MY-06-13150 1:05 PM CNO PUBLIC ACCESS SYSTEM (((H90 TO: пp STORMONT MTACT: RAY PHONE: (305) 541-3894 (904) 922-FAX: (305) 541-3770 FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: (((H98000008390))) NAME: ADVANCED TECHNOLOGY COMPONENTS, INV. FAX AUDIT NUMBER: H96000006390 CURRENT STATUS: REQUESTED TIME REQUESTED: 13:05:27 DATE REQUESTED: 05/06/1996 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 5 ACCOUNT NUMBER: 072450003255 ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000008390))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): 5/06/96 FLORIDA DIVISION OF NUM Connect: 00:22:1 Help F1 Option Menu F2

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### ARTICLE I - NAME

The name of this corporation is Technology Advanced Components, Inc.

### ARTICLE II - DURATION

This corporation shall have perpetual existence communcing on the date of the filing of those Articles with the Department of State.

## ARTICLE III - PURPOSE

This corporation is organised for the purpose of transacting any or all lawful business.

# ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of One dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

# ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: TAMELA J. STULTS, ESQUIRE FL. Bar #0834572, MASSA & STULTS, The Litigation Building, 633 South Andrews Avenue, Third Floor, Fort Lauderdale, Florida 33062 (30) 525-1700

# 06290000096H

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6278 N. Federal Highway, Suite 140, Fort Lauderdale, Florida, 33308 and the name of the initial registered agent of this corporation at that address is HUGH DUNCAN.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial Board of Director of this corporation is:

HUGH DUNCAN 6278 N. Federal Highway, Suite 140 Fort Lauderdale, Florida 33308

## ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

HUGH DUNCAN 6278 N. Federal Highway, Suite 140 Fort Lauderdale, Florida 33308

### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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# ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have accounted these Articles of Incorporation this the day of May April 1996.

Subscriber: HUGH DUNCAN

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared HUGH DUNCAN who produced a Florida Driver's license and known by me to be the person, did not take an eath, who executed those Articles of Incorporation.

IN WITHESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this \_\_\_\_\_\_\_ of April, 1996.

NOTARY PUBLIC

Sign:

Print:

State of Florida at Large My Commission Expires:

UTFICIAL NOVARY SEAL
JUDITH A LUNDELL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. OCTAIS64
MY COMMISSION EXP. AUG. 28.19%

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUGINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN PLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0345, Florida Statutus, the following is submitted:

FIRST that Advanced Technology Components, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 6278 N. Federal Highway, Suite 140, Port Lauderdale, Florida 33308, has named TAMELA J. STULTS, ESQUIRE, located at MASSA & STULTS, The Litigation Building, 633 South Andrews Avenue, Third Floor, Fort Lauderdale, Florida 33301, as its agent to accept service of process within Plorida.

Dated:

HUGH DUNCAN, PRESIDENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all states relative to the proper performance of my duties.

. STULTS, ESQUIRE

TAMELA . STULTS, ES(Florida Bar #0834572

Registered Agent

b: REGAGT. ATC

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