ROBISON, OWEN & COOK, P. A.

ATTORNEYS AND COUNSELLORS AT LAW

RICHARD L. ROMSON RICHARD B. OWEN ALBERT II, COOK

\$250 BO. U.S. HKW/WAY 17-92 POST OFFICE BOX 180896 CASSELBERRY, FLORIDA 32718 0896 TELEPHONE (407) 630-4009 FAX (407) 630-6538

Division of Corporatio 409 East Gaines Street Tallahassee, Florida 32314

Attention: Certification Section

RE: ADVANCED DIGITAL PRODUCTS, INC.

0000001676260 -01/03/96--01022--004 ****122.50 ****122.50

EFFECTIVE DATE

Dear Sir or Madam:

Enclosed herewith please find two (2) counterparts of the Articles of Incorporation of the captioned corporation.

Additionally please find my check for \$122.50 in payment for the following:

a)	Articles of Incorporation	35.00	1 98 P
b) c)	Certified Copy Designation of Resident Agent	52.50 35.00	AN THE
			-2 PH
	Total	122,50	
the	above referenced corporation.		1: 39 FORTE

for

Please be kind enough to process this request as soon as possible and return the Certified copy of Articles of Incorporation in the enclosed return envelope.

Thank you for your anticipated assistance and good services.

Very truly yours,

8 1996 **BSB** JAN

Richard B. Owen

RBO/jac Encls.

EFFECTIVE DATE

FILED

ARTICLES OF INCORPORATION

96 JAN -2 PH 1:39

<u>or</u>

SECHLIVET OF STATE TALLAHASSEE, FLORIDA

ADVANCED DIGITAL PRODUCTS, INC.

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

Article 1. Name. The name of the Corporation is: ADVANCED DIGITAL PRODUCTS, INC., whose initial business address is 1566 Sugarwood Circle, Winter Park, Seminole County, Florida 32792.

<u>Article 2. Duration</u> The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. To demonstrate, market and sell digital and optical testing equipment and related products and services to the general public, retail and wholesale.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 7500 shares of

common stock. Such shares shall be of a single class and shall have a par value of one dollar (\$1.00) per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 1566 Sugarwood Circle, Winter Park, Seminole County, Florida 32792-6312 and the name of the Registered Agent at that address is STEPHEN C. RUSHING.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

STEPHEN C. RUSHING 1566 Sugarwood Circle Winter Park, FL 32792-6312

Article 7. Incorporator. The name and address of each Incorporator is as follows:

STEPHEN C. RUSHING 1566 Sugarwood Circle Winter Park, FL 32792-6312

Article 8. Amendm at. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Rights of Initial Directors. Each of the initial Directors shall have the right to be a Director of the Corporation as long as that respective Director is a Shareholder of the Corporation. By acquiring stock in this Corporation, each Shareholder agrees to abide by this right and to elect each of the initial Directors named in these Articles of Incorporation to the office of Director as long as that Director is a Shareholder of the Corporation. This Article may not be amended in any way without the written consent of each of the initial Directors who is a Shareholder of the Corporation at the time of the amendment.

Article 11. Bylaws. The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Sharehollors.

Article 12. Commencement of Corporate Existence. In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence shall be January 1, 1996.

IN WITHESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 28th day of December, 1995.

STEPHEN C. RUSHING

STATE OF FLORIDA

COUNTY OF SEMINOLE

Before me personally appeared STEPHEN C. RUSHING to me well known and known to me to be the person described in and who

executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 28th day of December, 1995.

Richard B. Owen

Notary Public

My Commission Expires:

RICHARD B. OWEN
Notary Public, State of Florida
My Comm. expires Dec. 16, 1999
No. CC 502581
Sonded Thru Official Notary Serbire
1-(800) 783-0181

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of ADVANCED DIGITAL PRODUCTS, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 28th day of December, 1995.

TEPHEN C. RUSHING Regista ped agent