

P98000090795



ACCOUNT NO. : 072100000032

REFERENCE : 005803 7167866

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : October 22, 1998

ORDER TIME : 2:28 PM

ORDER NO. : 005803-005

CUSTOMER NO: 7167866

CUSTOMER: Mr. Nicholas J. Lavelle
801 West Fribley Street

200002671662--9

Tampa, FL 33603

DOMESTIC FILING

NAME: PROFESSIONAL CIRCUIT DESIGNS
INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

ga 10/26/98

RECEIVED

98 OCT 23 PM 3:21

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 23 AM 10:59

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 23 AM 10:59

ARTICLES OF INCORPORATION
OF
PROFESSIONAL CIRCUIT DESIGNS INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PROFESSIONAL CIRCUIT DESIGNS INC.

The address of the principal office of this corporation shall be 801 West Fribley Street, Tampa, Florida 33603, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Christopher Pawley	Melrose, Mildenhall, Marlborough, SN8 2LP, United Kingdom
Paul Gamble	8 Butson Close, Newbury, Berks, RG14 5JQ, United Kingdom

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 OCT 23 AM 10:59

ARTICLE VII. INCORPORATOR

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

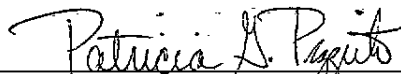
The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these
Articles of Incorporation on October 23, 1998.


Its' agent, Patricia G. Pizzuto
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

By: 
Its' agent, Patricia G. Pizzuto
Authorized Service Representative
Corporation Service Company

TAP/SARA LEA