

P98000057931

TRANSMITTAL LETTER

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

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-06/26/98--01018--003
***122.50 ***122.50

SUBJECT: _____ RAYBUILT, INC. _____

(Proposed Corporate Name)

Enclosed is the original and a copy of the Articles of Incorporation and our check for
\$122.50.

FROM: Gretchen T. Kotowski
P. O. Box 410557
Melbourne, FL 32941-0557

FILED
98 JUN 26 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUN 26 1998

ARTICLES OF INCORPORATION
OF

RAYBUILT, INC.

ARTICLE I - NAME

The name of this corporation is **RAYBUILT, INC.**

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

The nature of the business or purposes to be conducted or promoted are: To manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

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ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPLE MAILING ADDRESS

The street address of the initial registered office of this corporation is: 1504 Rosemary Drive, Melbourne, Florida 32935, and the name of the initial registered agent of this corporation at the address is Raymond V. Kotowski.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Gretchen T. Kotowski	P.O. Box 410557 Melbourne, FL 32941-0557
Raymond V. Kotowski	P.O. Box 410557 Melbourne, FL 32941-0557
Arty Carrandi	P.O. Box 410557 Melbourne, FL 32941-0557

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

Gretchen T. Kotowski

P. O. Box 410557
Melbourne, FL 32941-0557

ARTICLES X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI- APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XII - COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of JUNE, 1998.

Gretchen T. Kotowski

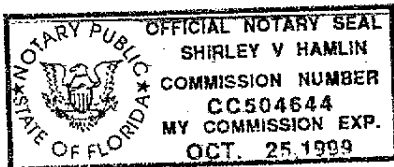
GRETCHEN T. KOTOWSKI

STATE OF FLORIDA :

COUNTY OF BREVARD :

Before me, a Notary Public authorized to take acknowledgements in the State and county set forth above, personally appeared Gretchen T. Kotowski, known to me and known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed these Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 24 day of June, 1998.



Shirley V. Hamlin

My commission expires:

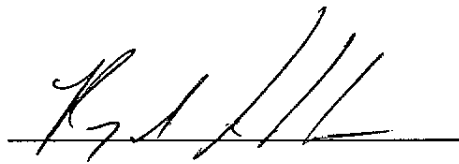
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST that RAYBUILT, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Melbourne, County of Brevard, State of Florida, has named Ray Kotowski at 1504 Rosemary Drive, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation at the 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.



RAYMOND V. KOTOWSKI

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