

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

**P970000090142**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 OCT 20 AM 8:42

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Par Circuits International,  
Inc.

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97 OCT 20 PM 4:05

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: Cher

Name

Date 10.20

Time 350

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Name Reservation \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☐ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☐ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_

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10-21-97

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## **ARTICLES OF INCORPORATION**

**OF**

## **PAR CIRCUITS INTERNATIONAL, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

### **ARTICLE I. NAME**

The name of the corporation shall be:

### **PAR CIRCUITS INTERNATIONAL, INC.**

The address of the principal office of this corporation shall be 2390 Giovanni Avenue, Spring Hill, Florida 34608, and the mailing address of the corporation shall be the same.

### **ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any and all lawful activities or business permitted under the law of the United States, the State of Florida or any other state, country, territory or nation.

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10 shares of common stock having \$10.00 par value per share.

### **ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 703 W. Summit Road, Brooksville, Florida 34601, and the name of the initial registered agent of the corporation at that address is Robert Allen Morris, Jr., Esq.

**ARTICLE V.**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

GERARD D. HENDERSON  
Director / President / Treasurer / Secretary

2390 Giovanni Avenue  
Spring Hill, Florida

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Article of Incorporation:

GERARD D. HENDERSON  
2390 Giovanni Avenue  
Spring Hill, Florida

IN WITNESS WHEREOF, the undersigned agent, Gerard D. Henderson, of **PAR CIRCUITS INTERNATIONAL, INC.** has hereunto set his hand and seal of Gerard D. Henderson on October 15, 1997.

GERARD D. HENDERSON

by:

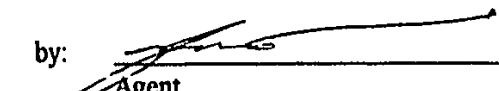
  
Agent

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLE OF INCORPORATION**

Robert Allen Morris, Jr., Esq, a duly licensed Attorney at Law authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607-0505, Florida Statutes.

ROBERT ALLEN MORRIS, JR., P.A.

by:

  
Agent

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: \_\_\_\_\_

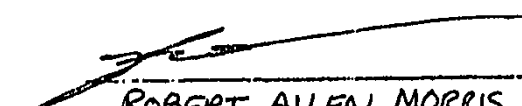
PAR CIRCUITS INTERNATIONAL, INC.

2. The name and street address of the registered agent and office is: ROBERT ALLEN MORRIS, JR. ESQ.

703 W. SUMMIT ROAD

BROOKSVILLE FL 34601

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.

  
ROBERT ALLEN MORRIS, JR, ESQ.