

PRINTEL HALL
HUMA A HANNEM SERVICES ACCOUNT NO. : 072100000032

REFERENCE: 171338 83577A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: December 2, 1996

ORDER TIME : 9:51 AM

ORDER NO. : 171338-005

300002016849--8 -12/02/96--01014--008 ******70.00 *****70.00

CUSTOMER NO: 83577A

CUSTOMER: Cynthia Sellers, Legal Asst

RHODES & TUCKER

Suite 204

950 North Collier Boulevard

Marco Island, FL 34145

DOMESTIC FILING

NAME: PC INDUSTRIAL DESIGN CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

___ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

DEC

16

ARTICLES OF INCORPORATION

OF

FILED

96 DEC -2 AM II: 50

TALLAHASSLE, FLORIDA

PC INDUSTRIAL DESIGN CORP.

ARTICLE I

The name of this corporation is PC INDUSTRIAL DESIGN

ARTICLE II DURATION

The corporation shall have a perpotual existence.

ARTICLE III PURPOSE

The general nature of the business to be transacted is all lawful business, including the authority:

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; that it is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE IV CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

ARTICLE V INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registored office of this corporation shall be Sun Bank Centre-Suite 204, 950 North Collier Blvd., Marco Island, County of Collier, State of Florida, 34145, and the initial registered agent of this corporation at such office shall be E. GLENN TUCKER, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 1598 San Marco Rd., Marco Island, Florida 34145.

ARTICLE VI MANAGEMENT OF CORPORATION

The business of this corporation shall be managed by the stockholders rather than by a Board of Directors.

The stockholders shall be deemed directors and shall be subject to the liabilities of directors. Any action required of dectors may be taken by the stockholders pursuant to law. Each stockholder shall have one vote per share of stock.

ARTICLE VII INITIAL SUBSCRIBER AND INCORPORATOR

The name and street address of the porson signing

these Articles of Incorporation is:

Namo

Address

THOMAS FOX

1598 San Marco Rd.

Marco Island, Florida 34145

THOMAS FOX

STATE OF NEW YORK

88.

COUNTY OF NIAGARA

The foregoing Articles of Incorporation of PC INDUSTRIAL DESIGN CORP. were acknowledged before me this 22day of NOLICIABER, 1996, by THOMAS FOX, as Incorporator.

RONALD L. PAPAJ

NOTARY PUBLIC, STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY

NOTARY PUBLIC

(SEAL)

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PC INDUSTRIAL DESIGN CORP. at the place designated in the Articles of Incorporation, E. GLENN TUCKER, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 11 27-96

E. GLENN TUCKER

