

P95000023741

PAUL A. MORAN, P.A.
Attorney at Law
46 N. Washington Blvd., Suite 25-A
Sarasota, Florida 34236
(813)955-1717
Telecopier
(813)364-9898

March 21, 1995

600001488146
-03/23/95--01071--001
****122.50 ****122.50

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Electro-Mechanical Research, Inc.

Dear Sir/Madam:

Please find enclosed original Articles of Incorporation and my check for \$122.50 to cover the following for the above-referenced corporation:

Filing fees	\$35.00
Certified copy	52.50
Registered Agent designation	35.00

Thank you.

Sincerely,

Karen LaMotte

Karen LaMotte, Secretary to
PAUL A. MORAN

/kl
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 23 AM 10:00

KAN 3-24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 23 AM 10:00

ARTICLES OF INCORPORATION
OF
ELECTRO-MECHANICAL RESEARCH, INC.

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is: ELECTRO-MECHANICAL RESEARCH, INC.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock with a par value of \$1.00 a share. The Board of Directors may dispose of the authorized but unissued stock from time to time.

ARTICLE V - PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - RESTRICTIONS ON TRANSFER

All of the issued and outstanding shares of this corporation shall be made subject to restrictions on transferability by agreement among the holders of said shares. A copy of such agreement shall be kept in the file at the principal office of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during the business hours.

ARTICLE VII - REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is: 4577 Charing Cross Road, Sarasota, FL, 34241, and the name of the initial registered agent at such address is Michael A. Erdahl.

ARTICLE VIII - DIRECTORS

This corporation shall have three directors initially. The number shall be fixed by the by-laws and may be changed from time to time. The name and address of each member of the first board of directors is:

Gary A. Schumacher
730 Forestview Dr.
Sarasota, FL 34232

Michael J. Meesit
3232 Riviera Dr.
Sarasota, FL 34232

Michael A. Erdahl
4577 Charing Cross Rd.
Sarasota, FL 34241

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is: Michael A. Erdahl, 4577 Charing Cross Rd., Sarasota, FL, 34241.

ARTICLE X - COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence on the date of acceptance and approval by the Secretary of State and the

assignment of its charter number.

ARTICLE XI - PRINCIPAL OFFICE & MAILING ADDRESS OF CORPORATION

The Corporation's principal office is located at 4577 Charing Cross Rd., Sarasota, FL, 34241. The mailing address of the Corporation is 4577 Charing Cross Rd., Sarasota, FL, 34241.

IN WITNESS WHEREOF, the Incorporator has subscribed his name this 21st day of March, 1995.

Michael A. ErdaHL
MICHAEL A. ERDAHL

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 21st day of March, 1995, by MICHAEL A. ERDAHL, who is personally known to me and who did take an oath.

WITNESS my hand and seal in the County and State last aforesaid, this 21st day of March, 1995.

Paul A. Moran
Notary Public

My commission expires:

PAUL A. MORAN
Notary Public-State of Florida
My Commission Expires
April 4, 1995
CC 089741

ACCEPTANCE

HAVING been named as registered agent for ELECTRO-MECHANICAL RESEARCH, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 21st day of March, 1995.

Michael A. ErdaHL
MICHAEL A. ERDAHL