

P95000027663

TRANSMITTAL LETTER

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

SUBJECT: Absolute Electronic Technology, Inc.
(Proposed corporate name - must include suffix)

APR 19 1995
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Mrs. Ingelotte Schulze
Name (printed or typed)

2400 Caribbean Court
Address

Orlando, Florida 32805
City, State & Zip

(407) 422-1328
Daytime Telephone number

FILED
95 APR - 2 11 8 45
TALLAHASSEE, FLORIDA

A46517

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

ABSOLUTE ELECTRONIC TECHNOLOGY, INC.

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:

Absolute Electronic Technology, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2400 Caribbean Court
Orlando, Florida 32805

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mrs. Ingelotte Schulze
2400 Caribbean Court
Orlando, Florida 32805

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STATE OF FLORIDA

ARTICLE V INCORPORATOR(S)

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

Mrs. Ingelotte Schulze
2400 Caribbean Court
Orlando, Florida 32805

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

1st day of April, 1995.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Absolute Electronic Technology, Inc.

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

Mrs. Inge Lotte Schulze
(Name)
2400 Caribbean Court
(P.O. Box not acceptable)
Orlando, Florida 32805
(City/State/Zip)

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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.

Inge Lotte Schulze
(Signature)

April 1, 1995
(Date)