

TRANSMITTAL LETTER

P97000062451

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

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-07/17/97--01096--010
*****78.75 *****78.75

SUBJECT: TITUSVILLE INDUSTRIES, 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
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Dr. Eugene M. Watson
Name (Printed or typed)

3539 Muirfield Drive
Address

Titusville, Florida 32780
City, State & Zip

407 264-9061
Daytime Telephone number

2

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

D. BROWN JUL 18 1997

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:

TITUSVILLE INDUSTRIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Florida/NASA Business Incubation Center
1311 N. Highway US #1, Suite 129-I
Titusville, FL 32796

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

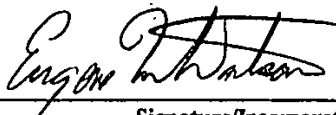
The name and Florida street address of the initial registered agent are:

Dr. Eugene M. Watson
3539 Muirfield Drive
Titusville, FL 32780

ARTICLE V INCORPORATOR

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

Dr. Eugene M. Watson
3539 Muirfield Drive
Titusville, FL 32780



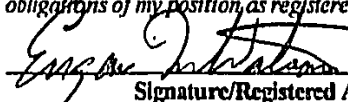
Signature/Incorporator

July 14, 1997

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

July 14, 1997

Date