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AFFORDABLE PARALEGAL SERVICES

Telephone (407) 636-0021
Pager (407) 941-1582

DECEMBER 23 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mailing:
Post Office Box 141
Sharpes, Florida 32959

Office:
817 Dixon Blvd., Suite 12A
Cocoa, Florida 32922

December 23, 1995

Department of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, Florida 32301

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****122.50 ****122.50

RE: FRAMETEK, INC.

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation for FrameTek, Inc. Please file the original and return a certified copy to the undersigned at the address below.

Also enclosed is a check in the amount of \$122.50.

On December 22, 1995, the name availability was checked with your office for FrameTek, Inc. and was confirmed as being available. Please apply the check for \$122.50 for this name.

Sincerely,

Leslie Pittman

Leslie Pittman
Affordable Paralegal Services
P.O. Box 141
Sharpes, FL 32959

Enclosure

UAN: A 1995

**ARTICLES OF INCORPORATION
OF
FRAMETEK, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: NAME: The name of the corporation shall be **FRAMETEK, INC.**

ARTICLE TWO: DURATION: The term of existence of the corporation shall be perpetual.

ARTICLE THREE: PURPOSE: The purpose of the corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. **FRAMETEK, INC.** also may own, buy and sell parts or all of other businesses, real estate and investments; conduct research; develop equipment; design, construct, own, sell and lease equipment; and hold patents. **FRAMETEK, INC.**, may do writing of all types, including printing, publishing, distributing, buying and selling; enter into textiles and their manufacture, distribution, sales, etc.; and take advantage of any and all opportunities, ventures and spin-offs that are legally available.

ARTICLE FOUR: CAPITAL STOCK: The aggregate number of shares which the corporation has authority to issue is 100 shares, all of which shall be common shares with no par value.

ARTICLE FIVE: REGISTERED OFFICE: The street address of the initial Registered Office of the corporation is 2180 Royal Oak Drive, Rockledge, Florida 32955, and the name of the Registered Agent is **DONALD G. MCDONALD**.

ARTICLE SIX: DIRECTORS: The Board of Directors of the corporation shall consist of no less than one (1) and no more than four members. The names and addresses of the initial Board of Directors are:

Thomas J. McDonald - Pres.
4731 Chicago Street
Cocoa, Florida 32927

Donald G. McDonald - Treas.
2180 Royal Oak Drive
Rockledge, Florida 32955

ARTICLE SEVEN: INCORPORATORS: The incorporator(s) of the corporation and the subscriber to these Articles of Incorporation is/are:

Thomas J. McDonald
4731 Chicago Street
Cocoa, Florida 32927

ARTICLE EIGHT: BY-LAWS AND ARTICLES OF INCORPORATION: The shareholders shall have the exclusive authority to formulate, approve and/or amend By-Laws of the corporation and shall have the exclusive authority to formulate, approve and/or adopt these amendments to these Articles of Incorporation.

ARTICLE NINE: COMMENCEMENT OF EXISTENCE: The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State of the State of Florida.

ARTICLE TEN: PRINCIPAL PLACE OF BUSINESS: The principal place of business for said corporation is: 4995 N. U. S. 1, Cocoa, Florida 32927 and the mailing address is the same.

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

FRAMETEK, INC., a Florida corporation, pursuant to Florida Statute §48.091, and its Articles of Incorporation, hereby designates **DONALD G. MCDONALD**, whose address is 2180 Royal Oak Drive, Rockledge, Florida 32955 as its Registered Agent and Registered Office for the service of process as required by law.

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ACCEPTANCE

95 DEC 27 AM 11:40

I, DONALD G. MCDONALD, of 2180 Royal Oak Drive, Rockledge, Florida 32955, having been named in the foregoing Designation of Registered Agent by FRAMETEK, INC., a Florida corporation, fully advised and apprised of the duties of a Resident Registered Agent for the service of process as prescribed by Florida Statute §48.091, do hereby accept said designation and agree to accept service of process as Resident Registered Agent, to keep the office open during prescribed hours, to post my name in a conspicuous place in the office as required by law and to otherwise comply with the obligations of a Resident Registered Agent to maintain a Registered Office as heretofore indicated.


DONALD G. MCDONALD, Registered Agent

DATED this 23 day of December, 1995.

IN WITNESS WHEREOF, I have subscribed my name this 23 day of December, 1995.


THOMAS J. MCDONALD, Incorporator