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P 980000 43170

May 8, 1998

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

FILED
98 MAY 11 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: ALTATRONICS, INCORPORATED

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation for the above, together with our check in the sum of \$70.00 covering the requisite filing fees.

Kindly file these documents, returning one copy to us in the enclosed prepared envelope.

Very truly yours,

Debbie Stehle

Debbie Stehle, Legal Assistant
to Timothy M. Williams

/ds

Enclosures

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*****70.00 *****70.00

F. CHESSEN MAY 13 1998

ARTICLES OF INCORPORATION
OF
ALTATRONICS, INCORPORATED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is **ALTATRONICS, INCORPORATED**

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is **739 Corona Avenue, NE, Palm Bay, Florida 32907.**

ARTICLE III. EFFECTIVE DATE.

The existence of this corporation shall begin on the date these articles are subscribed.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **7,500.**

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is **Brian Maxwell, 739 Corona Avenue, NE, Palm Bay, Florida 32907.**

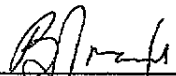
ARTICLE VI. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is **Brian Maxwell, 739 Corona Avenue, NE, Palm Bay, Florida 32907.**

ARTICLE VII. DIRECTOR

The names and addresses of the initial directors of the corporation are: **Brian Maxwell, 739 Corona Avenue, NE, Palm Bay, Florida 32907; Bernice Maxwell, 739 Corona Avenue, NE, Palm Bay, Florida 32907; Kelly Hillman, 2185 Rockabye Avenue, SE, Palm Bay, Florida 32909; Danette Hillman, 2185 Rockabye Avenue, SE, Palm Bay, Florida 32909.**

The undersigned has executed these articles of incorporation on the 1st day of May, 1998.


BRIAN MAXWELL

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

OF

ALTATRONICS, INCORPORATED

I understand the duties of and hereby accept appointment as the registered agent of ALTATRONICS, INCORPORATED at the initial registered office of the Corporation at 739 Corona Avenue, NE, Palm Bay, Florida 32907.

Dated this 15 day of May, 1998.


BRIAN MAXWELL

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98 MAY 11 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA