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WATSON, SOILEAU, DeLEO & BURGETT

A PROFESSIONAL ASSOCIATION
1970 MICHIGAN AVENUE, BUILDING C
POST OFFICE BOX 1888
COCOA, FLORIDA 32923-1888

VICTOR M. WATSON
JOHN L. SOILEAU†
JOSEPH E. DELEO
STACY L. BURGETT
DAVID N. GLASSMAN
†BOARD CERTIFIED IN REAL PROPERTY LAW

TELEPHONE
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March 14, 1995

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

RE: PerTech, Inc.

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation. In addition, I have submitted the Certificate of Designation for the Registered Agent/Registered Office.

Also enclosed is a check in the amount of \$122.50 to cover the filing fee for the Articles of Incorporation, a certified copy of said Articles and the Registered Agent filing fee.

Sincerely,

Stacy L. Burgett
Stacy L. Burgett

SLB:jl
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 27 PM 10:11

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ARTICLES OF INCORPORATION
OF
PERTECH, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 27 PM 10:11

Article I - Name

The name of this corporation is PERTECH, INC..

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

Article III - Purpose

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

Article V - Preemptive Rights

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which such stockholder already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 357 Imperial Blvd. #19, Cape Canaveral, FL 32920.

The name of the initial registered agent of this corporation at that address is Mr. Peno Pan.

The principal office of this corporation is 357 Imperial Blvd., #19, Cape Canaveral, FL 32920.

Article VII Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time pursuant to the bylaws but shall never be less than one. The name and address of the initial director of this corporation is Mr. Peno Pan, 357 Imperial Blvd., #19, Cape Canaveral, FL 32920.

Article VIII - Incorporator

The name and address of the person signing these articles is Mr. Peno Pan, 357 Imperial Blvd., #19, Cape Canaveral, FL 32920.

Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the stockholders.

Article X - Compensation of Directors

The stockholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

Article XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any

amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

Article XIII - Acceptance of Registered Agent

Having been named to accept Service of Process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

Peno Pan

Peno Pan, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 17 day of March, 1995.

Peno Pan

Peno Pan
Subscriber

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this 17th day of MARCH, 1995, by **PENO PAN**, who is personally known to me or who has produced FLORIDA BUSINESS as identification and who did (did not) take an oath.

Notary Public:

Barbara J. Winne

Name: Barbara J. Winne
State of Florida at Large (SEAL)
My Commission Expires:



**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:

PERTECH, INC.

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

Peno Pan
357 Imperial Blvd., #19
Cape Canaveral, FL 32920

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 POSITIONS AS REGISTERED AGENT.

Signature: _____

PENO PAN

Date: _____

Mar 17, 1995