Law Offices of Patrick M. Magill

96 JUN 19 PM 21 04

SECTION SUPPLIORS TATE

Post Office Box 922 Orlando, Florida 32802

June 17, 1996

Secretary of State Corporate Records Bureau **Division of Corporations** Department of State Post Office Box 6327 Tallahassee, FL 32301

600001867976 -06/19/96--01141--001

Re:

Articles of Incorporation

Sandhill Labs, Inc.

Dear Sir:

I enclose the original Articles of Incorporation for the above named corporation for profit.

Please file these as soon as possible and return to me the Certificate of filing.

I enclose my check in the amount of \$70,00 for the filing of these Articles of Incorporation.

Thank you for your cooperation and assistance in this matter.

Patrick M. Magill

PMM:rtm

Enclosures

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

<u>OF</u>

SANDHILL LABS, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

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The name of the corporation shall be *SANDHILL LABS, INC*. The principal place of business shall be 27518D County Road 561, Tavares, Florida 32778.

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The duration of this corporation is perpetual unless dissolved according to law.

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The purposes for which this corporation is organized are:

- 1. To sell and service industrial test equipment and related merchandise.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.
- To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

The aggregate number of shares which the corporation is authorized to issue is five hundred (500). Such shares shall be of a single class, and shall have a par value of ten dollars (\$10.00) per share.

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The number constituting the initial Board of Directors is two (2). The name and address of each persons who are to serve initially are:

Steven M. Loso 1490 Lodge Terrace Deltona, Florida 32738

Larry E. Hamer 1273 Carolyn Drive Clermont, Florida 34711

<u>VI</u>

The street address of the initial registered office of the corporation is 2110 East Robinson Street, Orlando, FL 32803. The name of its original registered agent at such address is Patrick M. Magill, Esquire.

<u>VII</u>

The names and addresses of the incorporators are the same as the initial directors, listed above.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of

Incorporation this 14th day of June, 1996

STEVEN NEC

LARRY (EL HAMER

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared STEVEN/M LOSO and LARRY E. HAMER who each produced free as identification, who deposed and said that they are the persons described as the subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and seal this 14th day of June, 1996.

NOTARY PUBLIC

My Commission Number is:

My Commission expires:

PATRICK M. MAGILL My Comm Exp. 6/06/98 Bonded By Service Ins No. CC379218

James Property 130 Mark

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BECKLIANT OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

I, PATRICK M. MAGILL, agree to accept the designation of Registered Agent for Sandhill Labs, Inc.; and as such Registered Agent, Lagree to accept Service of Process and to comply with all other requirements of Florida Status, Chapter 607 which apply to my capacity as Registered Agent.

DATED this 14th day of June, 1996.

PATRICK M. MAGILL

Sworn to and subscribed before me this 14th day of June, 1996, by PATRICK M. MAGILL, to me well known.

LAURA B CASTON

My Commission CC537214

Explication Adv. 2000

NOTARY PUBLIC

My Commission Number is:

My Commission expires: