# P960 CO LITTLE SOLL PLATE POP ATTORNEY-AT-LAW

1435 GULF-TO-BAY BOULEVARD SUITE C CLEARWATER, FL 34616

BAR MEMBER FLORIDA NEW YORK WASHINGTON D.C.

June 4, 1996

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

Re: Siliconexion, Inc.

Dear Sir:

Enclosed please find the Articles of Incorporation together with the Certificate of Registered Agent for the referenced corporation with a check in the amount of \$122.50 to cover the cost of filing.

Should you have any questions, or if anything additional is required, please do not hesitate to contact me.

Sincerely,

William E. Gottfried

WEG/ad

**Enclosures** 

## ARTICLES OF INCORPORATION

96 JUN 10 ANTO: 10

OF

SECRETARY OF STATE FACLARADSPET LORIDA

# SILICONEXION, INC.

The undersigned hereby associate themselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida.

## ARTICLE I

The name of the corporation shall be:

SILICONEXION, INC.

## ARTICLE II

The duration of this corporation is to be perpetual.

## ARTICLE III

# Purposes

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

## ARTICLE IV

## Capital Stock

The total authorized stock of this corporation shall be divided into 100,000 shares of common stock with a par value of

\$0.10 per share. The consideration to be paid for each share shall be in money, property or services.

## ARTICLE V

# Registered Agent and Address

The registered agent for this corporation and the registered address of this corporation are as follows:

JESSE J. KILLINGSWORTH 10380 131st Street Largo, FL 34644

## ARTICLE VI

# Directors and Principal Office

This corporation shall have one (1) director initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name of the initial Board of Directors is WAYNE T.

MOORE.

The principal office is located at:

10380 131st Street Largo, Florida 34644

ARTICLE VII

Incorporators

The name and address of the incorporator signing these Articles of Incorporation is: WAYNE T. MOORE, 3151 Landmark Drive, #123, Clearwater, Florida 34621.

## ARTICLE VIII

## Indemnification

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

#### ARTICLE IX

## Bylaws

The power to adopt, alter, amend and/or repeal bylaws shall be vested in the Board of Directors and the shareholders.

## ARTICLE X

## Amendments

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by the majority of the stockholders entitled to vote thereat.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal for and on behalf of the corporation and executed these Articles of Incorporation this 31 day of May, 1996.

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STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared WAYNE T. MOORE known to me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed those Articles of Incorporation for the purposes therein expressed. IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid this off day of \_\_\_\_\_\_, 1996.

Notary Public

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BANGA AND Y BY STATE TALLAHALMEE FLORIDA

# CERTIFICATE OF RESIDENT AGENT

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted, in compliance with said Act: SILICONEXION, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the County of Pinellas, State of Florida, has named Jesse J. Killingsworth, located at 10380 131st Street, Largo, Florida 34644, County of Pinellas, State of Florida, as its agent to accept service of process within this state. Having been named to accept service of process for the above-named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping open said office.

Jesse Killingswofth

Resident Agent