

PA8000092408



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 013869 10939A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 29, 1998

ORDER TIME : 11:42 AM

ORDER NO. : 013869-005

CUSTOMER NO: 10939A

CUSTOMER: Tom Tighe, Esq  
TUCKER & TIGHE, P.A.  
TUCKER & TIGHE, P.A.  
Suite 505  
800 East Broward Boulevard  
Ft. Lauderdale, FL 33301

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-10/29/98--01064--023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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98 OCT 29 PM 12:16  
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: AMERICAN ELECTRONIC SOURCE,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

g 10/30/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 29 AM 11:58

**ARTICLES OF INCORPORATION**  
**OF**  
**American Electronic Source, Inc.**

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**ARTICLE I - NAME AND ADDRESS**

The name of this corporation shall be American Electronic Source, Inc., with its principal and mailing address being 800 E. Broward Boulevard, Suite 505, Fort Lauderdale, FL, 33301.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

**ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE**

The initial registered agent of this corporation shall be Thomas J. Tighe, 800 E. Broward Boulevard, Suite 505, Fort Lauderdale, FL 33301.

**ARTICLE V - DIRECTORS**

The number of directors constituting the initial Board of Directors shall be one (1). The name and address of the director serving on the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Nestor Negroñ	800 E. Broward Boulevard, Suite 505 Fort Lauderdale, FL 33301

The number of directors may subsequently be changed by vote or unanimous written action of the Board of Directors.

ARTICLE VI - INCORPORATOR

The incorporator of these Articles of Incorporation is Thomas J. Tighe, 800 E. Broward Boulevard, Suite 505, Fort Lauderdale, FL 33301.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of American Electronic Source, Inc., and I hereby declare and certify that the facts herein stated are true.

  
THOMAS J. TIGHE

STATE OF FLORIDA :  
COUNTY OF BROWARD : SS

The foregoing instrument was acknowledged before me this \_\_\_\_ day of October, 1998, by THOMAS J. TIGHE, who is ( ☒ ) personally known to me OR who ( ) did produce \_\_\_\_\_ as identification, and who did take an oath.

WITNESS my hand and official seal this 28 day of October, 1998.

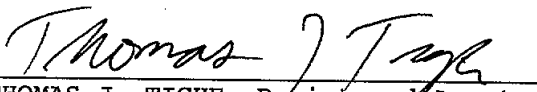
  
NOTARY PUBLIC

My Commission Expires:  
COMMISSION # 08 503068  
EXPIRES OCT 13, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

FILED  
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DIVISION OF CORPORATIONS  
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ACCEPTANCE BY REGISTERED AGENT

I, THOMAS J. TIGHE, designated as Registered Agent of American Electronic Source, Inc., in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV.

  
THOMAS J. TIGHE, Registered Agent