

LAW OFFICES

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May 30, 1997

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

Re: Incorporation of ATOKA SYSTEMS, INC.

Gentlemen:

Enclosed herewith please find the following regarding the above:

- a) Original and duplicate Articles of Incorporation
- b) Original and duplicate Designation of Registered Agent
- c) Check in the amount of \$70.00, payable to "Secretary of State" to cover the incorporation fees.

Please issue the Certificate of Incorporation and return same to me together with a stamped copy of the Articles and Designation of Registered Agent.

Thank you for your assistance in this matter.

Sincerely yours,

Terry L Carbonell

TERRY L. CARBONELL
Attorney at Law

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enclosures

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

of

ATOKA SYSTEMS, INC..

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The undersigned hereby petition for the formation of a corporation under the Laws of the State of Florida, with and under the following charter:

Article I

The name of the corporation shall be **ATOKA SYSTEMS, INC.**

Article II

The general nature of the business to be transacted by the corporation shall be an manufacturing and distribution of environmental products and the general transaction of business and to otherwise engage in any activity or business permitted under the Laws of the United States of America and this State.

Article III

The authorized capital stock of the corporation shall consist of 1000 shares of common stock of \$1.00 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of this corporation , the holders of the stock shall be entitled to distribution ratable as their holdings may appear upon the stock record of the corporation.

Article IV

The corporation shall have perpetual existence.

Article V

The business and property of this corporation shall be managed by a Board of Directors consisting of one or more members as may be provided in the By-Laws.

Article VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of these Articles, the By-Laws of the corporation, and the Laws of

the State of Florida, shall hold office for the first year of this corporations' existence or until such time as successors are elected and have qualified, are as follows:

| <u>Name</u> | <u>Office</u> | <u>Address</u> |
|---------------------|------------------------|--------------------------------------------------|
| DENNIS L. EISENHOUR | President Sec/Treas | 10754 Clydesdale Dr. E Jacksonville, FL 32257 |
| GEOFFREY W.J. HAWES | Vice Pres | 1 Sand Hill Road (#6) Peterborough, NH 03458 |
| STUART A. OTT | Director | 6806 Barnack Dr. Springfield, VA 22152 |

Article VII

The Registered Agent for the purpose of complying with Florida Law shall be DENNIS L. EISENHOUR, and the registered post office address of this corporation shall be 86 Riverside Avenue, Jacksonville, FL 32202.

Article VIII

The post office address of the principal office of this corporation shall be 86 Riverside Avenue, Jacksonville, FL 32202 with the principal office located at 86 Riverside Avenue, Jacksonville, FL, until otherwise determined by the stockholders or Board of Directors; and branch offices may be maintained at such places in the State of Florida, and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of Directors.

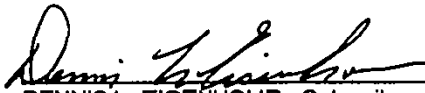
Article IX

The names and post office addresses of the Subscribers of these Articles of Incorporation and the number of shares of capital stock of this corporation subscribed by the Subscribers of these Articles of Incorporation are as follows:

| <u>Name</u> | <u>Address</u> | <u>Number of Shares</u> |
|---------------------|--------------------------------------------------|-------------------------|
| DENNIS L. EISENHOUR | 10754 Clydesdale Dr. E Jacksonville, FL 32257 | 1000 |

The Regulation of the conduct of the affairs of this corporation, the issuance of the certificate of capital stock of this corporation, the voting rights of the holders of the shares of capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned subscribers have hereunto set their hands and seals at Jacksonville, Duval County, Florida this 2 day of JUNE, 1997.

 (SEAL)
DENNIS L. EISENHOUR - Subscriber

STATE OF FLORIDA)
) SS:
COUNTY OF DUVAL)

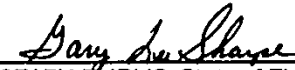
I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, DENNIS L. EISENHOUR, (ID used: _____), to me well known and known to be the persons who executed the above and foregoing Articles of Incorporation of ATOKA SYSTEMS, INC., and he acknowledged before me that he executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 2nd day of JUNE, 1997.



GARY LEE SHARPE
My Comm Exp 8/20/00
Bonded By Service Ins
No. CC564817

☒ Personally Known ☐ Other ID


NOTARY PUBLIC, State of Florida, at Large
Name: GARY SHARPE

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48 091, Florida Statutes, the following is submitted in compliance with said act:

That **ATOKA SYSTEMS, INC.**, desires to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 86 Riverside Avenue, Jacksonville, FL, County of Duval, State of Florida, has named **DENNIS L. EISENHOUR**, located at 86 Riverside Avenue, Jacksonville, County of Duval State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place of this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the act relating to keeping an office open.


DENNIS L. EISENHOUR - Registered Agent

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