

P9600007724  
GEORGE M. BRITTAIN

4019 SE 20th Place #801  
Cape Coral, FL 33904  
(941) 574-6655

SEP 15 1996

TALLAHASSEE, FLORIDA

September 15, 1996

Florida Department of State  
Division of Corporations  
New Filing Section  
Post Office Box 6327  
Tallahassee, Florida 32314

RECEIVED  
SEP 18 1996  
FILING SECTION  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

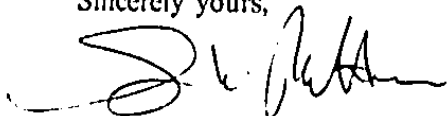
**SUBJECT:** Articles of Incorporation  
**BRITTAIN COMPONENTS, Inc.**

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50. (*Filing Fee & Certified Copy*).

**FROM:** George M. Brittain  
4019 SE 20th. Place #801  
Cape Coral, FL 33904  
(941) 574-6655

Please return the incorporation papers to us at the above address.

Sincerely yours,



GEORGE M. BRITTAIN

PT 9/18/96

ARTICLES OF INCORPORATION

OF

**BRITTAIN COMPONENTS, Inc.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

**BRITTAIN COMPONENTS, Inc.**

ARTICLE II. PRINCIPAL OFFICE

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

**BRITTAIN COMPONENTS, Inc.  
4019 SE 20th. Place #801  
Cape Coral, FL 33904**

ARTICLE III. SHARES

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

Non assessable One Thousand (1,000) shares of Class A Common stock at a Par value of One (\$1.00) Dollar per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial Registered Agent is:

**George M. Brittain  
4019 SE 20th. Place #801  
Cape Coral, FL 33904**

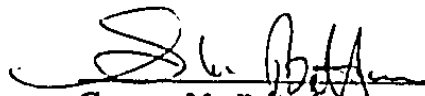
ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is;

**George M. Brittain**  
**4019 SE 20th. Place #801**  
**Cape Coral, FL 33904**

The undersigned incorporator has executed these Articles of Incorporation this  
9.16.96.

Signature of Incorporator:

  
**George M. Brittain**  
Incorporator

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 of the 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:

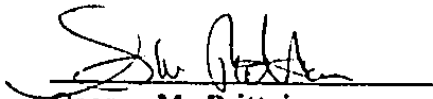
**BRITAIN COMPONENTS, Inc.**

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

**George M. Brittain**  
**4019 SE 20th. Place #801**  
**Cape Coral, FL 33904**

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.

Signature:

  
**George M. Brittain**  
Registered Agent

Date:

9-16-96