

PG 7000028007

L. ETRONIC, INC.
6532 Waltho Drive
Jacksonville, Florida 32277-1532

March 18, 1997

Secretary of State
Division of Corporations
Filing Department
409 East Gaines Street
Tallahassee, Florida 32399

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-03/24/97--01081--002
****122.50 ****122.50

Dear Sir or Madam:

Enclosed are the Articles of Incorporation along with my check in the amount of \$122.50 to incorporate L. Etronic, Inc. Please forward a certified copy of the Articles of Incorporation to me at the below address:

Mr. Clyde H. Litchfield
6532 Waltho Drive
Jacksonville, Florida 32277-1532

If you have any questions, please call me at (904)571-1667.

Sincerely,

Clyde H. Litchfield

Clyde H. Litchfield

Enclosure

FILED
STATE
DIVISION OF
CORPORATIONS
97 MAR 24 PM 3:11

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**ARTICLES OF INCORPORATION
OF
L. ETRONIC, INC.**

FILED
SECRETARY OF STATE
CORPORATIONS
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ARTICLE I - NAME

The name of this Corporation is L. Etronic, Inc.

ARTICLE II - ADDRESS

The address of the principal office of this Corporation is 6532 Waltho Drive and the mailing address of this Corporation is 6532 Waltho Drive, Jacksonville, Florida 32277-1532.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of common stock, all of which shall be of the par value of \$.01 cents per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 6532 Waltho Drive, Jacksonville, Florida 32277-1532 and the name of its initial registered agent at such address is Clyde H. Litchfield.

ARTICLE V - INITIAL BOARD OF DIRECTORS

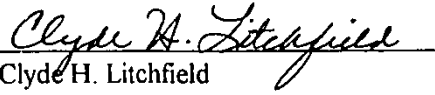
The number of Directors constituting the initial Board of Directors of this Corporation shall be 1 and the name and address of each person who is to serve as a member thereof is:

Clyde H. Litchfield
6532 Waltho Drive
Jacksonville, Florida 32277-1532

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Clyde H. Litchfield, 6532 Waltho Drive,
Jacksonville, Florida 32277-1532.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 18th day of March, 1997.


Clyde H. Litchfield
Incorporator

**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:

That L Etronic, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Clyde H. Litchfield, located at 6532 Waltho Drive, Jacksonville, Florida 32277-1532, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.


Clyde H. Litchfield
Incorporator

March 18, 1997
Date

97 MAR 24 PM 3:11
STATE
CLERK
JACKSONVILLE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Clyde H. Litchfield hereby agrees to act in this capacity, and Clyde H. Litchfield further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his/her duties.


Clyde H. Litchfield

March 18, 1997
Date