

P95000070402

HERBERT J. KINDL  
3251 Progress Drive  
Suite D  
Orlando, Florida 32826  
(407) 282-3344

SECRET

DATE: 9-7-95

September 7, 1995

EFFECTIVE DATE  
SEP 7 1995

Division of Corporations  
Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Gentlemen:

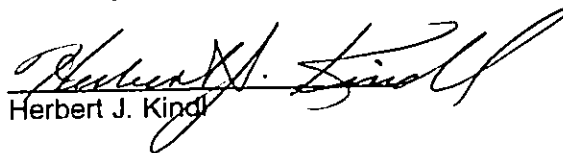
Enclosed please find the Articles of Incorporation for **VULCAN INTERNATIONAL, INC.**, hereby submitted for filing under Section 607.164, Florida Statutes. A check in the amount of \$122.50 is enclosed to cover the following fees and taxes:

Corporate Filing Fee	\$ 35.00
Certified Copy Fee	52.50
Certificate of Registered Agent	<u>35.00</u>
	\$122.50

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\*\*\*\*122.50 \*\*\*\*122.50

Please send the certified copy of the Articles of Incorporation to the registered office. If you should require any additional information, please contact the undersigned.

Sincerely,

  
Herbert J. Kindl

HJK/dkd  
Enclosures

SEP 13 1995

ARTICLES OF INCORPORATION  
OF  
VULCAN INTERNATIONAL, INC.

9-7-95

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

ARTICLE I - NAME OF CORPORATION

EFFECTIVE DATE  
9-7-95

The name of the corporation is **VULCAN INTERNATIONAL, INC.**

The address of the principal office of this corporation shall be 3251 Progress Drive, Suite D, Orlando, Florida 32826.

ARTICLE II - TERM OF EXISTENCE

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to design and manufacture large screen video projection equipment.

This corporation may engage or transact in any or all lawful activities or business authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000,000 shares of common stock having a \$1.00 par value per share.

#### ARTICLE V - INITIAL REGISTERED OFFICE & REGISTERED AGENT

The initial street address of the registered office of this corporation in the State of Florida will be 3251 Progress Drive, Suite D, Orlando, Florida 32826. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation at that address is Herbert J. Kindl. The Board of Directors may from time to time designate a new registered agent.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial number of Directors of this corporation shall be three.

The number of Directors may be increased or decreased from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

The names and street addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this corporation or until his/her successor is elected or appointed and has qualified are:

Herbert J. Kindl  
3251 Progress Drive  
Suite D  
Orlando, Florida 32826

John P. Bennett  
3251 Progress Drive  
Suite D  
Orlando, Florida 32826

Thomas M. St. John  
3251 Progress Drive  
Suite D  
Orlando, Florida 32826

David A. Pollock  
3251 Progress Drive  
Suite D  
Orlando, Florida 32826

Arthur Tucker  
3251 Progress Drive  
Suite D  
Orlando, Florida 32826

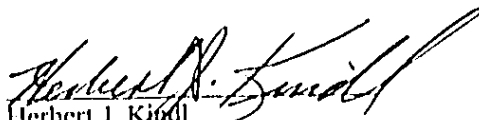
#### ARTICLE VII - AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the stockholders is subject to this reservation.

## ARTICLE VIII - INDEMNIFICATION

This corporation may indemnify any officer or director, or any former officer or director to the full extent permitted by law.

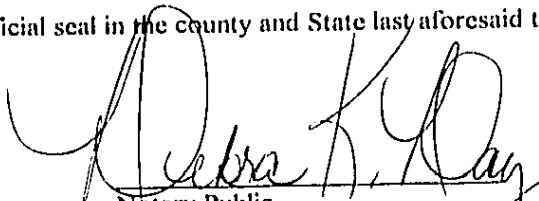
IN WITNESS THEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida this 7<sup>th</sup> day of September, 1995.

  
Herbert J. Kindl

STATE OF FLORIDA, COUNTY OF ORANGE:

BEFORE ME, the undersigned authority, personally appeared Herbert J. Kindl, known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth herein.

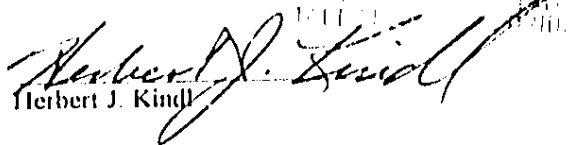
WITNESS my hand and official seal in the county and State last aforesaid this 7<sup>th</sup> day of September, 1995.

  
Notary Public  
My Commission Expires:



DEBBA K. UAY  
COMMISSION # CC416935  
EXPIRES OCT. 26, 1998  
ALAN NOTARY SERVICE  
1-800-466-8010

Having been named as Registered Agent for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes to the proper and complete performance of my duties.

  
Herbert J. Kindl