

P 96000045983

TRANSMITTAL LETTER

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

96000045983  
005/04/96--0128--013  
\*\*\*191.25 \*\*\*191.25

SUBJECT: ULTRAFAST SYSTEMS, INCORPORATED  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Edwin K. Thomas  
Name (Printed or typed)

401 Red Mulberry Court  
Address

Longwood, Florida 32779  
City, State & Zip

(407) 774-0061  
Daytime Telephone number

Edwin K. Thomas GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Principal  
DATE 8-18-96  
DOC. EXAM. D. Callaway

NOTE: Please provide the original and one copy of the articles.

PP  
66

**ARTICLES OF INCORPORATION  
OF  
ULTRAFAST SYSTEMS, INCORPORATED**

**FILED**  
96 JUN -3 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation is ULTRAFAST SYSTEMS, INCORPORATED.

**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 oth. state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number or shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. ADDRESS**

The street address of the initial office of the corporation shall be 401 Red Mulberry Court, Longwood, Florida 32779, and the name of the initial registered agent of the corporation at that address is Edwin K. Thomas.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which is offered to others.

**ARTICLE VII. DIRECTORS**

This corporation shall have no Directors, initially. The affairs of the corporation will be managed by the shareholders until such time Directors are designated as provided by the By-Laws.

**ARTICLE VII. SUBSCRIBER**

The name and street address of the subscriber to these Articles of Incorporation is: Edwin K. Thomas, 401 Red Mulberry Court, Longwood, Florida 32778.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on May 28, 1996. Signature acknowledges acceptance as registered agent.

Harold Conklin

I, type of state of Florida, hereby published  
onally known [ ] I, D. [ ]  
and number of [ ]

FL 01. T. 520.21.57-1032

Edwin K. Thomas

Edwin K. Thomas, Incorporator & Registered Agent.

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me of May 28, 1996.

Harold Conklin

Notary Public, State of Fla.

My Commission Expires:



HAROLD CONKLIN  
My Commission CC370948  
Expires Jun. 06, 1998  
Bonded by ANB  
800-852-5878



HAROLD CONKLIN  
My Commission CC370948  
Expires Jun. 06, 1998  
Bonded by ANB  
800-852-5878

96 JUN 11 1996  
FILED  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

**P960000459 83**

**GRAY, HARRIS & ROBINSON**

J. CHARLES GRAY  
GORDON H. HARRIS  
RICHARD M. ROBINSON  
PHILLIP M. FINCH  
JAMES F. PRICE  
WILLIAM A. BOYLES  
THOMAS A. CLOUD  
BYRON F. MARSHALL, JR.  
J. MASON WILLIAMS, III  
LEO P. HOCK, JR.  
D. ROBERTSON DILG  
CHARLES W. BELL  
JACK A. KIRSCHENBAUM  
RICHARD E. BURKE  
GUY S. MAGGARD  
FREDERICK W. LEONHARDT  
BORRON J. OWEN, JR.  
MICHAEL K. WILSON  
JEFFREY D. KEINER  
PAUL D. QUINN, JR.  
DAVID L. SCHICK  
JACK K. McMULLEN  
SUSAN T. SPRADLEY  
MICHAEL E. NEUKAMM  
DONALD A. NOHRN  
PHILIP F. NOHRN  
WILLIAM G. BOLTIN, III

PROFESSIONAL ASSOCIATION  
**ATTORNEYS AT LAW**  
SUITE 1800  
201 EAST PINE STREET  
POST OFFICE BOX 3088  
**ORLANDO, FL 32802-0088**  
TELEPHONE (407) 843-8880  
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WHITER'S DIRECT DIAL

244-5631

August 7, 1997

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KENNETH J. PLANTE  
MICHAEL F. WRIGHT  
WILLIAM A. ORIM

KENT L. HINN  
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CATHERINE M. PECK

OF COUNSEL  
MALCOLM K. KIRSCHENBAUM  
IRVING L. JACOBOWITZ  
FLORENCE V. SHINKLE  
WILLIAM A. HENRY  
JULY 11 1997  
11 AM 8:50

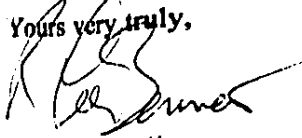
Secretary of State  
State of Florida  
P. O. Box 6327  
Tallahassee, FL 32314

RE: UltraFast Systems, Inc.

300002263319-3  
-08/11/97-01110-013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Dissolution for the above-referenced corporation and our check in the amount of \$35.00 representing the filing fee. Please acknowledge your receipt of the enclosed on the copy and return it to me in the addressed, stamped envelope provided. Thank you.

Yours very truly,  
  
R. Lee Bennett

RLB/ap/gal  
Enclosures

FAUSRBENNETTULTRAFASSECSTATELTR

OFFICE  
91 AUG 11 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VDK  
REC  
8-19

MELBOURNE  
(407) 727-8100

ORLANDO  
(407) 843-8880

TALLAHASSEE  
(904) 222-7717

**ARTICLES OF DISSOLUTION  
OF  
ULTRAFAST SYSTEMS, INCORPORATED**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, **ULTRAFAST SYSTEMS, INCORPORATED**, a Florida corporation (the "Corporation"), has adopted the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is **ULTRAFAST SYSTEMS, INCORPORATED**
2. Dissolution was authorized on July 30, 1997 by the written action of the shareholders owning one hundred percent (100%) of the issued and outstanding stock of the Corporation and by the unanimous decision of the Board of Directors of the Corporation, to be effective at the close of business on July 31, 1997.
3. The number of shares cast by the shareholders and directors of the Corporation in favor of dissolution was sufficient for approval.
4. Voting by voting groups is not required.

Dated this 30th day of July, 1997.

**ULTRAFAST SYSTEMS, INCORPORATED**

By: 

William J. Newell, President,  
Shareholder, and Director

By: 

Edwin K. Thomas  
Secretary, Shareholder, and Director