



ACCUTRONIC
Circuit Board Assembly Service
2815-C Bolton Road ♦ Orange Park FL 32073
Phone (904) 272-4499

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***122.50 ***122.50

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: ACCUTRONIC MANUFACTURING, INC.

Enclosed please find the original and one copy of Articles of Incorporation of Accutronic Manufacturing, Inc. Also enclosed is our check in the amount of \$122.50 which includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$52.50.

Yours truly,

Michael Shawn Ferrell

pt

Enclosures

FILED
96 DEC -9 PM 4:13
SECT. OF STATE
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION
OF
ACCUTRONIC MANUFACTURING, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 DEC -9 PM 1: 13

FILED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be ACCUTRONIC MANUFACTURING, INC.

ARTICLE II PRINCIPAL OFFICE

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

2815-C BOLTON ROAD
ORANGE PARK, FL 32073

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MICHAEL SHAWN FERRELL
2815-C BOLTON ROAD
ORANGE PARK, FL 32073

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

MICHAEL SHAWN FERRELL
2815-C BOLTON ROAD
ORANGE PARK, FL 32073

ARTICLE VI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has(have) executed these Articles of Incorporation this 1ST day of December, 1996.

Michael J. Ferrell / President
Signature/Title

Michael J. Ferrell / CEO
Signature/Title

Shawn D. Ferrell / Secretary
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/agent in the state of Florida.

1. The name of the corporation is: ACCUTRONIC MANUFACTURING, INC.
2. The name and address of the registered agent and office is:
MICHAEL SHAWN FERRELL
2815-C BOLTON ROAD
ORANGE PARK, FL 32073

SIGNATURE *Michael Ferrell*
TITLE *President*
DATE *12/1/96*

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 *Michael Ferrell*
DATE *12/1/96*

FILED
DEC -9 PM 4:13
CLERK OF STATE
TALLAHASSEE FLORIDA