

DACEY & ASSOCIATES, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

April 28, 1995
RECEIVED
Division of the Secretary of State
P.O. Box 327
Tallahassee, FL 32301
P9500035506

Dear Sir:

RE: Mayer Instrument Company
Start date: May 1, 1995

3000001470763
-05/02/95--01083--014
*****70.00 *****70.00

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with a check in the amount of \$70.00 for filing same.

A CERTIFIED COPY IS NOT REQUESTED.

Thank you for your usual prompt attention to these matters.

Please return the letter of acknowledgement to:

Judith E. Dacey, CPA

11018-112 Old St. Augustine Road

Jacksonville, FL 32257

Sincerely,

Judith E. Dacey, CPA

Enclosures

JD:js

RECEIVED
DIVISION OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 1 1995

**ARTICLES OF INCORPORATION
OF
MAYER INSTRUMENT COMPANY**

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Mayer Instrument Company

Start date: May 1, 1995

The principal office and mailing address is:

11018-139 Old St. Augustine Road

Jacksonville, FL 32257

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

11018-139 Old St. Augustine Road

Jacksonville, FL 32257

and the name of the initial registered agent is:

Roger L. Mayer

RECORDED
JAN 11 1995
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MAYER INSTRUMENT COMPANY

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000 with a par value of 10 cents.

**ARTICLES OF INCORPORATION
OF
MAYER INSTRUMENT COMPANY**

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name: Roger L. Mayer

Chairperson

Address: 11018-139 Old St. Augustine Road

Jacksonville, FL 32257

OFFICERS:

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the positions he holds are as follows:

Name: Roger L. Mayer

President/Secretary/Treasurer

Address: 11018-139 Old St. Augustine Road

Jacksonville, FL 32257

**ARTICLES OF INCORPORATION
OF
MAYER INSTRUMENT COMPANY**

ARTICLES VII

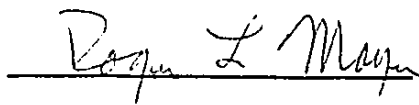
INCORPORATOR:

The name and address of the incorporator is:

Name: Roger L. Mayer

**Address: 11018-139 Old St. Augustine Road
Jacksonville, FL 32257**

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the twenty-eighth day of April, 1995.

A handwritten signature in cursive script, reading "Roger L. Mayer", is written over a horizontal line.

Incorporator (Signature)

ARTICLES OF INCORPORATION
OF
MAYER INSTRUMENT COMPANY

STATE OF FLORIDA

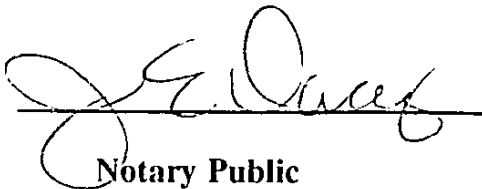
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared

Roger L. Mayer.

Who is to me well known to be the person described in and who subscribed the above 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 my official seal, at Jacksonville in said County and State this 28th day of April, 1995.


Notary Public

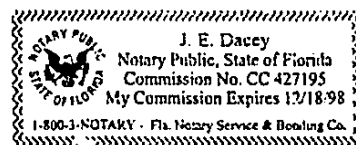
STATE OF FLORIDA

Personally Known

or

Produced Identification

Type of ID produced: _____



ARTICLES OF INCORPORATION
OF
MAYER INSTRUMENT COMPANY

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT
BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That Mayer Instrument Company, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Jacksonville, state of Florida, has named Roger L. Mayer, located at 11018-139 Old St. Augustine Road, in the city of Jacksonville, state of Florida, 32257, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature Roger L. Mayer

(Registered Agent)

(Incorporator & Corporate Officer)

Date 4-28-95

SECRET - 1 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA