

1201 HAYS STREET
TALLAHASSEE, FL. 32301
904-222-0171
904-222-0172

800-342-8086



PRESTIGE MAIL
LEGAL & FINANCIAL SERVICES

Handwritten: P7600014059

RECEIVED
96 FEB 14 AM 10:00
DISPATCH CENTER

ACCOUNT # : 072100000032

REFERENCE # : 045566 0615A

AUTHORIZATION # :

Handwritten: Patricia Pyritz

COST LIMIT : \$ 122.50

ORDER DATE : February 13, 1996

ORDER TIME : 4:13 PM

ORDER NO. : 045566

400001714534

CUSTOMER NO: 0615A

CUSTOMER: Ms. Sharon Newman
OUGHTERSON OUGHTERSON PREWITT
& SUNDHEIM, P.A.
310 S. W. Ocean Boulevard

Stuart, FL 34994-2007

DOMESTIC FILING

NAME: GLOBAL TRADING PARTNERS, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DEBBIE SKIPPER

EXAMINER'S INITIALS:

BROWN FEB 15 1996

FILED
96 FEB 14 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 FEB 14 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GLOBAL TRADING PARTNERS, 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:

GLOBAL TRADING PARTNERS, INC.

The address of the principal office of this corporation shall be 4244 Southeast Centerboard Lane, Stuart, Florida 34994, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

David L. Fentress Pres.	4244 Southeast Centerboard Lane Stuart, Florida 34994
Andrew S. Kissenberth V.Pres./Sec.	515 Bianca Court Altamonte Springs, Florida 34701

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 13, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and 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.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

P96000014059

LAW OFFICES

OUGHTERSON, OUGHTERSON, PREWITT & SUNDHEIM, P.A.

310 SW OCEAN BOULEVARD
STUART, FLORIDA 34994
(407) 292-0000

WAL. A. OUGHTERSON
JOHN E. PREWITT
FREDERICK G. SUNDHEIM, JR.

T. T. OUGHTERSON
(1904-1983)
FAX (407) 292-0482

March 18, 1996

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Global Trading Partners, Inc.

Dear Sirs:

Enclosed is a statement of change of registered agent for
the above corporation.

Thank you very much.

Sincerely yours,


Frederick G. Sundheim, Jr.

700001767237
-04/02/96--01124--016
*****35.00 *****35.00

FGS:sn
F-840
Encl.

FILED
96 MAR 27 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. C. Harge
NFS

3-29-96

*685, 2067, 6728

Florida Department of State, Santlra J. Northam, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Global Trading Partners, Inc.

1b. The mailing address of the corporation is: 4244 Southeast Centerboard Lane, Stuart, Florida 34994

1c. Date of incorporation: February 14, 1996 Document number: P96000014059

2. The name and address of the current registered agent and office:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

FILED
96 MAR 27 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)

David L. Fentress
4244 Southeast Centerboard Lane
Stuart, Florida 34994

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

David L. Fentress, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

David L. Fentress,
(Typed or Printed Name)

Registered Agent
(Capacity)

P96000014059

LAW OFFICES
OUGHTERSON, OUGHTERSON, PREWITT & SUNDHEIM, P.A.

310 SW OCEAN BOULEVARD
STUART, FLORIDA 34994
(888) 387-0000

WIL A. OUGHTERSON
JOHN B. PREWITT
FREDERICK G. SUNDHEIM, JR.

T. T. OUGHTERSON
(888) 387-0000
FAX (888) 387-0422

November 26, 1996

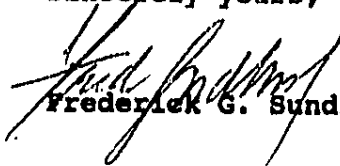
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed are an amendment to the Articles of Incorporation for Global Trading Partners, Inc. and our office check for \$35.00 for filing.

Thank you very much.

Sincerely yours,



Frederick G. Sundheim, Jr.

FGS/en
F-840

500002017775---9
-12/03/96--01072--016
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -7 PM 2:41



JAN 7 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 6, 1996

FREDERICK G. SUNDHEIM, JR., ESQ.
OUTHTERSON, OUGHTERSON, PREWITT ET AL
310 S.W. OCEAN BLVD.
STUART, FL 34994

SUBJECT: GLOBAL TRADING PARTNERS, INC.
Ref. Number: P96000014059

We have received your document for GLOBAL TRADING PARTNERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 496A00054867

*Returned
12/30/96*

DIVISION OF CORPORATIONS

96 DEC 26 AM 8:44

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -7 6M 2:41
F-846/6M 2:41

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GLOBAL TRADING PARTNERS, INC.

On this the 26 day of November, 1996, a meeting of the officers of Global Trading Partners, Inc., a Florida corporation, under the general laws of the State of Florida, was held, at which meeting all the officers of the corporation unanimously adopted the following resolution:

RESOLVED, that the Articles of Incorporation be amended by changing the name of the corporation, substituting the following new Article I:

ARTICLE I

The name of this corporation is:

SOUTHEASTERN INSTRUMENT, INC.

The address of the principal office of this corporation shall be 4244 Southeast Centerboard Lane, Stuart, Florida 34994, and the mailing address of the corporation shall be the same.

The undersigned, as President and Secretary of SOUTHEASTERN INSTRUMENT, INC. hereby certify that the officers, at a meeting duly called, noticed and held on the 26 day of November, 1996, at which all the officers/shareholders were present, unanimously adopted the foregoing Resolution and that said Resolution has not been rescinded or amended in any way.

DATED this 26th day of November, 1996.

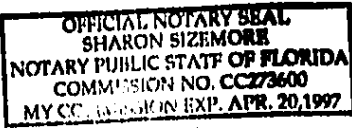
Attest:

[Signature]
ANDREW S. KISSENBERTH,
Secretary
STATE OF FLORIDA
COUNTY OF MARTIN

[Signature]
DAVID L. FENTRESS, President

The foregoing instrument was acknowledged before me this 26 day of November, 1996, by DAVID L. FENTRESS, as President of SOUTHEASTERN INSTRUMENT, INC., a Florida corporation.

[Signature]
Signature of Notary Public



Print, type or stamp commissioned name of Notary Public

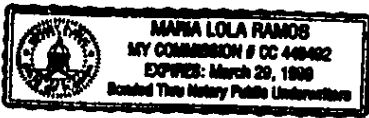
Personally known or produced identification .

Type of Identification Produced _____

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 20th day of December, 1996, by ANDREW S. KISSENBERTH, as Secretary of SOUTHEASTERN INSTRUMENT, INC., a Florida corporation.

[Signature]
Signature of Notary Public



Print, type or stamp commissioned name of Notary Public

Personally known or produced identification .

Type of Identification Produced FLDL# K251-017-69-321.
Exp 8/15/98