

P97000054000



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 419117 7122499

AUTHORIZATION :

*Patricia Pizute*

COST LIMIT : \$ 78.75

ORDER DATE : June 6, 1997

ORDER TIME : 10:10 AM

ORDER NO. : 419117-005

CUSTOMER NO: 7122499

600002204286--9

CUSTOMER: Mr. Karl M. Schmitz, Iii  
KARL M. SCHMITZ, III, P.A.

5219 Ehrlich Rd.

Tampa, FL 33624

DOMESTIC FILING

NAME:

*Hahn*  
PECO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
     CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

     CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: \_\_\_\_\_

DIVISION OF CORPORATION

97 JUN -6 AM 11:34

RECEIVED

*W9713362*

*00625 - off date*  
*00502 6*

JUN 18 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 6, 1997

CSC NETWORKS  
1201 HAYS ST.  
TALLAHASSEE, FL 32301-2607

SUBJECT: PECO, INC.  
Ref. Number: W97000013362

**RESUBMIT**

Please give original  
submission date as file date

We have received your document for PECO, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 497A00030763

RECEIVED  
97 JUN 18 AM 11:38  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION**

**OF**

**HAHN, Co.**

EFFECTIVE DATE  
6/18/97

97 JUN -5 PM 1:30  
TALLAHASSEE  
FLORIDA

I, the undersigned, make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I**

**Name**

The name of this corporation shall be:

**HAHN, Co.**

The principal office and mailing address of this corporation shall be 17909 Cachet Isle Drive, Tampa, Florida 33647, or such other address within the State of Florida as the Board of Directors may from time to time designate.

**ARTICLE II**

**Existence of Corporation**

This corporation shall begin existence on June 12th, 1997, and shall have perpetual existence.

**ARTICLE III**

**Business, Objects or Purposes**

The general nature of the business to be transacted by this corporation or the objects or purposes of the corporation shall be as follows:

- (a) To own commercial and retail, for profit, businesses.
- (b) To own and sell real and personal property.
- (c) To engage in the business of metalurgical plating.
- (d) To invest in real estate, mortgages, stocks and bonds.
- (e) To engage in the business of consulting.
- (f) In general, to have and exercise all powers conferred by the laws of Florida upon corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

#### **ARTICLE IV** **Capital Stock**

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$.01 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

#### **ARTICLE V** **Registered Office and Registered Agent**

The street address of the corporation's initial registered office is 5219 Ehrlich Road, Suite B, Tampa, FL 33624, and the name of the corporation's initial registered agent at such address

is Karl M. Schmitz, III, P.A.. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

**ARTICLE VI**  
**Initial Board of Directors**

The number of directors constituting the initial Board of Directors shall be two (2), and the name and address of the persons who are to serve as the members thereof are as follows:

<u>Name</u>	<u>Address</u>
Pura Hahn	17909 Cachet Isle Drive Tampa, FL 33647
Edward Hahn	17909 Cachet Isle Drive Tampa, FL 33647

**ARTICLE VII**  
**Incorporators**

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Pura Hahn	17909 Cachet Isle Drive Tampa, FL 33647

**ARTICLE VIII**  
**Amendment of Articles of Incorporation**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses  
and purposes therein stated.

  
Pura Hahn, Incorporator

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

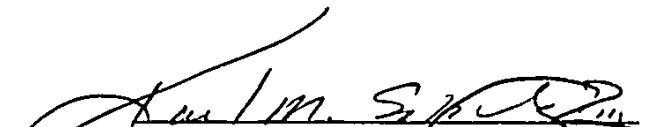
In compliance with Section 48.091, Florida Statutes, the following is submitted:

HAHN, Co., has named Karl M. Schmitz, III, P.A., located at 5219 Ehrlich Road, Suite B, City of Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process within Florida.

  
Pura Hahn, Incorporator

Date 6-16-97

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 relative to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

  
Karl M. Schmitz, III, P.A., Registered Agent  
By, Karl M. Schmitz, III

Date June 16 1997