

06/27/1995 11:48 305 672-9118

CORPORATE CREATIONS

PAGE 01

P95000050220

6/27/95 FLORIDA DIVISION OF CORPORATIONS 12:34 AM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS INTERNATIONAL IN
DEPARTMENT OF STATE 401 OCEAN DR
STATE OF FLORIDA SUITE 312
409 EAST GAINES STREET MIAMI BEACH FL 33139-0000
TALLAHASSEE, FL 32399 CONTACT: JOHNNY C RODRIQUEZ
FAX: (904) 922-4000 PHONE: (305) 672-0686
FAX: (305) 672-9110

(((H95000007143))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: COMPTON GROUP INC.
FAX AUDIT NUMBER: H95000007143 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/27/1995 TIME REQUESTED: 12:34:51
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
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TALLAHASSEE, FL 32304

DIVISION OF CORPORATIONS

95 JUN 27 PM 1:33

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Articles of Incorporation
of
CompTek Group Inc.

Article I. Name

The name of this Florida corporation is:

CompTek Group Inc.

Article II. Address

The mailing address of the Corporation is:

CompTek Group Inc.
P.O. Box 20053
West Palm Beach, FL 33416-0053

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418fl

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach, FL 33139-6629
(305) 672-0686

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TALLAHASSEE, FL 32304

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Bruce A. Ellis
Peter Neuhaus
Alan Jeffrey Medoff

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach, FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of June 27, 1995

The authorized representative of the incorporator executed these Articles of Incorporation on June 27, 1995

Corporate Creations International Inc.

By: Johnny C. Rodriguez
Johnny C. Rodriguez, Vice President

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach, FL 33139-6629
(305) 672-0688

H95000007143

H95000007143

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

CORPORATION:
CompTek Group Inc.

REGISTERED AGENT:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418f1

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TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc.

By: Johnny C. Rodriguez
Johnny C. Rodriguez, Vice President

Date: June 27, 1995

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach, FL 33139-6629
(305) 672-0686

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CORPORATIONS

PAGE 02

10/12/95

FLORIDA DIVISION OF CORPORATIONS

12:31 AM

(((H95000011429)))

ELECTRONIC FILING COVER SHEET

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FROM: CORPORATE CREATIONS INTERNATIONAL IN

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401 OCEAN DR

STATE OF FLORIDA

SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33139-0000

TALLAHASSEE, FL 32399

CONTACT: JOHNNY C RODRIQUEZ

FAX: (904) 922-4000

PHONE: (305) 672-0686

FAX: (305) 672-9110

(((H95000011429)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: COMPTON GROUP INC.

FAX AUDIT NUMBER: H95000011429

CURRENT STATUS: REQUESTED

DATE REQUESTED: 10/12/1995

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10/13/1995 11:57 305-672-9110

CORP CREATIONS

PAGE 01



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthart
Secretary of State

October 13, 1995

COMPTON GROUP INC.
P.O. BOX 20053
W PALM BEACH, FL 33416-0053

SUBJECT: COMPTON GROUP INC.
REF: P95000050220

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAK Aud. #: H95000011429
Letter Number: 495A00046311

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CORP CREATIONS
COMPTek FL
CORP CREATIONS

PAGE 03

PAGE 01
PAGE 02

H95000011429

Articles of Amendment

Article I. Name

The name of this Florida corporation is CompTek Group Inc. (the "Corporation").

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the names of the Directors in Article V are deleted in their entirety and replaced with the following:

Bruce A. Ellis
Peter Neuhaus

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on October 12, 1995.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

An authorized representative of the Corporation executed these Articles of Amendment on October 12, 1995.

CompTek Group Inc.

By: 
Name: Bruce A. Ellis
Title: President

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0665

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