

P96000034651

LAW OFFICES OF  
ERNEST A. SEEMANN, Esq.  
4729 Del Prado Boulevard  
Cape Coral, Florida 33904-9626  
Tel.: (941) 540-7007; Telefax (941) 540-2154

Ernest A. Seemann  
Elise B. Genzmer

FILED  
96 APR 19 AM 10:45  
TALLAHASSEE, FLORIDA

April 17, 1996

Florida Department of State  
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900001787739  
-04/22/96--01005--009  
\*\*\*\*122.50 \*\*\*\*122.50

RE: TRACON CORPORATION

Gentlemen:

Enclosed herewith is an executed original and one photocopy of the Articles of Incorporation for the above referenced company, together with our check for \$122.50. Please return the photocopy of the Articles with the log-in stamp. I have enclosed a prepaid envelope.

Should you have any questions, please contact me.

Yours sincerely,

  
Elise B. Genzmer

encl.

D. BROWN APR 22 1996

ARTICLES OF INCORPORATION  
OF  
TRACON CORPORATION

RECEIVED  
JAN 13 1965  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, ERNEST A. SEEMANN, files in the Office of the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

**I. NAME:**

The name of this Corporation shall be: TRACON CORPORATION.

**II. BUSINESS:**

The general nature of the business and business to be transacted are as follows: To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida of the United States.

Without in any way limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of said State, and which now or hereafter may be authorized by law.

**III. SHARES:**

The authorized capital stock of this Corporation shall consist of ONE HUNDRED (100) shares of common stock, at \$10.00 par value per share.

#### **IV. EXISTENCE**

The corporation shall have perpetual existence.

#### **V. PRINCIPAL OFFICE AND REGISTERED AGENT:**

The street address of the Corporation's initial principal office is 5351 Congo Court, Cape Coral, FL 33914; the registered agent for the Corporation is c/o Michael Schmid, 2114 S.W. 48th Terrace, Cape Coral, Florida 33904.

#### **VI. DIRECTORS:**

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified. The initial director is:

Gundelinde Beirele, c/o Michael Schmid, 2114 S.W. 48th Terrace, Cape Coral, FL 33904.

#### **VII. INCORPORATOR:**

The name and address of the initial incorporator of the Corporation is as follows: Ernest A. Seemann, 4729 Del Prado Boulevard, Cape Coral, FL 33904.

#### **VIII. GENERAL PROVISIONS:**


(a) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

(b) Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.

(c) A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to limitations and provisions of the laws of the State of Florida and the laws of the United States.

(d) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

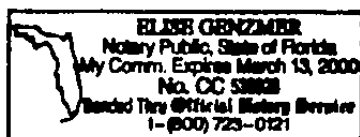
SUBSCRIBED at Cape Coral, Florida, this 15th day of April, 1996.

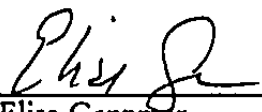
  
Ernest A. Seemann  
Incorporator

STATE OF FLORIDA    )  
COUNTY OF LEE        )

I HEREBY CERTIFY that on this 15th day of April, 1996, before me, an officer duly qualified to take acknowledgments, personally appeared ERNEST A. SEEMANN, who is personally known to me, and who executed the foregoing instrument, and acknowledged before me that he executed the same.

My Commission Expires:  
March 13, 2000



  
Elise Genzmer  
Notary Public, State of Florida  
Commission No.: CC539928

# ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation at the place designated within the Certificate, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of Chapter 48.091, Florida Statutes.

  
Michael Schmid

FILED  
96 APR 13 AM 10:45  
CLERK OF DISTRICT COURT  
MILWAUKEE, WISCONSIN

Document Number Only

P96000034651

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

700002100217--B  
-02/27/97--01079--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

TRACON CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9 FEB 27 PM 3:17

FILED

- ☐ Profit ☐ NonProfit ☐ Limited Liability Co. ☐ Foreign ☐ Amendment ☐ Dissolution/Withdrawal ☐ Mark ☐ Merger ☐ Other ☒ Change of R.A. ☐ Fictitious Name Filing ☐ Annual Report ☐ Reservation ☐ Photo Copies ☐ CUS ☐ Certified Copy ☐ Call When Ready ☒ Walk In ☐ Mail Out ☐ Call if Problem ☐ Will Wait ☐ After 4:30 ☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

2/27/97

RA Change  
2/27/97  
DC

RECEIVED  
96 FEB 27 AM 11:29  
DEPARTMENT OF  
DIVISION OF  
TALLAHASSEE

Florida Department of State, Jim Smith, 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: TRACON CORPORATION

1b. Date of Incorporation 4/19/96 Document number 806000034651

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

Michael Schmid

2114 S.W. 48th Terrace, Cape Coral, FL 33904

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

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent 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

1/13/97

DATE

Dr. Christoph Zueckel, President  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Mary R. Adams, Asst. Secretary

SIGNATURE BY: Mary R. Adams

(Registered Agent)

DATE 2/11/97

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

(FLA. - 2194 - 3/4/92)

FILING FEE: \$35.00