

P97000071789

8954 Antigua Dr.
— Large, FL 33777

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Microtronix, Inc.
(Corporation Name) (Document #) 000002270310--2
-08/18/97--01139--004
*****70.00 *****70.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AUG 19

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TALLAHASSEE, FLORIDA
STATE

Examiner's Initials

ARTICLES OF INCORPORATION

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

Article I **Name**

The name of the corporation shall be:
Microtronix, Inc.

Article II **Principal Office**

The business mailing address of this corporation shall be:
8954 Antigua Drive
Largo, Florida 33777

Article III **Shares**

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

One Million Shares or 1,000,000
Par value to set at \$1.00 per share

Article IV **Initial Registered Agent and Address**

The name and address of the initial registered agent is:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Andrew R. Ross
8954 Antigua Drive
Largo, Florida 33777

Article V **Incorporators**

The names and street addresses of the incorporators to these Articles of Incorporation are:

Andrew Ronald Ross
8954 Antigua Drive
Largo, Florida 33777

ARTICLE VI **Director LIABILITY**

No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

The undersigned incorporator has executed these Articles of Incorporation this 15th day of AUGUST 19 97



signature

I, Andrew R. Ross, hereby am familiar with and accept the duties and responsibilities as registered agent for Microtronix, Inc.



signature

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TALLAHASSEE, FLORIDA