

Pratt 255

William Watson Trick, Jr. P.A.
Attorney & Counselor at Law

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Third Floor
Pompano Beach, Florida 33062
Telephone: (954) 942-9774
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January 16, 1997

Florida Department of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

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-01/17/97--01117--010
****122.50 ****122.50

Re: Articles of Incorporation
RAVEN ELECTRONIC SYSTEMS, INC.

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above named Corporation.

Also enclosed is our general account check No.7214 in the amount of \$122.50, representing payment of the following:

Filing Fee:	35.00
Certified Copy Fee:	52.50
Registered Agent Fee:	<u>35.00</u>

TOTAL \$122.50

Please file the enclosed Articles of Incorporation and return the certified copy via U.S. Mail to the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,

Teri Stephens

Teri Stephens
for WILLIAM WATSON TRICK, JR.

:ts
Enclosures
Fed. Ex. Airbill No.: 9299799622

1/24

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97 JAN 17 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
RAVEN ELECTRONIC SYSTEMS, INC.

ARTICLE 1: CORPORATE NAME: The name of this corporation is **RAVEN ELECTRONIC SYSTEMS, INC.**

ARTICLE 2: PRINCIPAL OFFICE: The street address of the initial principal office of this corporation is: 11314 150th Court North, Jupiter, Fl 33478.

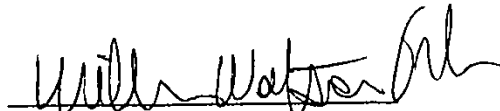
ARTICLE 3: AUTHORIZED NUMBER OF SHARES: This corporation is authorized to issue one thousand shares (1,000) of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE 4: INITIAL REGISTERED AGENT AND OFFICE: The street address of this corporation's initial registered office is: 660 South Federal Highway 3rd Floor, Pompano Beach, FL 33062. The name of the initial registered agent of this corporation at that address is William Watson Trick, Jr..

ARTICLE 5: INCORPORATOR: The name and address of the incorporator of this corporation is William Watson Trick, Jr. at 660 South Federal Highway 3rd Floor, Pompano Beach, FL 33062.

ARTICLE 6: INITIAL DIRECTOR: The name and address of the individual who is to serve as the initial director of this corporation is: Deborah English at 11314 150th Court North, Jupiter, Fl 33478.

These ARTICLES OF INCORPORATION are signed this 15 day of January 1997.


William Watson Trick, Jr.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF ACCEPTANCE
OF APPOINTMENT AS REGISTERED AGENT**

The undersigned hereby accepts appointment as registered agent of Raven Electronic Systems, Inc., and further is familiar with and accepts, the obligations of that position.

Dated January 15, 1997


William Watson Trick, Jr.

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TALLAHASSEE FLORIDA