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3270 Suntree Bivd. Suite 210 Melbourne, FL 32940 Phone # (407) 253-2124

#### TRANSMITTAL LETTER

December 15, 1997

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Dept of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT: SRI PMD, INC.

Enclosed is an original and one copy the articles of incorporation for SRI PMD, INC. and my check # 333 for \$70.00 (payable to the Department of State) for the filing fees.

Thank you for your assistance.

Yours truly,

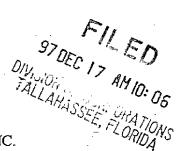
Arthur S. Kelly, Esq.

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## ARTICLES OF INCORPORATION OF SRI PMD, INC.



ARTICLE ONE NAME: The name of corporation shall be SRI PMD, INC.

ARTICLE TWO PRINCIPAL OFFICE: The street and mailing address of the initial principal office of the corporation shall be 751 North Drive, Melbourne, FL 32934.

ARTICLE THREE <u>AUTHORIZED SHARES</u>: The number of shares of stock the corporation is authorized to have outstanding at any one time is; one thousand common shares with the par value of \$0.10 each.

ARTICLE FOUR <u>INITIAL REGISTERED AGENT/ OFFICE</u>: The name of the initial registered agent and the street address of the initial registered office of the corporation is Arthur S. Kelly, 3270 Suntree Blvd., Melbourne, FI 32940.

ARTICLE FIVE <u>INCORPORATOR</u>: The name and street address of the incorporator is Arthur S. Kelly, 3270 Suntree Blvd., Melbourne, Fl 32940.

ARTICLE SIX <u>INITIAL DIRECTORS</u>: The initial directors of the corporation are James L. Twombly, 751 North Drive, Melbourne, FL 32934, and Thomas A. Drago, 751 North Drive, Melbourne, FL 32934.

The undersigned incorporator has executed these Articles of Incorporation December 15, 1997.

Arthur S. Kelly, Incorporator



### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: SRI PMD, INC.
- 2. The name and address of the registered agent and office is: Arthur S. Kelly, 3270 Suntree Blvd., Melbourne, FL 32940.

Arthur S. Kelly, Incorporator Date: December 15, 1997.

#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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. I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Arthur S. Kelly

Date: December 15, 1997.