

P980000012160

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300002423503--5

~~02/06/98 01043-001~~  
#) \*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT:** Advanced Custom Electronics, Inc.  
(Proposed corporate name - must include suffix)

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:** Philip J. Werner  
Name (Printed or typed)

13500 Audrey Lane No.  
Address

Largo, FL 33771  
City, State & Zip

(813) 523-0975  
Daytime Telephone number

FILED  
98 FEB - 6 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/6/98 - T.V.M.

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

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Advanced Custom Electronics, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Advanced Custom Electronics, Inc.  
13500 Audrey Lane No.  
Largo, FL 33771

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 FEB -6 AM 11:58

FILED

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares of Common Stock with a Par Value of One Dollar Per Share.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Philip J. Werner  
13500 Audrey Lane No.  
Largo, FL 33771

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Philip J. Werner  
13500 Audrey Lane No.  
Largo, FL 33771

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31st day of January, 19 98

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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 Advanced Custom Electronics, Inc.

2. The name and address of the registered agent and office is:

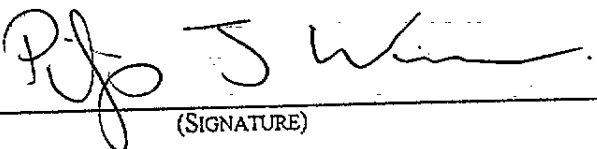
Philip J. Werner  
(NAME)

13500 Audrey Lane No.  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Largo, FL 33771  
(CITY/STATE/ZIP)

**FILED**  
98 FEB -6 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

  
(SIGNATURE)

2-2-98  
(DATE)