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Law Offices of  
Richard A. Shapiro, Esq.  
Courtview Building, 2nd Floor  
2003 Main Street  
Gainesville, Florida 34237-0004

Address Correction Requested  
City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(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 State

FILED  
 96 FEB 14 PM 2:05  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

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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

00192, 00500

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W96-1888

00167



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 6, 1996

RICHARD A. SHAPIRO, ESQ.  
COURTVIEW BLDG., 2ND FL.  
2063 MAIN ST.  
SARASOTA, FL 34237-6094

SUBJECT: ELECTRO-MECHANICAL CONCEPTS, INC.  
Ref. Number: W96000001888

We have received your document for ELECTRO-MECHANICAL CONCEPTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 296A00005170



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 25, 1996

RICHARD A. SHAPIRO, ESQ.  
COURTVIEW BLDG., 2ND FL.  
2063 MAIN ST.  
SARASOTA, FL 34237-6094

SUBJECT: ELECTRO-MECHANICAL CONCEPTS, INC.  
Ref. Number: W96000001888

We have received your document for ELECTRO-MECHANICAL CONCEPTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

PLEASE STATE JORDAN GAY AS BOTH INCORPORATOR AND REGISTERED AGENT UNDERNEATH HIS SIGNATURE.,

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 096A00003279

*NOT REQUIRED  
607.0202  
(2)*

ARTICLE OF INCORPORATION  
OF  
ELECTRO-MECHANICAL CONCEPTS, INC.

FILED  
96 FEB 14 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of this Corporation is ELECTRO-MECHANICAL CONCEPTS, INC.

ARTICLE II  
DURATION

This Corporation shall commence its existence upon incorporation shall exist perpetually thereafter.

ARTICLE III  
PURPOSE

This Corporation is organized for the purposes of purchasing, selling, marketing and brokering all types of insurance, real estate, software, hardware and other types of goods and services; management consulting services; to carry on any other lawful trade or business incident to or proper or useful in connection with the purchasing, selling, marketing and brokering all types of goods and services and any other lawful business.

ARTICLE IV  
POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, including the power to buy, sell, lease, and generally deal in real and personal property of every kind and nature.

**ARTICLE V**  
**CAPITAL STOCK**

This Corporation is authorized to issue THREE HUNDRED (300) shares of common stock without par value.

**ARTICLE VI**  
**PREEMPTIVE RIGHTS**

Every shareholder shall have the right to purchase his prorata share of any new stock of this Corporation of the same kind, class or series as that which he already holds at the price at which it is offered to all other shareholders.

**ARTICLE VII**  
**INITIAL OFFICE AND RESIDENT AGENT**

The street address of the initial principal office of the Corporation is 4822 Seville Drive, Sarasota, Florida 34235 and the name of the initial Registered Agent of this Corporation at that address is Jordan Gay. He acknowledges and accepts the responsibilities of Resident Agent as set forth in the Florida Statutes.

**ARTICLE VIII**  
**MANAGEMENT BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of, the shareholders of this Corporation. In the management of the business of the Corporation, the act of the stockholders representing majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him/her. A majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy,

shall constitute a quorum at any meeting of the stockholders of the management of the business of this Corporation.

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the person signing these Article is:

Jordan Gay  
4822 Seville Drive  
Sarasota, Florida 34235

**ARTICLE X**  
**BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

**ARTICLE XI**  
**INDEMNIFICATION**

This Corporation shall indemnify any office or any former office to the full extent permitted by law.

**ARTICLE XII**  
**AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XIII**  
**AUTHORIZATION OF RESTRICTIONS ON THE TRANSFER OF STOCK**

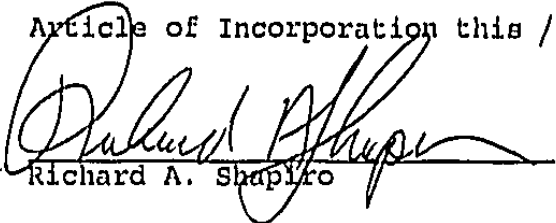
All of the issued and outstanding share of the corporation shall be made subject to restrictions on their transferability by agreement between the corporation and between and among the shareholders. A copy of such agreement shall be kept of file with the secretary of the Corporation and shall be subject to inspection by stockholders of

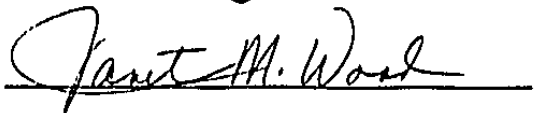
record and bona fide creditors of the corporation at reasonable times during business hours.

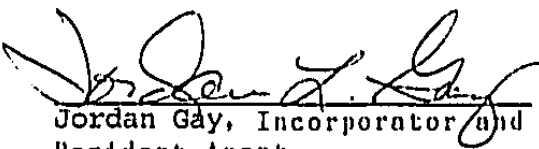
**ARTICLE XIV  
INITIAL OFFICERS**

The initial officers shall be President Horst Albrecht, Secretary Dennis Sauve and Treasurer, Jordan Gay.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Article of Incorporation this 16<sup>th</sup> day of January, 1996.

  
Richard A. Shapiro

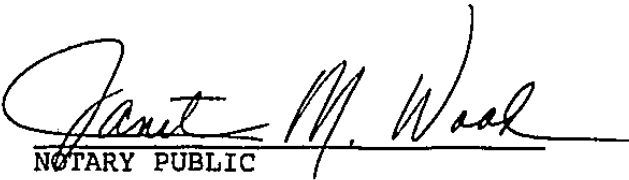
  
Janet M. Wood

  
Jordan Gay, Incorporator and  
Resident Agent

STATE OF FLORIDA )  
COUNTY OF SARASOTA )

Before me, a Notary Public, authorized to take acknowledgement in the state and county sent forth above, personally appeared Jordan Gay, and providing Florida Driver's license #G 000-432-44-377-0 as identification, executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this       th day of January, 1996.

  
NOTARY PUBLIC

My Commission Expires:



**FILED**  
96 FEB 14 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA