

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

P97000086039

97 OCT -6 PM 12:43

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314SUBJECT: Sea-Troics Military Hardware, Inc.
(Proposed corporate name - must include suffix)

200002307732--2

-09/30/97--01043--013

*****78.75 *****78.75

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: ADA. B. Starling
Name (Printed or typed)740 S.E. 32nd St.
AddressOcala, FL 34471
City, State & Zip352-368-6617
Daytime Telephone number

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

EP
10.6.97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 1, 1997

ADA G. STARLING
740 S.E. 3RD ST.
OCALA, FL 34471

SUBJECT: STAR-TRONICS, MILITARY HARDWARE, INC.
Ref. Number: W97000022464

We have received your document for STAR-TRONICS, MILITARY HARDWARE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 597A00048379

ARTICLES OF INCORPORATION
Star-Tronics, Military Hardware, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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We, The undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation.

Article I

The name of the corporation shall be Star-Tronics, Military Hardware, Inc.

Article II

The period of its duration shall be perpetual, and the date and time of the commencement of the corporate existence shall begin at the time of the filing of the articles of incorporation by the Department of State for the State of Florida.

Article III

The purpose of the corporation is to produce, manufacture, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description. The foregoing purpose and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

Article IV

The aggregate number of shares this corporation shall have authority to is shall be (60); such shares are to consist of one class only (common), and all of such shares are without par value.

Article V

The street address of this corporations initial registered office shall be: 740 SE 3rd Street, Ocala, Florida 34471.

*✓ THIS IS THE DOMICILE
OFFICE OF THIS CORPORATION*
Ada G. Starling

The name and address of its initial registered agent is: Ada G. Starling, 740 SE 3rd Street, Ocala, Florida 34471.

*I ACCEPT THE DUTIES AND RESPONSIBILITIES
OF REGISTERED AGENT*

Article VI

Ada G. Starling

The number of directors constituting the initial board of directors shall be two (2). The directors names and addresses are:

Ada G. Starling, 740 SE 3rd Street, Ocala, Florida 34471.
Joseph W. Starling, PO Box 6623, Ocala, Florida 34478.

Article VII

The name and address of the incorporator is identical with the name and address of the member of the initial board of directors as listed in article six of these articles of incorporation.

Article VIII

The incorporator and the other director are to be the initial shareholders, and the share are to be distributed as follows.

Ada G. Starling.....32 shares
Joseph W. Starling.....28 shares

Article IX

The initial officers shall be as follows:

| TITLE | NAME | ADDRESS |
|----------------|--------------------|---|
| President | Ada G. Starling | 740 SE 3rd Street Ocala, Florida 34471 |
| Vice President | Joseph W. Starling | PO Box 6623 Ocala, Florida 34478 |

The incorporator of these articles of incorporation hereby acknowledges and executes them:

Ada G. Starling
Ada G. Starling
Sept. 29, 1997
Date