

P97000022718

KEANE MACHINES
105 West Cedar Avenue
Unit B
Orange City, Florida 32763
(904) 774-9600

March 3, 1997

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

100002106811--8
-03/07/97--01014--011
****122.50 ****122.50

Re: Keane Machines, Inc.

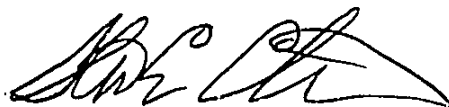
Dear Sir:

Enclosed are the original and duplicate of the Articles of Incorporation of this proposed corporation, which include the designation and acceptance of the registered agent. The duplicate has been subscribed and acknowledged by the subscribers in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate, certify, and return to me.

Enclosed please find check in the amount of \$122.50 to cover the \$35.00 filing fee, \$52.50 for certified copy of the Articles of Incorporation, and \$35.00 for designation of registered agent.

Sincerely,

Steven E. Christensen



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97MAR-7 AM 11:58

9/3/97

EFFECTIVE DATE

3/4/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97MAR-7 AM 11:59

ARTICLES OF INCORPORATION

of

KEANE MACHINES, INC.

Article I - Name

The name of this corporation shall be KEANE MACHINES, INC.

Article II - Duration

This corporation is to have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

Article III - Purpose

This corporation is organized for the sales, use, service of any and all electronic equipment and to engage in any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article IV - Stock

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

Article V - Initial Capital

The amount of capital with which this corporation shall begin business shall not be less than One Thousand (\$1,000.00) Dollars.

Article VI - Principal Office

The street address of the initial principal office of the corporation shall be 105 West Cedar Avenue, Unit B, Orange City, Florida 32763, and the name of the initial registered agent is Patti J. Christensen.

Article VII - Directors

This corporation shall have one or more directors initially. The number of directors may be either increased or decreased from time to time but shall never be less than one. The names and addresses of the initial directors of this corporation are:

STEVEN E. CHRISTENSEN
711 North Orange Avenue
DeLand, Florida 32720

PATTI J. CHRISTENSEN
711 North Orange Avenue
DeLand, Florida 32720

Article VIII - Incorporator

The name and address of the incorporator of these Articles of Incorporation is:

STEVEN E. CHRISTENSEN
711 North Orange Avenue
DeLand, Florida 32720

Article IX - Amendments

The Articles of Incorporation may be amended in the manner provided by law. 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, unless all of the directors and all of the stockholders shall sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Article X - Contracts Among Corporations

No contract or other transaction between the corporation and any other corporation shall be affected by the fact that any stockholder of the corporation is interested in, or is a director of, or is an officer of, such other corporation, and any stockholder, individually or jointly, may be a party to, or may be interested in, any contract or transaction of the corporation or in which the corporation is interested, and no contract or other transaction of the corporation with any person, firm or corporation, and every person who may become a stockholder of the corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or any firm, association, or corporation in which he may be in any way interested.

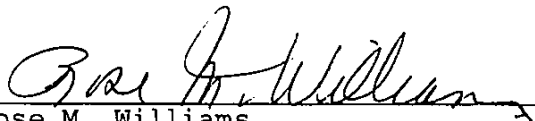
IN WITNESS WHEREOF, I have subscribed my name this Fourth day of March, 1997.


STEVEN E. CHRISTENSEN, Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, an officer duly authorized to take acknowledgements, personally appeared Steven E. Christensen, who is personally known to me or who has produced a driver's license as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this fourth day of March, 1997.



Rose M. Williams
Notary Public, State of Florida
Commission No.: CC 303284

My commission expires:
August 26, 1997



ROSE M. WILLIAMS
MY COMMISSION # CC303284 EXPIRES
August 26, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

97 MAR -7 AM 11:58

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the undersigned incorporator of KEANE MACHINES, INC., hereby designate the following individual as registered agent for this corporation to accept service of process within the State:

PATTI J. CHRISTENSEN

and hereby designates the following street address as the place of business for service of process: 105 West Cedar Avenue, Unit B, Orange City, Florida 32763.


STEVEN E. CHRISTENSEN

ACCEPTANCE BY REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of KEANE MACHINES, INC., and agrees to comply with the provisions of said act relative to keeping open said offices.


PATTI J. CHRISTENSEN