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TRANSMITTAL LETTER

FILED

95 AUG 18 1958

FALL 2000

FROM:

Name of Corporation:

Tait Engineering, Inc.

Street Address of the corporation:

1900 Centre Pointe Boulevard, #203, Tallahassee, FL 32308

*****70,000 *****70,000

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$70.00 for filing fees.

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date: August 14, 1995

Name of Incorporator: Carrie Anne Marvin

Signature of Incorporator:

At the time



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 25, 1995

CARRIE A. MARVIN
1900 CENTRE POINT BLVD.
#203
TALLAHASSEE, FL 32308

The name TAIT ENGINEERING, INC. has been reserved for 120 days beginning July 25, 1995. The reservation number is R95000003298 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Trevor Brumbley

Letter number: 295A00035221

ARTICLES OF INCORPORATION
OF

TAIT ENGINEERING, INC.

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TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

Tait Engineering, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

1900 Centre Pointe Boulevard, #203, Tallahassee, FL 32308

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Carrie Anne Marvin 1900 Centre Pointe Boulevard, #203, Tallahassee, FL 32308

Article 5. The name and address of the incorporator of this corporation is:

Carrie Anne Marvin 1900 Centre Pointe Boulevard, #203, Tallahassee, FL 32308

Article 6. No Director shall be liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: August 14, 1995

Name of Incorporator: Carrie Anne Marvin

Signature of Incorporator:

Carrie Anne Marvin

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

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TALLAHASSEE, FLORIDA

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Carrie Anne Marvin
Tait Engineering, Inc.
1900 Centre Pointe Boulevard, #203, Tallahassee, FL 32308

Having been named as the 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 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 of registered agent:

Carrie Anne Marvin

Date of signature:

August 17, 1995