

P96000055479
TRANSMITTAL LETTER

FILED STATE
SECRETARY OF CORPORATIONS
JUL -1 PM 12:43
DIVISION OF CORPORATIONS

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

SUBJECT: ELECTRONIC DEVICES INSTRUMENTATION INC
(Proposed corporate name - must include suffix)

700001880447
-07/01/96--01032--031
****245.00 ****122.50

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ELECTRONIC DEVICES INSTRUMENTATION INC
Name (printed or typed)

460 DOUGLAS RD EAST SUITE B
Address

OKLAHOMA FL 34677
City, State & Zip

813 855 0919
Daytime Telephone number

B6
7/1
will wait

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ELECTRONIC DEVICES INSTRUMENTATION INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

460 Douglas Rd EAST SUITE B
Oldsmar FL 34677

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MELANIE L TELLO
10405 STIRUP WAY
TAMPA FL 33626

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT	MELANIE L TELLO	10405	STIRBOP	WAY	TAMPA	FL	33626
VICE PRESIDENT	ROBERT H ZINGERMAN	10405	STIRBOP	WAY	TAMPA	FL	33626
SECRETARY	MELANIE L TELLO	"	"	"	"	"	"
TREASURER	ROBERT H ZINGERMAN	"	"	"	"	"	"

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of July, 19 96.

(An additional article must be added if an effective date is requested.)

Melanie L. Tello
Signature

Robert H. Zingerman
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ELECTRONIC DEVICES INSTRUMENTATION INC

2. The name and address of the registered agent and office is:

MELANIE L Tello
(NAME)

10405 STIERUP WAY
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAMPA FL 33626
(CITY/STATE/ZIP)

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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 with and accept the obligations of my position as registered agent.

Melanie L Tello
(SIGNATURE)

7-1-96
(DATE)