

REFERENCE: 6/2075 P9098A

AUTHORIZATION ;

COST LIMIT : \$ 70.00

ORDER DATE : July 14, 1995

ORDER TIME : 3:28 PM

ORDER NO. : 642076

CUSTOKER NO: 90984 0000001538460

CUSTONER: Kenneth S. Sandler, Esq

KENNETH S. SANDLER, ESQ

4700-b Sheridan Street

Hollywood, FL 33021

DOMESTIC FILING

NAME: MINI-CIRCUITS FLORIDA, INC.

XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY XXXX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrena Randolph

EXAMINER'S INITIALS: T. BROWN JUL 1 7 1995

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SECRETARY AND 14

TALLAMASCEE. FIRST

ARTICLES OF INCORPORATION

OI.

MINI-CIRCUITS FLORIDA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MINI-CIRCUITS FLORIDA, INC.

The address of the principal office of this corporation shall be 6169 Northwest 11th Street, Suite D, Sunrise, Florida 33313, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 14, 1995.

CORPORATION SERVICE COMPANY

Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED LAW 9 14

IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

CLD/sbr

95 JUL 27 PH 12: 06 SECRETARY OF STATE TALLAHASSEE, FLORIDA

GERALD L. BORAKOVE, P.A.-

Certified Public Accountant 6196 N.W. 11th Street - Suita D Sunrise, Florida 33313

OFFICE USE ONLY

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^^	ME(s) & DOCUMENT NUM	T-1		
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2	,	(Docume	ent #)	
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(Corporation Name)		(Document #)		
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	lick up time		Certified Copy	
	Will wait Photocopy	c	ertificate of Status	
NEW FILINGS	AMENDMENTS]	
Profit	Amendment			
NonProfit	Resignation of R.A., Officer/	Director		
Limited Liability	Change of Registered Agent	•]	
Domestication	Dissolution/Withdrawal			
Other	Merger		j	
OTHER FILINGS	REGISTRATION/ QUALIFICATION			
Annual Report	Foreign			
Fictitious Name	Limited Partnership			
Name Reservation	Reinstaters nt		N. HENDRICKS AUG	3 199
	Trademark			
	Other		Examiner's Initials	1

Other

CR2E031(10/92)

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR POTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1a. The name of the corporation is: MINIC CIRCUITS FLORIDA THE						
1b. Date of incorporation	Document num	ber £950000547?				
2. The name and address of the current reg		95 J SECR				
1201 HAYS STREET TALLAHASSEE	FLORIDA 2221	III 2				
3. The name and address of the new register (P.O. Box Not Acceptable)	red agent and office:	For - M				
GERALD L. BORAKOVE CIA	<u> </u>	FLOOP STF				
6196 NIN 11 TH STREET SHITED SU	NRISE FLORIDA 33313	हुत 8				
The street address of its registered agent an of its registered agent as changed will be ide	d the street address of the	e business office				
Such change was authorized by resolution of an officer so authorized by the board.	luly adopted by its board o	of directors or by				
_	GERALO L. BORAKO	VE				
Gerald L. Bornson SIGNATURE July 24 1995	TREASUAER Typed or printed name	and title				
DATE	•					
HAVING BEEN NAMED AS REGISTERED A PROCESS FOR THE ABOVE STATED CORI IN THIS CERTIFICATE, I HEREBY ACCEPT AGENT AND AGREE TO ACT IN THIS CAPA WITH THE PROVISIONS OF ALL STATUTES PLETE PERFORMANCE OF MY DUTIES, AI THE OBLIGATION OF MY POSITION AS RE	PORATION AT THE PLAC THE APPOINTMENT AS I ACITY. I FURTHER AGRE S RELATIVE TO THE PRO	E DESIGNATED REGISTERED E TO COMPLY				
SIGNA	TIDE J C. 11/ Par.	<i>!!</i>				

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

CR2E045 (7-91)

FILING FEE: \$35.00

DATE July 14 199.