

SEP-15-1995 17

S

PUBLIC ACCESS SYSTEM
 ((H95000010318)) ELECTRONIC FILING COVER SHEET
 TO DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE FILT COMPANY
 DEPARTMENT OF REVENUE 492 W. FLAGLER ST
 STATE OF FLORIDA SUITE 200
 409 EAST GAINES STREET MIAMI FL 33135-02-
 TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
 FAX: (904) 922-4000 PHONE: (305) 541-3694
 FAX: (305) 541-3770

((H95000010318)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
 NAME: TECHNICAL CALIBRATION SERVICES, INC.
 FAX AUDIT NUMBER: H95000010318 CURRENT STATUS: REQUESTED
 DATE REQUESTED: 09/15/1995 TIME REQUESTED: 09:04:25
 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
 NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000010318))
 ** ENTER 'M' FOR MENU. **
 ENTER SELECTION AND <CR>:
 Help F1 Option Menu F2

NUM CAPS Connect: 00:03:5

FILED
 SEP 15 PM 12:53
 SEC OF STATE
 TALLAHASSEE, FLORIDA

J. 9/15

29-01-1995

P.07
FILED
95 SEP 15 PM 12:54
RECEIVED
TALLAHASSEE, FLORIDA

2

H95000010318

ARTICLES OF INCORPORATION

OF

TECHNICAL CALIBRATION SERVICES, INC

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is:

TECHNICAL CALIBRATION SERVICES, INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3750 NW 28TH STREET
MIAMI, FLORIDA 33142

ARTICLE III - DURATION

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States or the State of Florida.

ARTICLE V - SHARES

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1000 shares, having an individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only (1) class of stock of this corporation.

(1)

H95000010318

Prepared by:
H. Alacios & Associates
400 SW 107 AVE #300
Miami, FL 33174
305-220-2113

H95000010318

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered Agent of this corporation is:

- a) registered Agent : HELIODORO PALACIOS
- b) Street address : 400 SW 107TH AVENUE # 300
MIAMI, FL 33172

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (2) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial Directors of this corporation are:

President: WILLIAM F. KORTH - 8320 SW 64TH ST, MIAMI, FL 33143

Secretary: LISBETH L. FIGUEROA - 5310 SW 196 LANE
FT. LAUDERDALE, FL 33332

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

WILLIAM F. KORTH - 8320 SW 64TH STREET, MIAMI, FL 33143

ARTICLE IX - AMENDMENT OF ARTICLES

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

ARTICLE X - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices terms and conditions that shall be negotiated by the interested stockholders. No stockholder of this corporation shall sell any stock of this corporation without first submitting the stock certificates along

H95000010318

H9500010318

with a written offer to sell said stock during which time the corporation shall have the right to purchase said stock at a price equal to the written offer for a period of ninety days. The preemptive right of any holder is determined by the ratio to the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of September, 1995.


WILLIAM F. KORTH

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the Registered Agent for the Above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.325. Florida Statutes.

Dated this 14th day of September 1995.


HELIODORO PELACIOS

H9500010318

FILED
95 SEP 15 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA