

P95000019996

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

65 W-9 8/12/53
FEB 19 1994

SUBJECT: M. P. COMPONENTS CORP.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

RECEIVED
FEB 19 1994

FROM:

JACK PERLMUTTER, P.A.

Name

500 NORTH HARBOR CITY BLVD., SUITE B

Address

MELBOURNE, FL 32935

City, State, & Zip

(407) 254-6327

Telephone Number

50X

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

MP COMPONENTS CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MP COMPONENTS CORP.

FILED
SECRETARY OF STATE
95 MAR -9 PM 12:53

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4451 Enterprise Court, Suite U
Melbourne, FL 32934

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

THOMAS C. PRIDMORE
4451 ENTERPRISE CT. SUITE U
MELBOURNE, FL 32934

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President- Thomas C. Pridmore, 415 Palmetto Place, Indialantic, FL 32903
VPresident- Scott Keck, 2061 Vermont St., Melbourne, FL 32904
Secr/Treas- Sue Pridmore, 415 Palmetto Place, Indialantic, FL 32903

The undersigned has(have) executed these Articles of Incorporation this

8th day of MARCH, 19 94.

Thomas C. Pridmore, Pres.

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: MP COMPONENTS CORP.

2. The name and address of the registered agent and office is:

THOMAS C. PRIDMORE

(NAME)

4451 Enterprise Ct., Suite U

(P.O. BOX ~~NOT~~ ACCEPTABLE)

Melbourne, FL 32934

(CITY/STATE/ZIP)

SIGNATURE

Thomas C. Pridmore
(corporate officer)

TITLE

Pres.

DATE

3/8/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Thomas C. Pridmore

DATE

3/8/95

REGISTERED AGENT FILING FEE: \$35.00

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112:53