5 Charter Number Only 0 N 0 Address N City State Phone 700002294167--1 -09/16/97--01037--006 \*\*\*\*122.50 \*\*\*\*122.50 CORPORATION(S) NAME ) NonProfit ( ) Amendment ( ) Merger ( ) Foreign ) Dissolution ) Mark ) Limited Partnership ) Annual Report ) Other ) Reinstatement ) Reservation ) Change of Registered Agent Certified Copy ( ) Photo Copies ) Certificate Under Seal ( ) Call If Problems ) Call When Ready ( ) After 4:30 ( ) Will Walt Welk In Peick Up ( ) Mall Out Availability Document Exeminer

**1111) Î.I°C** Toil Free: 1-800-432-3028

SEP 1 6 1997 K. Rolfe

Updater

Verifier

Acknowledgment

W.P. Varifier

# SUSAN J. BROTMAN, P.A.

LAW OFFICES

GREAT WESTERN BLDG., SUITE 301 555 NORTH CONGRESS AVENUE BOYNTON BEACH, FLORIDA 33426 Telephone (561) 732-2982 Fax. No. (561) 734-0271

LAKE WYMAN PLAZA, SUITE 314
2424 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33431
Telephone (561) 338-0906
Fax. No. (561) 368-3465
PLEASE REPLY TO BOCA RATON

September 11, 1997

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

RE: COMTEK COMMUNICATIONS, INC.

#### Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-captioned entity, along with my check in the amount of \$122.50 which includes your Filing Fee (\$35 each), Designation of Registered Agent (\$35 each), and the return of a Certified Copy (\$52.50 each). Please return a certified copy to the undersigned at your earliest convenience.

Your cooperation is greatly appreciated.

SUSAN J. BROTMAN

SJB:pj

**Enclosures** 

ECRETARY OF STATE

## ARTICLES OF INCORPORATION

<u>OF</u>



## COMTEK COMMUNICATIONS, INC.

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

### ARTICLE I NAME

The name of the corporation shall be:

COMTEK COMMUNICATIONS, INC.

## ARTICLE II PRINCIPAL OFFICE

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

3150 Jasmine Drive Delray Beach, FL 33483

## ARTICLE III CAPITAL STOCK

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

100 shares common stock at \$1.00 par value

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS\DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Wesley T. Randall 3150 Jasmine Drive Delray Beach, FL 33483

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Wesley T. Randall 3150 Jasmine Drive Delray Beach, FL 33483

## ARTICLE VII REGISTERED AGENT & REGISTERED OFFICE

The name and address of the initial registered agent and the initial principal registered office of the corporation is:

Wesley T. Randall 3150 Jasmine Drive Delray Beach, FL 33483

#### ARTICLE VIII INDEMNIFICATION

This corporation shall indemnify its officers and directors to the fullest extent permitted by law now or hereafter.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this \_\_\_\_\_\_ day of \_SEPTEMBER\_ 1997.

Signature(s) of Incorporator(s)

# <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0505 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:

COMTEK COMMUNICATIONS, INC.

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

Wesley T. Randall 3150 Jasmine Drive Delray Beach, FL 33483

Signature

(corporate officer)

Title PRESIDENT

Date 9-12-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Signature.

Date 9-17

FILED

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SECRETATION