Attorneys at Law

Howard M. Cullimora Carola Suzanna Boss

3815 N. U.S. Highway 1, Suite 106 Cocon, Florida 32926 (407) 639-6399 Facalmila (407) 639-3455

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

Re: Corporate Filing

Dear Division of Corporation,

Please file the enclosed Articles of Incorporation. Attached is a filing fee in the amount of \$70.00. If any questions arise, please contact me.

More, Esq.

HMC: lak

Enclosures

ARTICLES OF INCORPORATION

OF.

SST CONTROLS ENGINEERING, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation shall be SST CONTROLS ENGINEERING, INCORPORATED.

ARTICLE TWO

The principal place of business and mailing address of this Corporation shall be 3815 N US Highway 1, Suite 28, Cocoa, Florida 32926.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be Amended from time to time.

ARTICLE FOUR

The Corporation shall have the authority to issue one hundred thousand (100,000) shares of common stock at a par value of one (\$ 1.00) dollar. The initial capitalization of the corporation is one hundred dollars (\$ 100.00).

ARTICLE FIVE

The name and address of the initial registered agent is: Robert A. Tucker, 3815 N US Highway 1, Suite 28, Cocoa, FL 32926.

ARTICLE SIX

The name of the incorporator to these articles of incorporation is Robert A. Tucker, 3815 N US Highway 1, Suite 28, Cocoa, FL 32926.

ARTICLE SEVEN

The Corporation shall have perpetual existence.

ARTICLE EIGHT

The initial directors of this corporation shall be Robert Tucker, 3815 N US Highway 1, Suite 28, Cocca, Florida 32926, Marc Seibert, 225 S. Tropical Trail, Merritt Island, Florida 32952, and William Sheredy, 165 S. Atlantic Ave., Cocca, Florida 32932.

ROBERT A. TUCKER INCORPORATOR

CERTIFICATE OF DESIGNATION

REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the state of Florida.

- 1. The name of the Corporation is SST CONTROLS ENGINEERING, INCORPORATED.
- 2. The name and address of the registered agent and office is Robert A. Tucker, 3815 N US HWY 1, Suite 28, Cocoa, Florida 32926.

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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED: 5 - 6-96

OBERT A. TUCKER.

3815 N. US HWY 1, STE. 28

COCOA, FL 32926