

P97000043679

TRANSMITTAL LETTER

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

800002176018--8  
-05/13/97--01007--010  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: HARMONICS, INC.

Enclosed is an original and one (1) copy of the Articles of  
Incorporation and our check for \$ 122.50 .

FROM:  
Shirley Deaton  
2552 Tarkiln Oaks Drive  
Pensacola, Florida 32506  
(904) 492-9809

EFFECTIVE DATE  
5-12-97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 13 PM 2:19

(4)

See 5/16

**EFFECTIVE DATE**  
5-12-97

**FILED**  
**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**  
**97 MAY 13 PM 2:19**

# ***ARTICLES OF INCORPORATION***

OF  
HARMONICS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation.

## ***ARTICLE I NAME***

The name of the corporation shall be: HARMONICS, INC.

## ***ARTICLE II PRINCIPAL OFFICE***

The principal place of business and mailing address of this corporation shall be: 2552 Tarkiln Oaks Drive, Pensacola, Florida 32506.

## ***ARTICLE III SHARES***

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) Shares at One Dollars (\$1.00) per share.

## ***ARTICLE IV REGISTERED AGENT AND STREET ADDRESS***

The name and address of the initial registered agent is:

SHIRLEY DEATON

2552 Tarkiln Oaks Drive

Pensacola, Florida 32506

### **ARTICLE V INCORPORATORS**

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

SHIRLEY DEATON  
2552 Tarkiln Oaks Drive  
Pensacola, Florida 32506

### **ARTICLE VI INCORPORATORS**

Effective date is May 12, 1997.

The undersigned incorporator has executed these Articles of Incorporation this 12th day of May 1997.

Shirley Deaton  
SHIRLEY DEATON

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 13 PM 2:19

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The Name of the corporation is: HARMONICS, INC.
2. The name and address of the registered agent and office is:

SHIRLEY DEATON

2552 Tarkiln Oaks Drive  
Pensacola, Florida 32506

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Shirley Deaton  
SHIRLEY DEATON  
Date: 5/12/97