

1950000646023

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CLEARWATER, FLORIDA 34616  
(813) 441-8906 FAX (813) 442-8470

June 28, 1995

RECEIVED  
JUL 1 1995  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
AM 8:47

111 MADISON STREET, SUITE 2300  
P. O. BOX 1831 (ZIP 33601)  
TAMPA, FLORIDA 33602  
(813) 273-4200 FAX (813) 273-4300

IN REPLY REFER TO  
Clearwater

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

Re: Filter Circuits, Inc.

100001529191  
-07/03/95--01043--005  
\*\*\*\*122.50 \*\*\*\*122.50

Ladies/Gentlemen:

Enclosed herewith are Articles of Incorporation for Filter Circuits, Inc., together with our firm check in the amount of \$122.50.

It will be appreciated once these Articles are filed, if you will furnish me with a certified copy of the Articles of Incorporation for the corporation's files. If anything further is required, please let me know.

Yours sincerely,

195-13738  
J. Tweed McMullen

JTM/mf

cc628  
cc611  
cc65  
00624  
cc671

7/10/95  
(TS)



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 10, 1995

MACFARLANE, AUSLEY, FERGUSON & MCMULLEN  
C/O J. TWEED MCMULLEN ESQ.  
POST OFFICE BOX 1669  
CLEARWATER, FL 34615

SUBJECT: FILTER CIRCUITS, INC.  
Ref. Number: W95000013738

We have received your document for FILTER CIRCUITS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 995A00032999

**ARTICLES OF INCORPORATION**  
**OF**  
**FILTER CIRCUITS, INC.**

FILED  
55 AUG 22 AM 6:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**Name**

The name of this corporation is **FILTER CIRCUITS, INC.**

**ARTICLE II**

**Duration**

The term of existence of this corporation shall be perpetual.

**ARTICLE III**

**Purpose**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

**Capital Stock**

This corporation is authorized to issue 50,000 shares at \$1.00 par value common stock, which shall be designated "common shares." The consideration to be paid for each share shall be fixed by the Board of Directors of the corporation. Common stock of the corporation may be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954.

All voting powers of this corporation shall be vested in the common stock above designated.

**ARTICLE V**

**Preemptive Rights**

Any shareholder, upon the sale by the corporation for cash, of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done

## ARTICLE VI

### Initial Registered Office and Agent

The street address of the initial ~~Principal~~ office of this corporation is: 3400 83rd Street North, St. Petersburg, Florida 33710, and its mailing address is the same. The name of the initial registered agent of this corporation at that address is Roger C. Mayo.

## ARTICLE VII

### Initial Board of Directors and Officers

This corporation shall have two directors and/or officers initially. The number of directors and/or officers may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors and officers of this corporation are:

<u>Name</u>	<u>Address</u>	<u>Offices</u>
Roger C. Mayo	3400 83rd Street North St. Petersburg, FL 33710	President/Director
Geraldine R. Mayo	3400 83rd Street North St. Petersburg, FL 33710	Sec'y/Treas./Director

## ARTICLE VIII

### Incorporators

The names and addresses of the persons signing these Articles are:

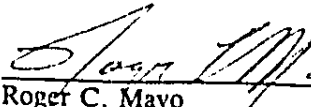
<u>Name</u>	<u>Addresses</u>
Roger C. Mayo	3400 83rd Street North St. Petersburg, FL 33710
Geraldine R. Mayo	3400 83rd Street North St. Petersburg, FL 33710
J. Tweed McMullen	One North Osceola Avenue Clearwater, FL 34615

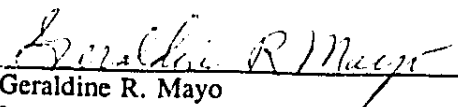
## ARTICLE IX

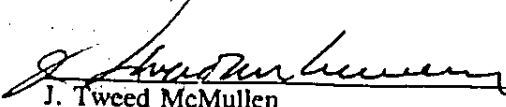
### Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these  
Articles of Incorporation this 26<sup>th</sup> day of June, 1995.

  
Roger C. Mayo  
Incorporator and Registered Agent

  
Geraldine R. Mayo  
Incorporator

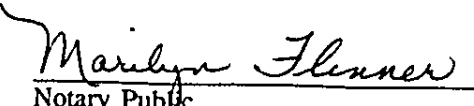
  
J. Tweed McMullen  
Incorporator

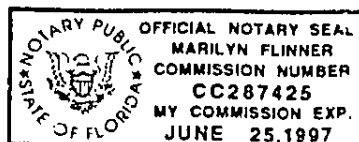
STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, **ROGER C. MAYO, GERALDINE R. MAYO, and J. TWEED McMULLEN**, all of whom are personally known to me and are known to me to be the individual described in and who executed the foregoing instrument and they acknowledged before me that they executed the same for the purposes therein expressed.

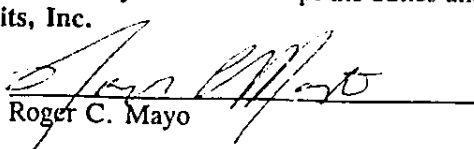
WITNESS my hand and official seal at Clearwater, said County and State, this 26<sup>th</sup> day of June, 1995.

  
Notary Public  
Print Name: MARILYN FLINNER  
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

I, the undersigned, **ROGER C. MAYO**, am familiar with and accept the duties and responsibilities as Registered Agent for **Filter Circuits, Inc.**

  
Roger C. Mayo