

P95000071707

Joseph W. Belt  
(Requestor's Name)  
1504 W. Zenebaugh  
(Address)  
Tampa FL 33624  
(City, State, Zip) (Phone #)

#C

OFFICE USE ONLY

5030

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-08/31/95--01079--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Monolithic Systems of Florida, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED  
SEP 12 PM 4:13  
TAMPA, FLORIDA

1907  
9-5-95  
was-17748



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 5, 1995

JOSEPH W. BELT  
5004 W. LINEBAUGH AVENUE  
SUITE C  
TAMPA, FL 33624-5030

SUBJECT: MONOLITHIC SYSTEMS OF FLORIDA, INC.  
Ref. Number: W95000017748

We have received your document for MONOLITHIC SYSTEMS OF FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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.

The registered agent must sign accepting the designation.

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) 487-6933.

Dana Farmer  
Document Specialist

Letter Number: 095A00040939

CERTIFICATE OF INCORPORATION  
OF  
MONOLITHIC SYSTEMS OF FLORIDA, INC.

FILED

95 SEP 12 PM 4: 13

CLERK OF DISTRICT CLERK  
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, JOSEPH W. BELT, natural person competent to contract, hereby make, subscribe, acknowledge and file this Certificate of Incorporation with the Secretary of State of the State of Florida for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

NAME and ADDRESS OF CORPORATION

The name of the corporation shall be: MONOLITHIC SYSTEMS OF FLORIDA, INC.  
5004 W. LINEBAUGH AVE., STE C, TAMPA, FL 33624-5030

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is One Hundred (100 shares having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

The corporation is to exist perpetually unless dissolved in accordance with the law.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 5004 W. Linebaugh Ave., Suite C, Tampa, Florida 33624-5030, and the name of the initial registered agent of this corporation at that address is: Joseph W. Belt.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws adopted by the shareholders. The names and addresses of the initial directors of this corporation are:

Name	Address
Joseph W. Belt	5004 W. Linebaugh Ave., Ste C, Tampa, FL 33624-5030
Donald G. Marken	112 Diogenese St., Palm Harbor, FL 34683
Richard Artzer	3265 Production Ave., Oceanside, CA 92054

**ARTICLE VII**  
**SUBSCRIBERS**

The name and address of the subscriber to these Articles of Incorporation is:  
Joseph W. Belt, 5004 W. Linebaugh Ave., Ste C, Tampa, FL 33624-5030

**ARTICLE VIII**  
**BY-LAWS**

The Board of Directors is authorized to adopt By-Laws, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates and provisions prohibiting the transfer of the stock of the corporation and of the pre-emptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

**ARTICLE IX**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority, or such greater number as may be specified in the By-Laws, of the shares of stock entitled to vote thereon unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

I, Joseph W. Belt, hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Joseph W. Belt

Joseph W. Belt, Registered Agent  
Monolithic Systems of Florida, Inc.

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SECRET  
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this       day of       , 1995.

Joseph W. Belt  
JOSEPH W. BELT

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Before me, a Notary Public authorized to take acknowledgments in the State and County Set forth above, appeared JOSEPH W. BELT, personally known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 28th day of August, 1995.

Marguerite A. Smith  
Marguerite A. Smith, Notary Public  
My Commission expires: June 1, 1999

