# 96000057020

July 1, 1996

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT:

LIFTRONICS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a characteristic and a characteristi \$131.25 for filing fee, Certified Copy and Certificate.

From:

Donald L. Williams

7625 High Meadow Circle (Mailing address) Orlando, FL 32822

2353 Brengle Avenue (Business location) Orlando, FL 32806

(407) 292-9904

(2) copies

#### ARTICLES OF INCORPORATION

The undersigned incorporator 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:

Listronics, Inc.

#### ARTICLE II PRINCIPAL OFFICE

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

Principal place of business:

2353 Brengle Avenue

Orlando, FL 32808

Mailing address for business:

7625 High Meadow Circle

Orlando, FL 32822

#### ARTICLE III SHARES

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

100 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Donald L. Williams 7625 High Meadow Circle Orlando, FL 32822

## ARTICLE V INCORPORATOR(S)

Donald L. Williams, President, Vice President, Secretary & Treasurer 7625 High Mendow Circle Orlando, FL 32822

The undersigned incorporator has executed these Articles of Incorporation this

day of June 19 96.

# 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 DESIGNATINE THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Liftronics, Inc.
- 2. The name and address of the registered agent and office is:
  Donald L. Williams
  7625 High Meadow Circle
  Orlando, FL 32822

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 an accept the obligations of my position as registered agent.

Signature

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96 JUL -2 MIII: 03

SECRETARY OF STATE
TART AHASSEE, FLORIDA