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LAKELAND, FLORIDA 33806-8817  
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JULIE FULMER MCKELLAR  
GENERAL LAW

November 25, 1996

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

400002017944--2  
-12/03/96--01108--001  
\*\*\*\*122.50 \*\*\*\*122.50

Re: United Tech, Inc.

Gentlemen:

We are enclosing the original and one executed copy of the proposed Articles of Incorporation for United Tech, Inc. together with a Certificate Designating Registered Agent. Please approve and file the originals and return a certified copy to our office.

We are also enclosing our firm's check payable to you in the amount of \$122.50 for the filing fee, one certified copy of the Articles and filing the Registered Agent's Certificate.

Please call or write our office if anything further is required.

Sincerely,

  
Mark E. Clements

MEC/pc

Enc: Original and one copy of Articles of Incorporation  
Certificate Designating Registered Agent  
Check for \$122.50

Kale GAVE

AUTHORIZATION BY PHONE TO

CORRECT RA cert

DATE 12/6/96

DOC. EXAM. BR

FILED  
96 DEC -2 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTER DEC 6 1996

ARTICLES OF INCORPORATION  
OF  
UNITED TECH, INC.

**FILED**  
96 DEC -2 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: UNITED TECH, INC.

ARTICLE II. PERMITTED BUSINESS AND ACTIVITIES

The general nature of the businesses to be transacted by this corporation is to engage in every aspect and phase of the business of circuit board/telephone switch distribution, and to engage in every aspect and phase of related businesses.

This corporation may engage in every phase of any and all activities or businesses permitted by the laws of the United States and the State of Florida or any other state, territory, district, or possession of the United States and all such activities or businesses as may be permitted in any foreign country. Without limiting the generality of the foregoing, the corporation shall have power to:

(a) Conduct business, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, and buy, hold mortgage, sell, convey,

or otherwise dispose of franchises in this state and in any of the several states, territories, possessions and dependencies of the United States, the District of Columbia, and in foreign countries.

(b) Purchase the corporate assets of any other corporation and engage in the same character of business.

(c) Acquire, enjoy, utilize and dispose of patents, copyrights and trade marks and any licenses or other rights or interest thereunder or therein.

(d) Take, hold, sell and convey such property as may be necessary in order to obtain or secure payment of any indebtedness or liability to it.

(e) Guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of this state or any other state or government; and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(f) Purchase, hold, sell and transfer shares of its own capital stock from the surplus of its assets over its liabilities including capital. Shares of its own capital stock owned by this corporation shall not be voted directly or indirectly, or counted as outstanding for the purpose of any stockholders' quorum or note.

(g) Contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfer of corporate property or

other instruments to secure the payment of corporate indebtedness as required.

(h) Make gifts for educational, scientific or charitable purposes.

(i) Indemnify any person made a party, or threatened to be made a party, to any threatened, pending, or completed action, suit or proceeding against liability for their good faith acts and omissions to the extent provided by law.

(j) Purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the corporation, or was a director, officer, employee or agent of the corporation, or is or was service at the request of the corporation as a director, officer employee or agent of another corporation, partnership, joint venture, trust or other enterprises against liability asserted against him and incurred by him in any such capacity or arising out of his status as such, whether or not the corporation would have the power to indemnify him against such liability under the provisions of subsection (i) hereof.

(k) Enter into general partnerships, limited partnerships (whether the corporation be a limited or general partner), joint ventures, syndicates, pools, associations and other arrangements for carrying on one or more of the purposes set forth in this Certificate of Incorporation, jointly or in common with others, so long as the participating corporation, person or association would have power to do so alone.

The foregoing clauses are both purposes and powers; and the foregoing enumeration of specific powers does not limit or restrict in any manner the powers of the corporation.

#### ARTICLE III. CAPITAL STOCK

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the board of directors and may take the form of services rendered, cash, property or any other form with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

#### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall be not less than Five Hundred Dollars (\$500.00).

#### ARTICLE V. TERM OF EXISTENCE

The existence of this corporation is to begin at the time these Articles of Incorporation are filed with the Department of State and to continue perpetually thereafter.

#### ARTICLE VI. PRINCIPAL OFFICE ADDRESS

The street address of the initial principal office of the corporation in the State of Florida is 2222 South Combee Road, #9, Lakeland, Florida. The Board of Directors may from time to time move the principal offices to any other address in Florida,

and may establish branch offices in such other place or places within or without the State of Florida as it may designate.

ARTICLE VII. REGISTERED AGENT

The registered agent of the corporation and the address of the registered agent and registered office of the corporation shall be as follows:

<u>Name</u>	<u>Address</u>
Terry Lipham	2222 South Combee Road, #9 Lakeland, Florida

ARTICLE VIII. DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, as provided in the By-Laws.

ARTICLE IX. DIRECTORS' POWERS

The Board of Directors shall have the power to fix or change salaries of the directors as directors and as officers, to permit contracts or other transactions between the corporation and one or more of its directors individually or businesses in which one or more of its directors are interested, and to exercise such other powers of the corporation as are not inconsistent with these Articles or with any By-Laws that may be adopted by the stockholders.

Without limiting the generality of the foregoing, no contract or other transaction between this corporation and one or more of

its directors, or between this corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between this corporation and any corporation, association, or other enterprise of which one or more of its directors are stockholders, members, directors, officers or employees, or in which they are interested, shall be deemed to be invalid because of the presence of such director or directors at the meeting of the Board of Directors of this corporation, which acts upon, or in reference to, such contract or transaction, or because of his or their participation in such action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall, nevertheless, authorize, approve, and ratify such contract or transaction by a vote of a majority of the directors (such interested director or directors to be counted in determining whether a quorum is present, but not to be counted in calculating the majority necessary to carry such vote.) This paragraph shall not be construed to invalidate any contract or other transaction that would otherwise be valid under the common or statutory law applicable thereto.

#### ARTICLE X. ORIGINAL DIRECTORS

The name and street address of each member of this first Board of Directors is:

<u>Name</u>	<u>Address</u>
Terry D. Lipham	2222 South Combee Road, #9 Lakeland, Florida

ARTICLE XI. SUBSCRIBERS

The name and street address of Terry D. Lipham, the subscriber to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Terry D. Lipham	2222 South Combee Road, #9 Lakeland, Florida

The subscribers of these Articles of Incorporation hereby assign to this corporation any and all of their rights under Section 607.0201, Florida Statutes, to constitute a corporation.

ARTICLE XII. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation. These Articles may be amended prior to the issuance of the stock of this corporation by the unanimous approval or consent of the Board of Directors. Thereafter, every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon or in such other manner as may be provided by law.

IN WITNESS WHEREOF, I, Terry D. Lipham, the undersigned subscriber, have hereunto set my hand and seal this 11-27-96 day of November, 1996, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file with



the Department of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Terry D. Lipham  
TERRY D. LIPHAM

STATE OF FLORIDA

COUNTY OF POLK

I HEREBY CERTIFY that on this day personally appeared before me, TERRY D. LIPHAM, personally known to me or who produced CA driver license as identification, the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal at the state and county noted above, this 27 day of November, 1996.

(SEAL)

Kate Shaw  
Notary Public  
My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST - That UNITED TECH, INC., desiring to organize or qualify  
under the laws of the State of Florida, with its principal place of  
business at City of Lakeland, State of Florida, has named TERRY D.  
LIPHAM, located at 2222 South Combee Road, #9, City of Lakeland,  
State of Florida, as its agent to accept service of process within  
Florida.

*Terry Lipham*  
TERRY D. LIPHAM  
Corporate Officer

Title: Director

Date: 11/27/96

FILED  
96 DEC -2 AM 8:38  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

Signature: *Terry Lipham*

(Registered Agent)

Date: 11/27/96