

1201 HAYS STREET
FORT MYERS, FL 33919
800-361-8004



Premiere Hall
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 977110 7110852

AUTHORIZATION :

Patricia Pyjunt

COST LIMIT : \$ 122.50

FILED
OFFICE OF STATE
CORPORATIONS
55 JUN -5 AM 9:00

ORDER DATE : June 5, 1996

ORDER TIME : 12:58 PM

ORDER NO. : 977110

CUSTOMER NO: 7110852

000001852030

CUSTOMER: Mr. Bill Lazenby
BILL LAZENBY

1219 Cleburne Drive

Fort Myers, FL 33919

DOMESTIC FILING

NAME: HOWILL INSTRUMENTS, INC.

EFFECTIVE DATE: __

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

RECEIVED
55 JUN -5 PM 2:48
OFFICE OF CORPORATION

CF
6/6/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN -5 AM 9:00

May 28, 1996

BILL LAZENBY
1219 CLEBURNE DR.
FT. MYERS, FL 33919

The name HOWILL INSTRUMENTS, INC. has been reserved for 120 days beginning May 28, 1996. The reservation number is R96000002677 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Marie Bartlett

Letter number: 996A00026567

ARTICLES OF INCORPORATION

OF

HOWILL INSTRUMENTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN -5 AM 9:00

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

ARTICLE I. NAME

The name of the corporation shall be **HOWILL INSTRUMENTS, INC.**

ARTICLE II. PURPOSE

This corporation is organized for the following general purposes:

1. To act in any lawful means and for any lawful purposes.
2. To design, manufacture, distribute and sell instrumentation and other products.

ARTICLE III. PRINCIPAL OFFICE

The mailing address of this corporation shall be: **1219 CLEBURNE DRIVE, FORT MYERS, FLORIDA 33919.**

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares with a par value at \$1.00.

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is: **WILLIAM L. LAZENBY.** The address of the registered agent is: **1219 CLEBURNE DRIVE, FORT MYERS, FLORIDA 33919.**

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ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: **WILLIAM L. LAZENBY, 1219 CLEBURNE DRIVE, FORT MYERS, FLORIDA 33919.**

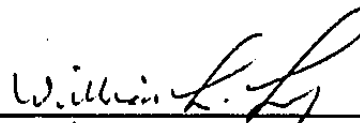
ARTICLE VII. INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be:

**WILLIAM LAZENBY
1219 CLEBURNE DRIVE
FORT MYERS, FLORIDA 33919**

**HOWARD BEERS
3462 HANCOCK BRIDGE PARKWAY
NORTH FORT MYERS, FLORIDA 33903**

The undersigned has executed these Articles of Incorporation on May 28, 1996.



Signature/Incorporator
WILLIAM L. LAZENBY

Having been named as registered agent and designated to accept service of process for the above 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent
WILLIAM L. LAZENBY

STATE OF FLORIDA

COUNTY OF LEE

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DIVISION OF CORPORATIONS

96 JUN -5 AM 9:00

The foregoing instrument was acknowledged before me this 28th day of May, 1996, by WILLIAM L. LAZENBY, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.

(Notary Seal)

Marie A. Kridom

Signature of Notary Public
MARIE A. KRIDOM
MY COMMISSION # CC460451 EXPIRES
July 23, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

(Print, type or stamp commissioned
name of Notary Public)