

PG600091681

Adams
10263 Gandy Blvd., Apt. 2008
St. Petersburg, FL 33702

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TEKTROPS, Inc. (Corporation Name) (Document #) 900002006329--4
-11/15/96--01087--013
2. _____ (Corporation Name) (Document #) ****122.50 ****122.50
3. _____ (Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
TEKTROPICS, INC.

The undersigned, acting as incorporator of a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is TekTropics, Inc. (hereinafter called the "Corporation").

ARTICLE TWO
PRINCIPAL OFFICE

The principal mailing address of the Corporation is P.O. Box 23111, St. Petersburg, Florida, 33725-3111.

ARTICLE THREE
DURATION

The duration of the Corporation is perpetual.

ARTICLE FOUR
PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FIVE
CAPITALIZATION

The aggregate number of shares of all classes of stock which the Corporation is authorized to issue is 1,000 shares at \$1.00 per share.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The address of the Corporation's initial registered office is 10263 Gandy Boulevard, Apartment 2008, St. Petersburg, Florida, 33725-3111, and the name of its initial registered agent at such address is Laura B. Adams.

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**ARTICLE SEVEN
DIRECTORS**

The number of directors constituting the initial board of directors of the Corporation is six, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

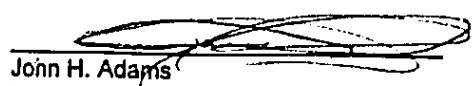
TITLE	NAME	ADDRESS
President	Brent F. Balch	1821 NW 43rd Street, Ft. Lauderdale, FL, 33309
Director	John H. Adams	10263 Gandy Blvd., Apt 2008, St. Petersburg, FL, 33702
Director	Laura B. Adams	10263 Gandy Blvd., Apt 2008, St. Petersburg, FL, 33702
Director	Stephen E. Taylor	14509 Knoll Ridge Drive, Tampa, FL, 33625
Director	William T. Hall	10200 N Armenia Apt 2705, Tampa, FL, 33612
Director	Shawn J. McGlinchy	6902 Spanish Moss Circle, Tampa, FL, 33625

**ARTICLE EIGHT
INCORPORATOR**

The name and address of the incorporator of the Corporation is:

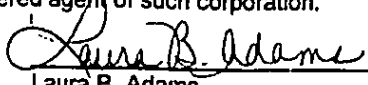
NAME	ADDRESS
John H. Adams	10263 Gandy Blvd., Apt 2008, St. Petersburg, FL, 33702

The undersigned incorporator has executed these Articles of Incorporation in the State of Florida this the 7th day of November, 1996.


John H. Adams
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been appointed as the initial registered agent for Tek1ropics, Inc., as stated in the foregoing Articles of Incorporation, I hereby accept such appointment as registered agent, I am familiar with and accept the obligations of my position as registered agent of such corporation.


Laura B. Adams
Registered Agent

Dated: 7 November, 1996

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