

P9500005/485

TRANSMITTAL LETTER

June 26, 1995

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida
32314

000001527060
-06/29/95--01053--010
****122.50 ****122.50

Subject: Electronic Systems Professionals, Inc.

I have enclosed an original and one (1), copy of the articles of incorporation for the above corporation and a check in the amount of \$122.50.

Please be advised that we originally desired to conduct business as from R. W. Cline & Associates, Inc., DBA, see attached, Electronic Systems Professionals form and filing fee as same. However, after reviewing the tax laws, we have decided to incorporate Electronic Systems professionals.

The DBA as addressed to PO Box 217 Lynn Haven, Florida 32444 is now located at 1520 Jenks Avenue, suite B Panama City, Florida 32405.

We appreciate your assistance and understanding in this matter.

Sincerely,

William B. Buchanan
William B. Buchanan

From: William B. Buchanan
6040 Howard Road
Callaway, Florida 32404

FILED
95 JUN 29 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dpt
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95 JUN 29 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ELECTRONIC SYSTEMS PROFESSIONALS

ARTICLE I: NAME

The name of the corporation shall be Electronic Systems Professionals Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal office place of business shall be:

1520 Jenks Avenue
Suite B
Panama City
Florida 32405

ARTICLE III: CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is:

1,000 (One Thousand)

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

Linda D. Buchanan
6040 Howard Road
Callawaay, Florida 32404

ARTICLE IV: INCORPORATOR

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

William B. Buchanan
6040 Howard Road
Callaway, Florida 32404

The undersigned has executed these articles of incorporation this
27th day of June, 1995.

William B. Buchanan
William B. Buchanan

FILED
95 JUN 29 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Electronic Systems Professionals Inc.
2. The name and address of the registered agent and office is:

Linda D. Buchanan
6040 Howard Road
Callaway, Florida 32404

Signature Linda D. Buchanan
Title E. S. P. Agent
Date 28 June 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature Linda D. Buchanan
Date 28 June 1995