# P950000 28805

TRANSMITTAL LETTER

95 AFR -7 19 2 01

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

SUBJECT: MicroPlus Industrial Sales
I enclose an original and 1 copy of the **Articles of Incorporation** for the above corporation and a Money Order in the amount of \$122,50

SIGNED: JL'alcic

From:

Sheryl Scheibe
Name

1 South Orlando Ave,
Address

Cocoa Beach, FL 32931
City State Zip

(407) 783-0057
Telephone Number

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NANCY HENDRICKS APR. 1 3 1995

# ARTICLES OF INCORPORATION OF

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MicroPlus Industrial Sales, Inc.

ARTICLE I NAME

The name of the corporation shall be:

MicroPlus Industrial Sales, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1 South Orlando Ave. Cocoa Beach, Fl. 32931

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 30,000 shares of the par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Sheryl Scheibe 153 Alma Drive Altamonte Springs, FL 32714

ARTICLE V INCORPORATOR

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

Sheryl Scheibe 153 Alma Drive Altamonte Springs, FL 32714

The undersigned has executed these Articles of Incorporation

this 4th day of April, 1995.

Sheryl Scheibe, Incorporator

## INCORPORATOR'S ACTION BY WRITTEN CONSENT

Pursuant to Section 607.0205(1)(b)(2) of the Business Corporation Act, the incorporator of

# MicroPlus Industrial Sales, Inc.

hereby consents to the election of the following persons as initial directors of this corporation to complete the organization of the corporation. The initial directors shall serve on the board until the first annual neeting of shareholders held for the election of directors, and until their successors are elected and qualified:

Sheryl Scheibe 153 Alma Drive Altamonte Springs, FL 32714 (407) 862-8944

There being no further business, the meeting was adjourned.

DATED: April 4, 1995

Sheryl Scheibe, Incorporator

#### 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: MicroPlus Industrial Sales, Inc.
- 2. The name and address of the registered agent and office is:

Sheryl Scheibe 153 Alma Drive

Altamonte Springs, Fl 3274

Signature:

Title: Incorporator

Date: April 4, 1995

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

Date: April 4, 1995