P91000029846

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

SUBJECT:	Elecsys Electrical	Corp.	Fiv)
	(Troposed corpora		
Enclosed is an original	al and one(1) copy of the articles	s of incorporation and a	check for .
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	Signature 13 1 25 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM: Gr	egory McDowell		
	Name (Printed	or typed)	97 12 14 17
_13	Ol West Copans Road, Suit	e D-6	EGG B T
Po	Addres	SS .	FILED RETAKY GE AHASSEE.
-10	City, State	& Zip	MII: 45

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

(954) 975-7200

me 4/2/97

ARTICLES OF INCORPORATION

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 Elecsys Electrical Corp

ARTICLE II PRINCIPAL OFFICE

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

1301 West Copans Road, Suite D-6 Pompano Beach, FL 33064

ARTICLE III SHARES

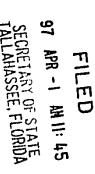
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

Gregory McDowell 1301 West Copans Road, Suite D-6 Pompano Beach, FL 33064



ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Gregory McDowell 1301 West Copans Road, Suite D-6 Pompano Beach, FL 33064

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of March , 19 97.

(An additional article must be added if an effective date is requested.)

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF 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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of	f the corporation is: Elecsys Electrical Corp	; <u> </u>
2. The name :	and address of the registered agent and office is:	
V. T.	Gregory McDowell	97 M SECRI
	(NAME)	——影 = =
	1301 West Copans Road, Suite D-6	SEE OF
	(P.O. Box of Mail Drop Box NOT ACCEPTABLE)	FLO FLO
: .	Pompano Beach, FL 33064 (CITY/STATE/ZIP)	STATE FLORIDA

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)

3-20-97 (DATE)