

P 9700051986

97 JUN 11 AM 11:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

500002208465--6  
-06/11/97--01034--016  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Ultra Clean of South Florida, Inc.

Enclosed please find an original and one (1) copy of the articles  
of incorporation and a check in the amount of \$122.50.

FROM: Amy H. Taylor, CPA  
5051 Castello Drive, Suite 226  
Naples, FL 34103  
(941) 261-1040

*Amy Taylor* GAVE  
BY PHONE TO  
is aware of  
ULTRA CLEAN OF SOUTHWEST FLORIDA  
Circled to file  
PH 6/12/97 - 651776

FILED

97 JUN 11 AM 11:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# 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:

## ARTICLE I - NAME

The name of the corporation shall be:

Ultra Clean of South Florida, Inc.

## ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

518 Jacaranda Parkway  
Cape Coral, FL 33909

The mailing address of this corporation shall be:

P.O. Box 151633  
Cape Coral, FL 33915

## ARTICLE III - SHARES

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

1000 shares

## ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent shall be:

John R. Vunk, III  
518 Jacaranda Parkway  
Cape Coral, FL 33909

ARTICLE V - INCORPORATOR

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

John R. Vunk, III  
518 Jacaranda Parkway  
Cape Coral, FL 33909

ARTICLE VI - INITIAL OFFICERS AND DIRECTORS

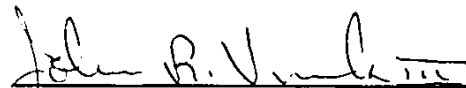
The initial officers and directors of this corporation shall be:

John R. Vunk, III - President  
518 Jacaranda Parkway  
Cape Coral, FL 33909

Amy H. Taylor, CPA - Treasurer  
5051 Castello Drive, Suite 226  
Naples, FL 34103

Diane Schaeffer - Director  
300 Lenex Avenue  
East Patchogue, NY 11772

The undersigned incorporator has executed these Articles of Incorporation this 6th day of June, 1997.

  
\_\_\_\_\_  
Signature

FILED

97 JUN 11 AM 11:53

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Ultra Clean of South Florida, Inc.

2. The name and address of the registered agent and office is:

John R. Vunk, III  
518 Jacaranda Parkway  
Cape Coral, FL 33909

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.

John R. Vunk, III

6/6/97