

P97000036426

10 Wyndham Lane
Palm Beach Gardens, FL 33418
April 17, 1997

FILED
97 APR 22 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: Stratex Corp.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,



Derek D. Panaia

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-04/22/97-01073--003
****122.50 ****122.50

Mailing Address of Corporation:

Stratex Corp.
10 Wyndham Lane
Palm Beach Gardens, FL 33418
Telephone: (561) 622-4395

APR 23 1997

**ARTICLES OF INCORPORATION
OF
STRATEX CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of this corporation is Stratex Corp.

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

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

ARTICLE FOUR

The aggregate number of shares which the corporation shall have the authority to issue is Fifty Thousand (50,000), all of which shall be common shares with a par value of \$.001 per share.

ARTICLE FIVE

5.01 The street address and mailing address of the initial corporate office of the corporation is 10 Wyndham Lane, Palm Beach Gardens, Florida 33418.

5.02 The name and address of the initial Resident Agent for this corporation to accept service of process within the State of Florida is Derek D. Panaia, 10 Wyndham Lane, 10 Wyndham Lane, Palm Beach Gardens, Florida 33418.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is Derek D. Panaia, 10 Wyndham Lane, Palm Beach Gardens, FL 33418.

6.02 Said incorporator is over the age of eighteen (18) years, is sui juris, and is a citizen of the United States.

ARTICLE SEVEN

7.01 One director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The names and addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
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Derek D. Panaia	10 Wyndham Lane
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10 Wyndham Lane	
Palm Beach Gardens, FL 33418	

ARTICLE EIGHT

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 17th day of April, 1997.

INCORPORATOR:

 (Seal)

**STATE OF FLORIDA
DEPARTMENT OF STATE**

**Certificate Designating Place of Business or Domicile for the Service of Process Within this State,
Naming Agent Upon Whom Process May be Served**

The following is submitted, compliance with Chapter 48.091, Florida Statutes:

Stratex Corp., a Florida corporation organized under the laws of the State of Florida, with its principal office at 10 Wyndham Lane, Palm Beach Gardens, Florida 33418, in the County of Palm Beach, State of Florida, has named Derek D. Panaia, 10 Wyndham Lane, Palm Beach Gardens, Florida 33418, its agent to accept service of process within this state.

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Derek D. Panaia	President/Secretary	10 Wyndham Lane Palm Beach Gardens, Florida 33418

DIRECTOR

Derek D. Panaia	10 Wyndham Lane Palm Beach Gardens, Florida 33418
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INCORPORATOR:


Derek D. Panaia

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Derek D. Panaia, Registered Agent

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