

P97000098510

November 7, 1997

Micropower Devices, Inc.  
11902 Little Road  
New Port Richey, FL 34654

State of Florida  
Department of State  
Divisions of Corporations  
The Capitol  
Tallahassee, FL 32304

700002349737--6  
-11/17/97-01180-007  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed is my check in the amount of \$122.50 to set up the enclosed corporation. If any additional information is needed, please call me at 813-817-0513.

Sincerely,



Timothy W. Dodge

FILED  
97 NOV 17 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 11/19/97

ARTICLES OF INCORPORATION

OF

MICROPOWER DEVICES, INC.

FILED

97 NOV 17 AM 10:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*

I the undersigned subscriber, a natural person, competent to contract, hereby form a corporation for profit under the provisions of Chapter 607, Florida Statutes, and do hereby adopt the following Articles of Corporation as the charter of the corporation:

I. NAME

The name of this corporation is:

MICROPOWER DEVICES, INC.

II. NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation is:

To engage in any activity or business permitted under the laws of the United States of America, and of the State of Florida, including but not limited to deal in real, personal, or mixed property of any kind or description; to deal in stocks, bonds, mortgages, securities, notes and commercial papers of any kind; to purchase, hold, sell, and transfer shares of its own capital stock, provided that the corporation shall not purchase its own shares of capital stock except from a surplus of its assets over its liabilities including capital.

III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: SEVEN THOUSAND (7,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

IV. INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be such amount as may be determined by the Board of Directors, which shall be not less than \$500.00.

#### V. TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved pursuant to the provisions of Florida Statutes Chapter 607.

#### VI. ADDRESS

The initial address of this corporation as its principal office in the State of Florida is:

11902 LITTLE ROAD, NEW PORT RICHEY, FL 34654

#### VII. DIRECTORS

The number of directors of this corporation shall not be less than one (1), nor more than seven (7).

#### VIII. INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

Timothy W. Dodge

7104 Westcott Dr.  
Port Richey, FL 34668

Oscar Y. Thomas

9020 Ogalala Street  
New Port Richey, FL 34654

The above director is of full age and is a citizen of the United States of America.

#### IX. SUBSCRIBER

The name and street address of the subscriber of these Article of Incorporation is:

TIMOTHY W. DODGE  
7104 WESTCOTT DR.  
PORT RICHEY, FL 34668

The stockholders may by By-Law provisions or by stockholders' agreement recorded in the Minute Book, impose such restrictions upon sale, transfer, or encumbrance of the stock of this corporation as they see fit.

## XI. COMPENSATION

The Directors who are also officers of the corporation, are authorized to fix compensation for their services to be rendered as such officers.

## XII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

## XIII. DESIGNATION OF RESIDENT AGENT

TIMOTHY W. DODGE  
7104 WESTCOTT DR.  
PORT RICHEY, FL 34668

IN WITNESS WHEREOF, the undersigned subscriber does hereby set his hand and seal this 7th day of November A.D. 1997.

*T. W. Dodge* (SEAL)

State of: FLORIDA  
County of: PASCO

Before me, personally appeared TIMOTHY W. DODGE to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 7th day of November, 1997.

*Merlin R. Ledyard*



MERLIN R LEDYARD  
My Commission CC494453  
Expires Sep. 10, 1999

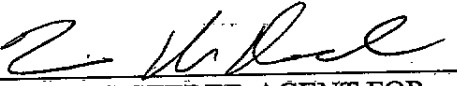
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted, in compliance with  
said Act:

First - That MICROPOWER DEVICES, INC. desiring to organize under the laws of the State of  
Florida with its principal office, as indicated in the Articles of Incorporation at County of Pasco,  
State of Florida has named Timothy W. Dodge located at Florida, County of Pasco, State of  
Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place  
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the  
provisions of said Act relative to keeping open said office.

By   
REGISTERED AGENT FOR:  
MICROPOWER DEVICES, INC.

FILED  
97 NOV 17 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA