

STEPHEN D. HURM, P.A.

DONOVAN SQUARE
914 EAST NORVILL BRYANT HIGHWAY
HERNANDO, FL 34425

STEPHEN D. HURM
WAYNE E. KLINKBELL

TELEPHONE: (904) 726-2800
FACSIMILE: (904) 726-1114

P95020064202

August 15, 1995

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

200001563272
-08/17/95--01040--017
*****70.00 *****70.00

RE: Filing of Corporation

Dear To Whom It May Concern:

Enclosed are the Articles of Incorporation for Pacer Engineering Systems, Inc., along with a check in the amount of \$70.00 for the appropriate filing fees.

Should you have any questions, please contact our office at your convenience.

Very truly yours,

STEPHEN D. HURM, P.A.

Kathie Carpenter

Kathie Carpenter,
Legal Assistant, for the firm

KC/pc

Enclosures

SDG

FILED
95 AUG 17 AM 8:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
PACER ENGINEERING SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation,

ARTICLE I. NAME

The name of the corporation shall be PACER ENGINEERING SYSTEMS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1518 E. Monopoly Loop, Inverness, FL, 34453.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that the Corporation is authorized to issue is 50 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

ARTICLE V. DURATION

The Corporation shall have perpetual existence.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 1518 E. Monopoly Loop, Inverness, FL 34453 and the name of its Registered Agent at that address is NORTON WHITCHURCH.

ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one (1) Director. The Directors shall be elected by the shareholders of the Corporation. The name and street address of the persons who are to serve as the initial Directors are as follows:

NORTON WHITCHURCH-President
1518 E. Monopoly Loop
Inverness, FL 34453

PATSY WHITCHURCH-Secretary/Treasurer
1518 E. Monopoly Loop
Inverness, FL 34453

ARTICLE VIII. INCORPORATORS

The names and address of the Incorporators are as follows:

NORTON WHITCHURCH-President
1518 E. Monopoly Loop
Inverness, FL 34453

PATSY WHITCHURCH-Secretary/Treasurer
1518 E. Monopoly Loop
Inverness, FL 34453

ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 15th day of August, 1995.

Norton Whitchurch
NORTON WHITCHURCH, Incorporator
Patsy Whitchurch
PATSY WHITCHURCH, Incorporator

STATE OF FLORIDA COUNTY OF CITRUS

BEFORE ME, personally appeared NORTON WHITCHURCH and PATSY WHITCHURCH, to me well known or who produced MN DELIC W 334-634-884-584 as identification, and who acknowledged to and before me that he executed said instrument for the purposed therein expressed, and who did/did not take an oath.

WITNESS my hand and official seal this 15th day of August, 1995.

My Commission Expires: 

KATHIE CARPENTER
My Commission CC30000
Expires Jun. 29, 1998
Bonded by HAI
800-422-1585

Kathie Carpenter
KATHIE CARPENTER, Notary Public

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 15th day of August, 1995.

Norton Whitchurch
NORTON WHITCHURCH

FILED
95 AUG 17 AM 8:58
TALLAHASSEE FLORIDA
SECRETARY OF STATE

STEPHEN D. HURM
WAYNE E. KLINK

STEPHEN D. HURM, P.A.
DONOVAN SQUARE
914 EAST NORVILL BRYANT HIGHWAY
HERNANDO, FL 34442

TELEPHONE: (904) 726-2800
FACSIMILE: (904) 726-1114

November 28, 1995

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

100001653121
-12/05/95--D1043--018
*****35.00 *****35.00

RE: Amendment to Filing of Corporation

To Whom It May Concern:

Enclosed is an Amendment to the Articles of Incorporation for Pacer Engineering Systems, Inc., along with a check in the amount of \$35.00 for the appropriate filing fees.

Should you have any questions, please contact our office at your convenience.

Very truly yours,

STEPHEN D. HURM, P.A.

Kathie Carpenter
Kathie Carpenter,
Legal Assistant, for the firm

KC/pc

Enclosure

FILED
96 JAN 11 AM 8:46
TALLAHASSEE, FLORIDA

KC
12-8



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

December 8, 1995

KATHIE CARPENTER, LEGAL ASS'T.
STEPHEN D. HURM, P.A.
914 E. NORVELL BRYANT HWY
HERNANDO, FL 34442

SUBJECT: PACER ENGINEERING SYSTEMS, INC.
Ref. Number: P95000064202

We have received your document for PACER ENGINEERING SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

SINCE THIS IS A PROFIT CORPORATION, A STATEMENT REFERRING TO APPROVAL BY THE SHAREHOLDERS MUST BE INCLUDED. PART FOURTH OF YOUR APPLICATION MAY BE CHANGED BY SUBSTITUTING THE WORD SHAREHOLDERS FOR MEMBERS AND ADDING A STATEMENT THAT THE NUMBER OF VOTES WAS SUFFICIENT FOR APPROVAL.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 195A00053335

RECEIVED
9 JAN -8 AM 8:35
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
PACER ENGINEERING SYSTEMS, INC.**

96 JAN 11 AM 8:46
FILED

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed August 17, 1995, #895A00038972,

FIRST: The name of the corporation is PACER ENGINEERING SYSTEMS, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:
Change of Name:

From: Pacer Engineering Systems, Inc.

To: Pacer Engineered Systems, Inc.

THIRD: The amendment was adopted by the Board of Directors on the 1st day of November, 1995.

FOURTH: The amendment was approved by a majority of the shareholders of the corporation on the 1st day of November, 1995. The number of votes was sufficient for approval.

DATED: December 18, 1995

PACER ENGINEERED SYSTEMS, INC.

By: Norton Whitechurch
Norton Whitechurch, President

~~STATE OF FLORIDA~~ STATE OF MINNESOTA
~~COUNTY OF CITRUS~~ COUNTY OF HENNEPIN

BEFORE ME, personally appeared NORTON WHITCHURCH, to me well known or who produced _____ as identification, and who acknowledged to and before me that he executed said instrument for the purposed therein expressed, and who did/did not take an oath.

WITNESS my hand and official seal this 18th day of December, 1995.



Jean L. Heroux
NOTARY PUBLIC

Jean L. Heroux
Notary's Printed Name

My Commission Expires: 5/26/98