CORPORATION INFORMATIOS 800-342-8086 SERVICES, INC. 1201 HAYS STREET TALIAMASSEE, FE 12101 904-222-9[7] 904-222-0393 FAX **© networks** 

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

ACCOUNT NO. : 072100000032

REFERENCE : 554662 95984

AUTHORIZATION

ORDER DATE : March 7, 1995

ORDER TIME : 2:15 PM

ORDER NO. : 554662

CUSTOMER NO. 95984

CUSTOMER: Patay Blackwell, Legal Asst STAPLES, LANG & ASSOCIATES,

P.A. Suite 400

41 N. Jefferson Street Pensacola, FL 32501

DOMESTIC FILING

5000018542

NAME:

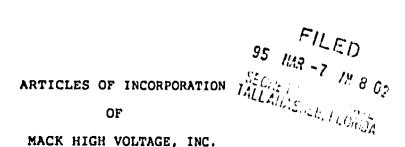
MACK HIGH VOLTAGE, INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	LAIVS	5 HAR -	<u></u>
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	10 10 10 10 10 10 10 10 10 10 10 10 10 1	-7 ;	
CERTIFIED COPY  XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	MCINO I	्यं 80 03	Ü
CONTACT PERSON: Jennifer Moran			

EXAMINER'S INITIALS:

75 to

100001428651



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

## ARTICLE I. NAME

The name of the corporation shall be: MACK HIGH VOLTAGE, INC.

The address of the principal office of this corporation shall be 4301 Molino Meadows Road, Molino, Florida 32577, and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 500 shares of common stock having \$1.00 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Elghia B. McLean, Jr. 43 Dir. Mo

4301 Molino Meadows Road Molino, Florida 32577

Meir M. McLean Dir. Same

Same

Barbara F. McLean Dir.

Same

Lorene M. McLean

Dir.

## ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Elghia B. McLean, Jr.

4301 Molino Meadows Road Molino, Florida 32577

Pres.

Meir M. McLean

Same

V. Pres.

Barbara F. McLean

Same

Treas.

Lorene M. McLean

Same

Sec.

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 7, 1995.

CORPORATION INFORMATION SERVICES, INC.

95 MAR -7 M 8 OS

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, 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 Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Agent, Gall Shelby

KBR/jlm

CORPORATION INFOR-SERVICES, INC. 1201 HAYS STREET TÄLLAHASSET, F.L. 124 904-222-9171 904-222-0191 rax 1

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# **metworks**

MAIL TO:	
P.O. Box 5826	ļ
TALLAHASSIE, F	1 32114

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 554GG2

9598A

AUTHORIZATION :

COST LIMIT : 9 35

ORDER DATE: March 7, 1995

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CUSTOMER NO:

95984

CUSTOMER: Patay Blackwell, Legal Asst.

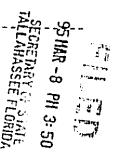
Staples, Lang & Ausociates,

Suite 400

41 N. Jefferson Street Pensacola, FL 32501

## DOMESTIC AMENDMENT FILING

NAME: MACKHIGH VOLTAGE, INC.



<u>X</u>	ARTICLES	OF AMENDMENT
RES	RESTATED	ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

# ARTICLES OF AMENDMENT

TO

### ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of MACK HIGH VOLTAGE, INC. shall be amended to read as follows:

### ARTICLE I. NAME

The name of the corporation shall be:

MAC HIGH VOLTAGE, INC.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 8th day of March, 1995.

Corporation Information Services, Inc.

BY: Its Incorporator,