

P95000036134

TRANSMITTAL LETTER

FILED

95 MAY -3 AM 8:30

STATE
TALLAHASSEE, FLORIDA

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

600001473846
-05/03/95--01130--001
****131.25 ****131.25

SUBJECT: MICROTRONICS INC.
(Proposed corporate name - must include suffix)

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:

Robert J. Pettrak
Name (printed or typed)

7508 Garfield ST
Address

Hollywood FL 33024
City, State & Zip

(305) 987-9785- / 986-9218
Daytime Telephone number

*Same person has
R95-147*

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

3. BROVIN MAY - 9 1995

ARTICLES OF INCORPORATION
OF
MICROTRONICS INC.

FILED
95 JUN -3 AM 8:30
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is :

MICROTRONICS INC.

The principal and mailing address of this corporation is:

4611 South University Drive, Davie, Florida 33328
Suite 164

ARTICLE II

DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation with the Secretary of State. This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00), par value common stock.

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his 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

TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and shall be open for acceptance by this corporation for a period of fifteen (15) days from the date of mailing. If this corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restriction.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the deceased shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions
Imposed By This Corporation's Articles of Incorporation, A Copy of
Which Is On File At This Corporation's Principal Office."

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4611 South University Drive, Davie, Florida 33328, Suite 164 and the name of the registered agent at that address is ROBERT J. PETRLAK.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director. The number of Directors may be either increased or diminished from time to time by By-Laws, but shall never be less than one (1). The name and address of the Director of this corporation is: ROBERT J. PETRLAK of 7508 Garfield Street, Hollywood, Florida 33024.

ARTICLE IX

INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Robert J. Petrlak of 7508 Garfield Street, Hollywood, Florida 33024

ARTICLE X

INDEMNIFICATION

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

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII

SPECIAL PROVISIONS

It is the intention of the incorporators of Microtronics Inc. that they elect to be taxed as a small business corporation for income tax purposes pursuant to the applicable provisions of the Internal Revenue Code, and shall thereafter conduct business as a Sub-Chapter S corporation.

The undersigned incorporator(s) has(have) executed these Articles of incorporation on

this April day of 27th, 19 95.

STATE OF FLORIDA

COUNTY OF BROWARD



FILED
MAY -3 AM 8:30
TALLAHASSEE, FLORIDA

**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: MICROTRONICS INC.

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

Robert J. Petrak
(Name)

4611 S. UNIVERSITY DR. SUITE 164
(P.O. Box not acceptable)

Davie, FL 33328
(City/State/Zip)

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.

Robert J. Petrak 3/8/95
(Signature) (Date)