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TRANSMITTAL LETTER

FILED

98 JUN 17 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: SIGNAL CORPS, INCORPORATED
(Proposed corporate name - must include suffix)

600002563036--3
-06/17/98--01076--001
****122.50 ****122.50

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: James S. Hensley
Name (Printed or typed)

700 North Calhoun Street B-5
Address

Tallahassee, FL 32303
City, State & Zip

850 - 422 - 5863
Daytime Telephone number

OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 JUN 17 PM 1:07

RECEIVED

James Hensley
AUTHORIZATION BY PHONE TO
CORRECT add copy suffix
DATE: 6/17/98
DUC: [Signature]

PH 6/17/98
will wait

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: Signal Corps, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 37097
Tallahassee, FL 32315

ARTICLE III SHARES

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

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

James S. Hensley
700 North Calhoun Street B-5
Tallahassee, FL 32303

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

President James S. Hensley
700 North Calhoun Street B-5
Tallahassee, FL 32303


Signature/Incorporator

6/17/98
Date

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

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/Registered Agent

6/17/98
Date