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TRANSMITTAL LETTER

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FILED  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RECEIVED  
DIVISION OF CORPORATIONS  
\*\*\*\*\*20.00 \*\*\*\*\*20.00

SUBJECT: American Microcomputer Technology Corporation

Enclosed is an original and one (1) copy of the Articles of Incorporation, and our check for \$70.00.

FROM: ERIC L. SCOTT and JEANA M. GWYN  
411 ORIOLE CIRCLE  
PALM HARBOR, FL 34683  
(813) 937-2426

ARTICLES OF INCORPORATION

OF

AMERICAN MICROCOMPUTER TECHNOLOGY CORPORATION

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The undersigned incorporators, 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:

American Microcomputer Technology Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

411 ORIOLE CIRCLE

PALM HARBOR, FL 34683

The mailing address of this corporation shall be:

POST OFFICE BOX 7865

CLEARWATER, FL 34618

ARTICLE III CAPITAL STOCK

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

One hundred thousand (100,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent <sup>851486 10 PM 2 20</sup>

ERIC L. SCOTT  
411 ORIOLE CIRCLE  
PALM HARBOR, FL 34683

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ARTICLE V INCORPORATORS


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


ERIC L. SCOTT  
411 ORIOLE CIRCLE  
PALM HARBOR, FL 34683

and

JEANA M. GWYN  
411 ORIOLE CIRCLE  
PALM HARBOR, FL 34683

The undersigned incorporators have executed these Articles of Incorporation this 17th day of August, 1995.

  
\_\_\_\_\_  
ERIC L. SCOTT

  
\_\_\_\_\_  
JEANA M. GWYN

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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SECRET  
TALLAHASSEE

Pursuant to the provisions of sections 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:

American Microcomputer Technology Corporation

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

Eric L. Scott

411 Oriole Circle

Palm Harbor, FL 34683

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.

SIGNATURE

CS

DATE

8-17-95