

CUMMINS, MUELLER & JUDSON, P.A.

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P970000089246

October 3, 1997

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation of
PINPOINT DISPLAYS, INC.

300002321663--0
-10/16/97--01035--008
****122.50 ****122.50

Gentlemen:

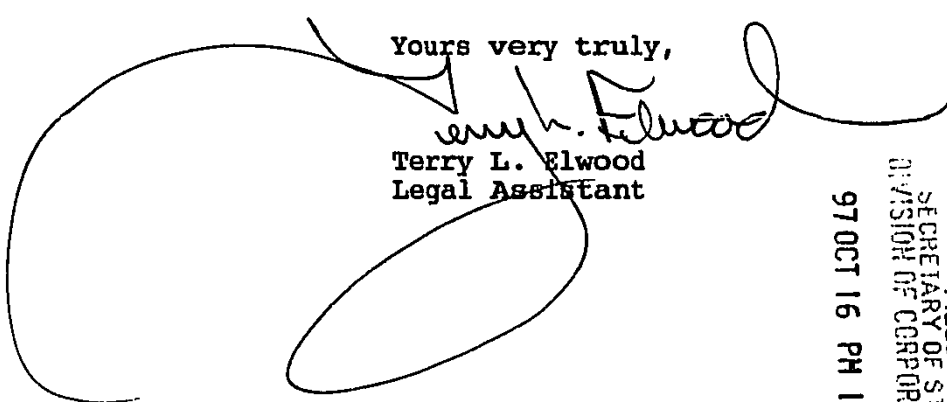
Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation. Please file the original Articles and certify the enclosed copy as the certified copy, and return same to me. Enclosed is my firm's check in the sum of \$122.50 to cover the filing costs, as follows:

- | | |
|---------------------------------|----------|
| 1. Filing Fee | \$ 35.00 |
| 2. Certified Copy | \$ 52.50 |
| 3. Registered Agent Designation | \$ 35.00 |

Total \$122.50

Please do not hesitate to contact me if you have any questions.

Yours very truly,


Terry L. Elwood
Legal Assistant

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enclosure

(PIN. SECLTR)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 16 PM 1:07

RP
10-16-97

ARTICLES OF INCORPORATION

OF

PINPOINT DISPLAYS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 16 PM 1:07

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name of the corporation is PINPOINT DISPLAYS, INC.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. The corporation shall have the authority to issue 10,000 shares of common stock, all of one class, \$1.00 par value each.
5. The address of its initial registered office is 31214 Cove Road, Tavares, Florida 32778, and the name of its initial Registered Agent at said address is Mark A. Braddock.
6. The address of the principal business office and mailing address in the State of Florida is 31214 Cove Road, Tavares, Florida 32778.
7. The number of Directors constituting its initial Board of Directors is two (2) whose names and addresses are as follows:

Mark A. Braddock

31214 Cove Road
Tavares, Florida 32778

William McCraney

10416 Christiana Court
Louisville, Kentucky 40223

8. The name and address of the incorporator is:

Mark A. Braddock

31214 Cove Road
Tavares, Florida 32778

9. The effective date of Incorporation shall be the date of filing with the Secretary of State.

Date: 10/6/97


MARK A. BRADDOCK

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 6TH
day of OCTOBER, 1997, by HARK A. BRADDOCK, and who:
(☒) is/are personally known to me.
() produced Florida driver's license(s) as identification.
() produced _____ as identification.



Terry L. Elwood
MY COMMISSION # CC603424 EXPIRES
March 15, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Terry L. Elwood
Notary Public

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent to accept service of process for the above referenced corporation, at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent, and I am familiar with and agree to comply with the provisions of the said Act relative to the obligations of that position and keeping open said office.

Mark A. Braddock
MARK A. BRADDOCK

(pinpoint.ART)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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