

P 960000 79816

PAPY & WEISSENORN, P.A.
ATTORNEYS AT LAW

PLEASE REPLY TO TAMPA

TAMPA OFFICE
ONE UNION CENTER
4030 WEST KENNEDY BLVD.
SUITE 303
TAMPA, FL 33609
(813) 875-3400
(800) 213-3847
FAX: (813) 876-3700

SPRING HILL OFFICE
PARK PLACE
3327 COMMERCIAL WAY
SUITE A101-A104
SPRING HILL, FL 34606
(904) 397-7890
FAX: 397-7894

MIAMI OFFICE
SUN BANK BUILDING
201 ALHAMBRA CIRCLE
SUITE 502
CORAL GABLES, FL 33114
(305) 444-5100
(305) 454-5100
FAX: (305) 454-5100

352
September 24, 1996

VIA OVERNIGHT DELIVERY

Secretary of State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

EFFECTIVE DATE
9-24-96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200001956752
-09/25/96--01070--014
****131.25 ****131.25

FILED

95 SEP 25 AM 11

RE: ULTRA-TECH, INC.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above-referenced corporation.

Please file the original Articles of Incorporation and return the enclosed copy subsequent to being file stamped in the enclosed return Federal Express Package. I am also requesting a Certificate of Status of the above-named corporation. I have enclosed a check in the sum of \$131.25 for the above services.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


Todd W. Vraspir, Esq.

TWV/mm
Enclosures

P. CHESNAR

SEP 26 1996

ARTICLES OF INCORPORATION OF

ULTRA-TECH, INC.

OF CENTRAL FLORIDA

EFFECTIVE DATE
9-24-96

FILED
96 SEP 25 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE NAME

The name of the corporation is: **ULTRA-TECH, INC.**

ARTICLE TWO PRINCIPAL OFFICE

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

5145 Roble Avenue
Brooksville, Florida 34608

ARTICLE THREE DURATION

The term of existence of the corporation is perpetual, existence commencing on the date of execution and acknowledgment of these articles by the State of Florida.

ARTICLE FOUR PURPOSE

The corporation may transact any and all lawful business for which corporations maybe incorporated under the Florida General Corporate Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FIVE CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is ONE THOUSAND (1,000), all of which shall be common shares with par value of ONE DOLLAR (\$1.00) each.

ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is One Urban Center, Suite 335, 4830 West Kennedy Boulevard, Tampa, Florida 33609, and the name of the initial registered agent at such address is Todd W. Vraspir.

ARTICLE SEVEN DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is One (1). The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders. The name and addresses of each person who is to serve as a member of the initial Board of Directors is:

NAME

ADDRESS

Tonya P. Lester

5145 Roble Avenue
Brooksville, FL 34608

ARTICLE EIGHT SUBSCRIBERS/INCORPORATORS

The name and address of the incorporators of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration thereof is:

NAME

ADDRESS

SHARES

CONSIDERATION

Tonya P. Lester

5145 Roble Avenue
Brooksville, FL 34608

100

\$100.00

ARTICLE NINE INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

ARTICLE TEN AMENDMENT

The Corporation reserves the right to amend, add to or repeal any provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the By-Laws.

Executed by the undersigned on the 24 day of September, 1996.


Tonya P. Lester

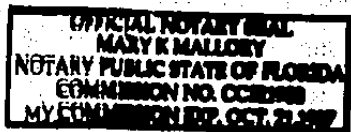
STATE OF FLORIDA
COUNTY OF HERNANDO

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared before me, TONYA P. LESTER, to me known to be a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same. TONYA P. LESTER is personally known to me or has produced _____ as identification.

WITNESS my hand and official seal in the County and State named above this 24 day of September, 1996.


Notary Public

My Commission Expires:



ACKNOWLEDGMENT OF REGISTERED AGENT

This will acknowledge that TODD W. VRASPIR, ESQUIRE, of the firm of Papy & Weissenborn, P.A., is the Registered Agent for the corporation known as Ultra-Tech, Inc. of Central Florida, office of the Registered Agent is: One Urban Center, Suite 335, 4830 W. Kennedy Boulevard, Tampa, Florida 33609.

PAPY & WEISSENBOERN, P.A.

Date: September 24, 1996

By:

TODD W. VRASPIR, ESQUIRE

FILED
96 SEP 25 AM 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA