

P96000100310

December 3, 1996

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

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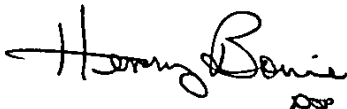
Dear Sir,

Enclosed please find Article of Incorporation for ELECTRO EQUIPMENT, INC. along with an extra copy which we would like returned to me at 107 Margo Lane, Longwood, Florida 32750.

I have enclosed a check in the amount of \$122.50 to cover the filing fee, certified copy, and registered agent designation.

Thank you for your prompt attention in this matter.

Sincerely yours,



Henry Bowie

FILED
96 DEC -9 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Dmc
12/11/96

ARTICLES OF INCORPORATION
OF

ELECTRO EQUIPMENT, INC.

FILED
96 DEC -9 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporations Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

ELECTRO EQUIPMENT INC.

ARTICLE TWO

PRINCIPLE OFFICE

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

107 MARGO LANE
LONGWOOD, FLORIDA 32750

ARTICLE THREE

DURATION

The duration of the Corporation is perpetual.

ARTICLE FOUR

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FIVE

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 10,000 all of which shall be common shares with no par value.

ARTICLE SIX

The street address of the initial Registered Office of the Corporation is 107 Margo Lane, Longwood, Florida 32750 and the name of the initial Registered Agent at such address is HENRY BOWIE.

ARTICLE SEVEN

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. The initial Director will be Henry Bowie and will so serve until elections are held at the next meeting of the shareholders.


ARTICLE EIGHT

INCORPORATORS

The name and address of the Incorporator is:

Henry Bowie
107 Margo Lane
Longwood, Florida 32750
(407) 260-1021

The undersigned Incorporator has executed these Articles of Incorporation this 3rd day of December, 1996.



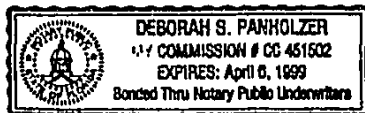
Incorporator, HENRY BOWIE

STATE OF FLORIDA

County of Seminole

On the 3rd day of December, 1996, before me personally appeared HENRY BOWIE to be the person whose name is subscribed to the within instrument, and acknowledge that he has executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Deborah S. Panholzer
NOTARY PUBLIC, DEBORAH S. PANHOLZER

My Commission Expires: April 6, 1999

CERTIFICATE OF REGISTERED AGENT

Pursuant to the provision 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/Registered Agent, in the State of Florida.

The name of the corporation is:

ELECTRO EQUIPMENT, INC.

The name and address of the registered agent and office is :

HENRY BOWIE
107 Margo Lane
Longwood, Florida 32750

Having been named as registered agent and to accept services 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 obligation of my position as registered agent.

DATE: This 3rd day of December, 1996.

Henry Bowie
Registered Agent, HENRY BOWIE

FILED
96 DEC -9 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA