

P98000103047

December 4, 1998

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

**EFFECTIVE DATE**

1-1-99

Subj: Incorporation of WRIGHT ELECTRONICS CO.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

2. Payment in the amount of \$78.75 to cover the filing fee.

3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901, (407) 729-6399.

Thank you for your assistance in this matter.

Sincerely,

*Janice Wright*  
Janice Wright

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
WRIGHT ELECTRONICS CO.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is WRIGHT ELECTRONICS CO.

ARTICLE II. DURATION

This corporation shall commence January 1, 1999, and shall have perpetual existence.

ARTICLE III. PURPOSE

EFFECTIVE DATE

1-1-99

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

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 (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 office of this corporation is 1152 Sand Creek Drive, Lot 177, Melbourne FL 32934, and the name of the initial registered agent of this corporation at that address is JANICE WRIGHT.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

JANICE WRIGHT  
1152 Sand Creek Drive, Lot 177  
Melbourne FL 32934

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 914 St. Clair St., Melbourne, FL 32935 and the mailing address of the corporation is PO Box 360157, Melbourne, FL 32936.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

JANICE WRIGHT  
1152 Sand Creek Drive, Lot 177  
Melbourne FL 32934

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 4th day of December, 1998.

FL/DL

Janice Wright  
JANICE WRIGHT

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Janice Wright, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 4th day of December, 1998.

FL/DL

A. Renee McCrary  
Notary Public



A. Renee McCrary  
MY COMMISSION # CC657294 EXPIRES  
June 19, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.


DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.001, Florida Statutes, the following is submitted:

That WRIGHT ELECTRONICS CO., desiring to organize under the laws of the State of Florida, with its principal office at 914 St. Clair St., Melbourne, Brevard County, Florida 32935, has named JANICE WRIGHT, located at 1152 Sand Creek Dr, Lot 177, Melbourne, Florida 32934, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
JANICE WRIGHT  
Registered Agent

FILED  
98 DEC -9 PM 1:06  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE