# P950000 304/2

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SCOTT WRIGHT

PHONE (407) 720-1997 FAX (407) 785-9314

April 12, 1995

Very truly yours

SECRETARY OF STATE Division of Corporations The Capital Tallahassee, Florida 32301 800001456748 -04/14/95--01058--011 \*\*\*\*122.50 \*\*\*\*122.50

Re: GUIDANCE USA, INC.

Dear Sir or Madam:

I have enclosed for filing an Articles of Incorporation for the above-referenced corporation. After filing this document, please return to my office a certified copy of the Articles of Incorporation. I have also enclosed my check in the amount of \$122.50 for applicable fees.

Your attention to this matter is appreciated.

SW/sh

NANCY HENDRICKS APR 1 9 1995

### ARTICLES OF INCORPORATION

FILED

95 ACR 14 77 17 59

OF

# GUIDANCE USA, INC.

ARTICLE I. NAME

The name of this corporation is GUIDANCE USA, INC.

ARTICLE II. DURATION

The period of duration of this corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE IV. CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 7,500 shares of capital stock with a par value of \$1.00 per share.

### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The mailing address and street address of the initial registered office of this corporation is 2480 Minton Road, Melbourne, Florida 32904 and the initial principal office of this corporation is 2480 Minton Road, Melbourne, Florida 32904. The name of the initial registered agent at such address is: Jindong Kim.

## ARTICLE VI. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of Directors may be either increased or diminished from time to time as provided by the Bylaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

Hee-Dong Kim 2480 Minton Road Melbourne, Florida 32904

### ARTICLE VII. INCORPORATOR

The name and address of the incorporator of this corporation is:

Hee-Dong Kim 2480 Minton Road Melbourne, Florida 32904

# ARTICLE VIII. INDEMNIFICATION

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

## ARTICLE IX. BYLAWS

The powers to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and shareholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation at Melbourne, Florida, on this day of \_\_\_\_\_\_\_\_, 1995.

HEE-DONG KIM

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, this day personally appeared HEE-DONG KIM to me well known to be the person described in the foregoing Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Florida, on this  $\frac{1}{2}$  day of  $\frac{1}{2}$ , 1995.

NOTARY STAMP SEAL:

MYRA FRAZIER TESTA
MY COMMISSION # CC 368444
EXPIRES: April 28, 1998
Bonded Thru Notary Public Linderwriters

NOTARY SIGNATURE

MURA FRACIER TESTA NOTARY PRINTED NAME

### ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been designated as Registered Agent of GUIDANCE USA, INC. with the registered office at 2480 Minton Road, Melbourne, Florida 32904, hereby consents to and accepts said designation.

JINDONG KIM

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, this day personally appeared JINDONG KIM, who is personally known to me or has produced well known to me to be the person described in and who executed the foregoing Acceptance of Registered Agent, and he did freely and voluntarily acknowledge before me according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Melbourne, Florida, on this 19th day of 1995.

Notary Stamp Seal:

MYRA FRAZIER TESTA
MY COMMISSION # CC 368444
EXPIRES: April 28, 1998
Bonded Thru Notary Public Underwriters

Myna Frakin Jesta NOTARY SIGNATURE

MULA FRAZIER TESTA NOTARY PRINTED NAME