

TIMOTHY R. ASKEW, JR.

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P95000003392

VIA FEDERAL EXPRESS DELIVERY

January 10, 1995

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

000001376650
-01/11/95--01112--011
***122.50 ***122.50

Re: Seminole Research Corporation

Dear Sir:

I enclose herewith the original and one copy of Articles of Incorporation for Seminole Research Corporation, together with my firm check in the sum of \$122.50, representing all necessary fees for filing of the Articles of Incorporation.

I would appreciate your returning a certified copy of the filed Articles of Incorporation at your earliest convenience.

Thanking you in advance for your cooperation, I am

Sincerely yours,



TIMOTHY R. ASKEW, JR.

TRAjr/kmc
Enclosure

FILED
1995 JAN 11 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/12/95
P95-3392

ARTICLES OF INCORPORATION
OF
SEMINOLE RESEARCH CORPORATION

FILED
JAN 11 PM 14 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE ONE

The name of this corporation is: Seminole Research Corporation.

ARTICLE TWO

The purpose for which this corporation is being initially organized is to engage in the business of engineering design and prototyping, and for any other purpose consistent with the laws of Florida and the United States of America.

ARTICLE THREE

This corporation shall be authorized to issue ONE THOUSAND (1000) shares of Common Stock, with 10¢ par value per share.

ARTICLE FOUR

The street address of the principal office of this corporation is 113 West Crystal Drive, Sanford, Florida 32773 and the mailing address of this corporation is 113 West Crystal Drive, Sanford, Florida 32773.

ARTICLE FIVE

The address of this corporation's initial registered office is 113 West Crystal Drive, Sanford, Florida 32773, and the name of its initial registered agent at that office is Scott R. Campbell. The written acceptance of such registered agent is attached hereto.

ARTICLE SIX

This corporation shall be managed and administered by a Board of Directors. The minimum number of directors shall be one and the maximum number shall be three. The initial director shall be:

Scott R. Campbell
113 West Crystal Drive
Sanford, Florida 32773

ARTICLE SEVEN

The officers of this corporation who shall hold office during the first year of the corporation's existence or until their successors are elected are as follows:

<u>NAME</u>	<u>ADDRESS</u>
SCOTT R. CAMPBELL PRESIDENT & TREASURER	113 West Crystal Drive Sanford, Florida 32773
KATHRYN B. CAMPBELL SECRETARY	113 West Crystal Drive Sanford, Florida 32773

ARTICLE EIGHT

This corporation shall have perpetual existence.

ARTICLE NINE

The name and address of the sole incorporator of these Articles of Incorporation is as follows:

Scott R. Campbell
113 West Crystal Drive
Sanford, Florida 32773

ARTICLE TEN

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of January, 1995.

Katharine M. Corso
WITNESS Katharine M. Corso

Scott R. Campbell
SCOTT R. CAMPBELL

Andrea H. Vaughn
WITNESS ANDREA G. VAUGHN

STATE OF FLORIDA
COUNTY OF SEMINOLE

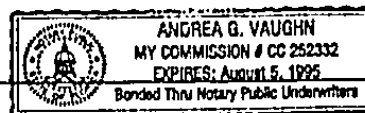
The foregoing instrument was acknowledged before me this 10 day of January, 1995, by SCOTT R. CAMPBELL, who has produced Florida Driver's License No. C514 796-51-189, as identification and who did take an oath.

SWORN TO AND SUBSCRIBED before me this 10 day of January, 1995.

Andrea H. Vaughn
NOTARY PUBLIC

ANDREA G. VAUGHN
Printed Name of Notary

My Commission Expires:



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of F.S. 48.091(1993) and F.S. 607.0501(1993) and F.S. 607.0505(1993), the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

1. The name of the corporation is: SEMINOLE RESEARCH CORPORATION

2. The name and address of the registered agent and office is: SCOTT R. CAMPBELL
113 West Crystal Drive
Sanford, Florida 32773

Scott R. Campbell
SCOTT R. CAMPBELL, Incorporator
and President
Dated this 10 day of January,
A.D., 1995.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY: I AM FAMILIAR WITH AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF F.S. 607.0505(1993).

Scott R. Campbell
SCOTT R. CAMPBELL
Dated this 10 day of January,
A.D., 1995.