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TRINKLE, REDMAN, SWANSON, BYRD & COTON, P. A.

ATTORNEYS AT LAW

121 NORTH COLLINS STREET

P. O. BOX 11

PLANT CITY, FLORIDA 33564-0040

JOHN R. TRINKLE (1901-1989)

JOHNNIE B. BYRD, JR.

DANIEL M. COTON

JAMES L. REDMAN

CONRAD SWANSON

ROBERT S. TRINKLE

TELEPHONE (813) 752-0133

TELECOPIER (813) 754-8957

August 20, 1996

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08/23/96--01052--011

***122.50 ***122.50

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

Gentlemen:


Re: Advanced Automation Engineering, Inc.

Enclosed herewith is proposed Articles of Incorporation of the above referenced corporation, together with letter to the Secretary of State and check in the amount of \$122.50 payable to the Secretary of State.

Please file the Articles of Incorporation for us on behalf of Advanced Automation Engineering, Inc., and call us after this has been done.

Thank you for your cooperation in this matter.

Sincerely yours,



Conrad Swanson

CS:cds
Enclosures

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FILED
96 AUG 23 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8.27.96
KR

OFFICE OF
TRINKLE, REDMAN, SWANSON, BYRD & COTON, P. A.
ATTORNEYS AT LAW

121 NORTH COLLINS STREET
P. O. BOX 17
PLANT CITY, FLORIDA 33504-0010

JOHN R. TRINKLE (1001-1000)

JOHNNIE D. BYRD, JR.

DANIEL M. COTON

JAMES L. REDMAN

CONRAD SWANSON

ROBERT S. TRINKLE

TELEPHONE (813) 752-0133
TELECOPIER (813) 754-0057

August 20, 1996

Corporate Records Bureau
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

FILED
55 AUG 23 PM 10:59
SECRET
TALLAHASSEE, FLORIDA

Gentlemen:

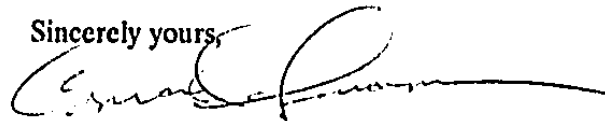
Re: Advanced Automation Engineering, Inc.

Enclosed herewith is proposed Articles of Incorporation of the above referenced corporation, which we request that you please file and forward to us a certified copy of same.

Also enclosed is this firm's check in the amount of \$122.50 representing filing fee, \$35.00 registered agent form, and \$22.50 for certified copy of Articles of Incorporation.

Your cooperation is appreciated.

Sincerely yours,



Conrad Swanson

CS:cds
Enclosures

ARTICLES OF INCORPORATION
OF
ADVANCED AUTOMATION ENGINEERING, INC.

ARTICLE I - NAME AND LOCATION

The name of this corporation is ADVANCED AUTOMATION ENGINEERING, INC. The street address of the initial principal office of the corporation is 702 Hitchcock Street, Plant City, Florida 33566.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of One and No/100 (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 702 Hitchcock Street, Plant City, Florida 33566, and the name of the initial registered agent of this corporation at that address is TRACY HOEFT.

ARTICLE V - INCORPORATORS

The names and addresses of the persons signing these Articles are:

Name:

Address:

TRACY HOEFT

1105 Deer Run Place
Valrico, Florida 33594

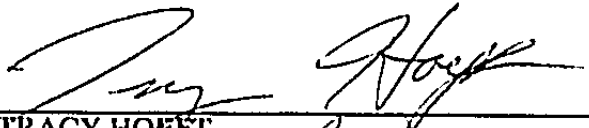
JON R. HILL

1426 Plantation Circle, #1614
Plant City, Florida 33567

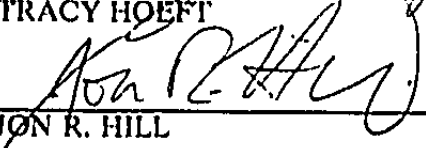
MICHAEL R. MARCHNER

1304 Charlie Griffin Road
Plant City, Florida 33567

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles
of Incorporation this 14th day of August, 1996.



TRACY HOEFT



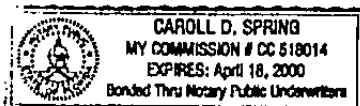
JON R. HILL

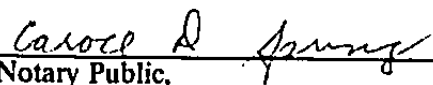


MICHAEL R. MARCHNER

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 14th day of
August, 1996, by TRACY HOEFT, who is personally known to me or
who has produced Florida Driver's License Number H130516-66-135-0
as identification.





Notary Public,
State of Florida at Large
My Commission Expires: 4-18-2000

CAROL D SPRING
Printed Name of Notary Public

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 17th day of August, 1996, by JON R. HILL, who is personally known to me or who has produced Florida Driver's License Number 11400-130-66-22P-0 as identification.

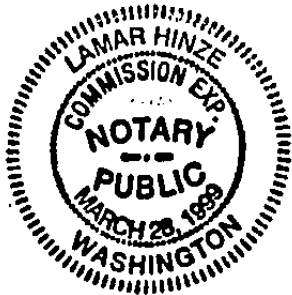


Carroll D Spring
Notary Public,
State of Florida at Large
My Commission Expires: 4-18-2000

Carroll D Spring
Printed Name of Notary Public

STATE OF WASHINGTON
COUNTY OF SPOKANE *Kittitas*

The foregoing instrument was acknowledged before me this 17th day of August, 1996, by MICHAEL R. MARCHNER, who is personally known to me or who has produced Florida Driver's License Number 1625-554-20-063-0 as identification.



Lamar Hinze
Notary Public,
State of Washington
My Commission Expires: _____

LAMAR HINZE
Printed Name of Notary Public

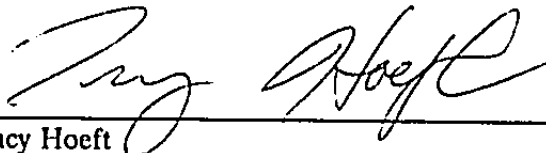
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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:
ADVANCED AUTOMATION ENGINEERING, INC.
2. The name and address of the registered agent and office is:
Tracy Hoeft
702 Hitchcock Street
Plant City, Florida 33566

FILED
35 AUG 23 PM 1:03
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
HILLSBORO COUNTY, FLORIDA

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.



Tracy Hoeft

Dated August 14, 1996

P960000 7/1/97

OFFICE OF
TRINKLE, REDMAN, SWANSON, BYRD & COTON, P. A.
ATTORNEYS AT LAW
121 NORTH COLLINS STREET
P. O. BOX 11
PLANT CITY, FLORIDA 33564-9040

JOHN R. TRINKLE (901-1989)

JOHNNIE B. BYRD, JR.

DANIEL M. COTON

JAMES L. REDMAN

CONRAD SWANSON

ROBERT S. TRINKLE

DEBORAH R. TRACY

TELEPHONE (813) 752-6133

TELECOPIER (813) 754-6957

April 23, 1997

Corporate Records Bureau
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-04/25/97--01063--019
*****35.00 *****35.00

Gentlemen:

Re: Advanced Automation Engineering, Inc.

Enclosed please find Articles of Dissolution with regard to the above corporation which we would appreciate your filing, together with our check in the amount of \$35.00 to cover the cost of this service.

Your cooperation is appreciated.

Sincerely yours,



Conrad Swanson

CS:cds
Enclosures

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 25 PM 4:06

APR 25 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 25 PM 4:06

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

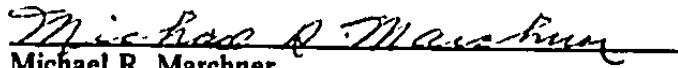
FIRST: The name of the corporation is: **ADVANCED AUTOMATION ENGINEERING, INC.**

SECOND: The day dissolution was authorized: **April 22, 1997.**

THIRD: Adoption of Dissolution:

Dissolution was approved by the shareholders, acting in accordance with Florida Statutes Section 607.0704. The number of votes cast for dissolution was sufficient for approval.

SIGNED this 22nd day of April, 1997.


Michael R. Marchner,
Vice President