# 080833

BURROWS & JESTER, P.A.

SUNTRUST BANK/MERRILL LYNCH BLDG 775 EAST MERRITT ISLAND CSWY., SUITE 320 P.O. BOX 541196

TOM G. BURROWS JERRY L JESTER

MERRITT ISLAND, FLORIDA 32954-1196 TELEPHONE 407-453-2190 FACSIMILE 407-454-3929

RUTH A. SCOTT PROBATE PARALEGAL

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

\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE:

Articles of Incorporation

Strato Systems Corporation

#### Gentlemen:

Enclosed please find the following in regard to the above referenced corporation:

Original and one copy of the proposed Articles of Incorporation.

Our check made payable to your order in the amoun \$70.00, representing the following:

Filing Fee:

\$35.00

Registered Agent Designation: \$35.00

Please provide the undersigned with a conformed copy of the Articles upon filing of same. Thank you for your assistance and cooperation in this matter.

Sincerely yours,

JLJ/jrs

Enclosures as stated

F. CHESSER

SEP 1 7 1998.

#### ARTICLES OF INCORPORATION

OF

#### STRATO SYSTEMS CORPORATION

ARTICLE I. Name

The name of this corporation is Strato Systems Corporation.

ARTICLE 11. Duration

This corporation shall have perpetual existence.

## ARTICLE 111. Purposes

The general purposes for which this corporation is organized are as follows: To operate a manufacturing business; to engage in any type of lawful business; lend or borrow money and to draw, make, accept, discount and issue promissory notes, bills of exchange and other negotiable instruments and to secure the same by mortgage or otherwise; to have offices and officers, agent and agencies in the State of Florida or in any other of United States, or in foreign countries; and to exercise generally such powers as may be incident to or convenient for the purposes and businesses of the corporation and to engage in any activity or business permitted under the laws of the United States and the State of Florida, it being expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict the general powers of the corporation.

#### ARTICLE IV. Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be one thousand (1000) shares of common voting stock with a par value of One Dollar (\$1.00) per share. All stock issued shall be fully paid.

#### ARTICLE V. 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 rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.



#### ARTICLE VI. Initial Registered Office and Agent

The street address of the initial registered and principal office of this corporation is 3635 Murrell Road, Suite B, Rockledge, Florida 32955, and the name of the registered agent at that address is John G. Forzetting. The mailing address of the corporation is 3635 Murrell Road, Suite B, Rockledge, Florida 32955.

#### ARTICLE VII. Initial Board of Directors

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

John G. Forzetting, 827 Jasmine Street, Rockledge, Florida 32955 Brent Chan, 102 N. Osceola Drive, Indian Harbour Beach, FL 32937 Gino Alexander Merrix, 1378 Lynne Drive, Merritt Island, FL 32952 Rolf J. Bierman, 1013 Regalia Drive, Rockledge, Florida 32955

## ARTICLE VIII. Incorporators

The name and address of the person signing these articles is John G. Forzetting, 827 Jasmine Street, Rockledge, Florida 32955.

# ARTICLE IX. Indemnification

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

#### ARTICLE X. 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 WBEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $\frac{1}{2}$  day of September, 1998.

JOHN G. FORZETTING

# ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

OHN G. FORZETTÍNG

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SECRETARY OF STATE