

TRANSMITTAL LETTER

P98000081051

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

SUBJECT: AEGIS RESEARCH SYSTEMS INC.  
(Proposed corporate name - must include suffix)

400002641094--0  
-09/16/98--01060--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: Carl G. Martin  
Name (Printed or typed)

MAILING Address P.O. BOX 704  
Address

Florida CITY FL 34436  
City, State & Zip

1-800-749-7937  
Daytime Telephone number

FILED  
SEP 16 AM 10:47  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

CB  
9-18-98  
2

## ARTICLES OF INCORPORATION

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: *AEGIS RESEARCH SYSTEMS INC.*

### **ARTICLE II      PRINCIPAL OFFICE**

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

*7189 C.R. 330 Bushnell Fl. 33513*

mailing address → *P.O. Box 704 Floral City Fl. 34436*

### **ARTICLE III      SHARES**

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

*Ten thousand shares at \$1.00 Par value*

### **ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

*Carl G. Martin*

*7189 C.R. 330 Bushnell Fl. 33513*

### **ARTICLE V      INCORPORATOR**

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

*Carl G. Martin*

*7189 C.R. 330 Bushnell Fl. 33513*

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TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

*Carl G. Martin*

Signature/Incorporator

*9-15-98*

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

*Carl G. Martin*

Signature/Registered Agent

*9-15-98*

Date