11:11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

**RECEIVED**  
JAN -3 10:31  
DIVISION OF CORPORATION  
NAME: MACTRONICS, INC.  
ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

*Please  
file 2nd*

**EFFECTIVE DATE**  
**12-30-94**

*Dmc 1/4/95*

AFFIDAVIT REGARDING CORPORATE NAME  
MACTRONICS

Pursuant to Section 607.1405, Florida Statutes, the undersigned hereby files this Affidavit and says:

1. Affiant is the Secretary of Mactronics, Inc. (the "former corporation").

2. Contemporaneously with this Affidavit, the undersigned is filing Articles of Dissolution for the former corporation pursuant to Section 607.1403, Florida Statutes.

3. Contemporaneously herewith the undersigned is filing Articles of Incorporation for Mactronics, Incorporated (the "new corporation").

4. The purpose of this Affidavit is to allow the use of the name Mactronics by the new corporation.

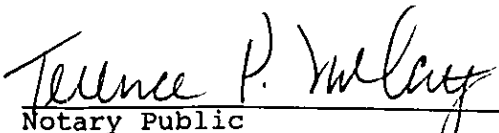
Dated: 12-30-94.

  
\_\_\_\_\_  
GARY KROSIN, SECRETARY

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of December, 1994 by Gary Krosin, who [☒] is personally known to me [☐] has produced \_\_\_\_\_ as identification.

(NOTARY PUBLIC)  
 **TERENCE P. MCCARTHY**  
COMMISSION # CC348074  
EXPIRES FEB 13, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:  
My Commission Number:  
TERENCE P. MCCARTHY  
\_\_\_\_\_  
Printed Name

ARTICLES OF INCORPORATION

OF

MACTRONICS, INCORPORATED

The undersigned incorporator hereby forms a corporation under  
Chapter 607 of the laws of the State of Florida.

FILED

95 JAN -3 AM 11:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

12-30-94

ARTICLE I - NAME

The name of the corporation shall be: MACTRONICS,  
INCORPORATED.

The address of the principal office of this corporation shall  
be: 2081 E. Ocean Boulevard, 2-A, Stuart, Florida 34996, and the  
mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact any or all lawful  
activities or business permitted under the laws of the United  
States, the State of Florida or any other state, country, territory  
or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is  
authorized to have outstanding at any one time is 10,000 shares of  
common stock.

ARTICLE IV - ADDRESS

The street address of the initial registered office of  
the corporation shall be: 2081 E. Ocean Boulevard, 2-A Stuart,  
Florida 34996, and the name of the initial registered agent of the  
corporation at that address is Terence P. McCarthy.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

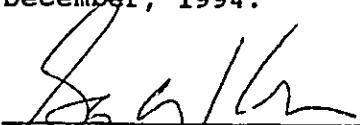
**ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Gary Krosin, 2081 E. Ocean Boulevard, 2-A, Stuart, Florida 34996.

**ARTICLE VII - COMMENCEMENT OF CORPORATE EXISTENCE**


This corporation shall commence corporate existence on the day and year when these Articles are subscribed and acknowledged.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 30th day of December, 1994.

  
\_\_\_\_\_  
GARY KROSIN

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

TERENCE P. MCCARTHY, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Article, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
TERENCE P. MCCARTHY

FILED  
95 JAN -3 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
OFFICE OF CORPORATIONS  
TALLAHASSEE, FLORIDA 32304-0001  
TELEPHONE: 904-412-2000

APPROVED  
AND  
FILED

95 FEB 27 PM 12:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P95000000535 (1)

FL Corporation Name

MACTRONICS, INCORPORATED

Principal Place of Business

2081 E OCEAN BOULEVARD, 2-A  
STUART FL 34996

Mailing Address

2081 E OCEAN BOULEVARD, 2-A  
STUART FL 34996

2. Principal Place of Business

21

State, Apt. # etc.

2a. Mailing Address

26

State, Apt. # etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

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30

9. Name and Address of Current Registered Agent

MCCARTHY, TERENCE P  
2081 E OCEAN BOULEVARD, 2-A  
STUART FL 34996

3. Certificate of Incorporation or Charter

12/30/1994

4. Filing Number

65-0547240

Agreement Fee

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Certificate of Status

\$5.00 May Be  
Added to Fees

8. Does corporation have liability for out-of-state taxes?  
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81. Name

82. Street Address

83. City

84. State

FL

85

11. Pursuant to the provisions of Sections 607.01(2) and 607.01(3), Florida Statutes, or registered agent, or both in the State of Florida, I, the undersigned, hereby authorize, familiar with, and accept the obligations of, Section 607.01(2), Florida Statutes.

The above named corporation, by this statement, for the purpose of changing its registered agent, by the corporation's board of directors, hereby accept the appointment of registered agent.

SIGNATURE

Signature of agent, or person who, if not agent, is authorized to sign for agent

Signature of registered agent, or person authorized to sign for agent

12. OFFICERS AND DIRECTORS

TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. OFFICERS AND DIRECTORS

TITLE	PRES	
NAME	MARK RAMSEY	
STREET ADDRESS	634 N. RIVER DR.	
CITY, ST, ZIP	STUART, FL 34994	
TITLE	VP, SECY, TREAS	
NAME	GARY KRASIN	
STREET ADDRESS	3622 MASHIE CT	
CITY, ST, ZIP	PALM CITY, FL 34990	
TITLE		
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

14. I, the undersigned, certify that the information furnished herein is true and correct, and that the information furnished herein is true and correct, and that the information furnished herein is true and correct.

SIGNATURE:

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-15-95 407-223-9011