TRANSMITTAL LETTER



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

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ONE WORP

KAT CALIBRATIONS INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

\$78.75 Filing Fee

& Certificate

\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

TOM HENDERSON

950 BROADWAY ADT. 101
Address

8/3 - 233-64/2 Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME
The name of the corporation shall be: TOMKAT CALIBRATICALS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 950 BROAD WAY APT 101

DUNEDIN, FL. 34698

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: /, 000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Tom HENDERSON 950 BROADWAY API, 101

DUNEDIN, FL, 34698

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Tom HENDERSON

950 BRONDWAY API, 101

DUNEVIN, 1-2. 34698

TemHanduer 5-19-97
Signature/Incorporator Date

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

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/Registered Agent 5-19-57
Date