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CLEM, POLACKWICH, VOCELLE & TAYLOR

ATTORNEYS AT LAW

A PARTNERSHIP INCLUDING PROPERTIONS:

CHEBTRE CLEM, P. A. ALAN S. POLACKWICH, SH., P. A. LOUIS B. VOCKLLE, JRA P. A. JAMES A. TAYLOR, III

Paul R. Brno.

ROBERT GOLDEN OF COUNTRL

*HOARD CURTIFIED IN CIVIL TRIAL PRACTICE

SUITE 801
UNIVERT BUILDING
2770 INDIAN RIVER HOULEVARD
VERO BEACH, FLORIDA 32980-4278
TREEPHONE (407) 862-8111
FAX (407) 802-2870

BREVARD COUNTY OFFICE SUITE 303 THE 1900 BUILDING 1900 SOUTH HARBON CITY BUULEVARD MILHOURNE, FLORIDA 32901-4762 TREEFHORE (407) 725-3303

> PERSE REPLY TO VERO BEACH

VIA PRIORITY MAIL DELIVERY

January 4, 1996

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: Uni-Tech Research, Inc.

Dear Sirs/Ladies:

500001681745 -01/08/96--01085--006 *****70.00 *****70.00

In regard to the above, please find enclosed an original set of Articles of Incorporation. Please file the enclosed Articles and take the necessary steps to file the same as promptly as possible. A check in the amount of \$70.00 is enclosed representing payment of the fee for this service.

Thank you for your attention to this matter.

Sincerely,

James A. Taylor, III

JAT: PAH

Encs. - check

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FILED

ARTICLES OF INCORPORATION

OF

96 JAH -8 AH 10: 19 SECRE AND STATE TALLAH AND SECRET LORIDA

UNI-TECH RESEARCH, INC.

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

ARTICLE I. NAME

The name of the corporation shall be as follows: UNI-TECH RESEARCH, INC.

The principal place of business of this corporation shall be 932 36th Court, S.W., Vero Beach, Florida 32968, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One and No/100 (\$1.00) Dollar par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 932 36th Court, S.W., Vero Beach, Florida 32968, and the name of the initial registered agent of the corporation at that address is ANTHONY MARFIONE.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized, if the shareholder so elects, to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. \$1361 et seq., and shall take any and all actions necessary to obtain and maintain its status as an S corporation, as defined and as set forth herein.

ARTICLE VIII. OFF CERS AND DIRECTORS

This corporation shall have two (2) officers and two (2) directors, initially. The name and street address of the initial officers and directors who shall hold office for the first (1st) year of the corporation, or until successors are elected or appointed, are as follows:

ANTHONY MARFIONE - President/Director 932 36th Court, S.W. Vero Beach, Florida 32968 SUSAN MARFIONE, Vice President, Secretary-Treasurer/Director 932 36th Court, S.W. Vero Beach, Florida 32968

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are as follows:

CLEM, POLACKWICH, VOCELLE & TAYLOR
c/o James A. Taylor, III
Suite 501, 2770 Indian River Boulevard
Vero Beach, Florida 32960

hand and seal on this 4th day of ______, 1995.

CLEM, POLACKWICH, VOCELLE & TAYLOR

By: JAMES A. WAYLOR, III

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

ANTHONY MARFIONE, whose address is as follows: 932 36th Court, S.W., Vero Beach, Florida 32968, which is the same address as set forth in Article IV hereof, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

ANTHONY MARFION

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