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REFERENCE , 001458 86096A

AUTHORIZATION :

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ORDER DATE: June 26, 1996

ORDER TIME : 12:09 PM

ORDER NO : 001458

CUSTOMER NO: 86096A

CUSTOMER: Michael A. Pyle, Esq

KENNEDY & PYLE, P.A.

687 Beville Road, Suite A

South Daytona, FL 32119

DOMESTIC FILING

NAME: T.O.S. MANUFACTURING, 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: Michelle Bailey

EXAMINER'S INITIALS:

502.672 W910 — 131053



June 27, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: T.O.S. MANUFACTURING, INC. Ref. Number: W96000013653

RESUBMIT

Please give original submission date as file date.

We have received your document for T.O.S. MANUFACTURING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

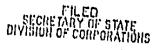
If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 696A00031887

part 2

DIVISION OF CORPORATIONS



ARTICLES OF INCORPORATION

96 JUN 27 PH 3: 10

QΕ

T.O.S. MANUFACTURING, INC.

The undersigned, acting as incorporator of a corporation, hereby adopts the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is T.O.S. MANUFACTURING, INC. and the principal office address is 142 Coastline Road, Sanford, Florida 32773.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

<u>ARTICLE III - CAPITAL STOCK</u>

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock, each share having the par

value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV - REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Roger A. Morin 142 Coastline Road Sanford, Florida 32773

ARTICLE V - BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased of diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI - INITIAL DIRECTORS

The name of the initial directors of this Corporation and their street addresses are:

| <u>Name</u> | <u>Address</u> |
|----------------|--|
| Roger A. Morin | 3964 South Chinook Lane Ormond Beach, Florida 32174 |
| Nancy A. Morin | 3964 South Chinook Lane Ormond Beach, Florida 32174 |

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Roger A. Morin 142 Coastline Road Sanford, Florida 32773

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by a majority of the stock entitled to vote, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation under the laws of the State of Florida, this 24th day of June, 1996.

By: <u>Roger A. Morin</u> ROGER A. MORIN

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 24th day of June, 1996, by ROGER A. MORIN, who is personally known to me and who did not take an oath.

Notary Public

(Printed Name) ✔ My Commission ★

MICHAEL A PYLE
My Commission CC80481
Expires Dec. 03, 1998

ACCEPTANCE OF DESIGNATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

96 JUN 27 PH 3: 10

The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.

Roger a. Morin