

P98000103149

Date: November 20, 1998

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

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-12/09/98--01101--018

****122.50 *****78.75

RE: CAL II, Inc.

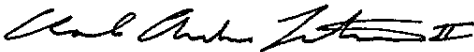
EFFECTIVE DATE
1-1-99

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,



C. Andrew Latherow II

Mailing Address of Corporation:

CAL II Systems, Inc.
C/O C. Andrew Latherow II
1277 Potomac Drive
Merritt Island, FL 32952

FILED
98 DEC -9 PM 3.44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CAL II Systems, Inc.

EFFECTIVE DATE
1-1-99

ARTICLE I. NAME

The name of this corporation shall be CAL II Systems, Inc., whose address is:

1277 Potomac Drive
Merritt Island, FL 32952

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be January 1, 1999. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue Five Hundred (500) shares of one dollar (\$1.00) par value shares of common capital stock.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's by laws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

C. Andrew Latherow II
1277 Potomac Drive
Merritt Island, FL 32952

ARTICLE VI. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

1277 Potomac Drive
Merritt Island, FL 32952

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

C. Andrew Latherow II
1277 Potomac Drive
Merritt Island, FL 32952

ARTICLE VII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is:

C. Andrew Latherow II
1277 Potomac Drive
Merritt Island, FL 32952

ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

C. Andrew Latherow II
C. Andrew Latherow II – Incorporator

State of Florida
County of Brevard

On Dec. 1, 1998, C. Andrew Latherow II, designated above as the individual who shall serve as the corporation's incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation of CAL II Systems, Inc.

Nancy H. Lewis
Notary Public


Nancy H. Lewis
(Notary Public – Printed or Typed Name)



Commission Expiration Date & Commission Number:

(SEAL)

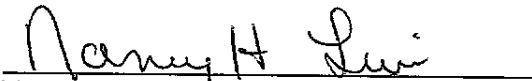
I hereby accept my designation as resident agent and agree to serve as the resident agent of CAL II Systems, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for CAL II Systems, Inc.


C. Andrew Latherow II - Registered Agent

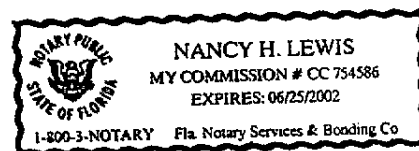
State of Florida
County of Brevard

FILED
98 DEC -9 PM 3:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

On Dec 1, 1998, C. Andrew Latherow II, designated above as the individual who shall serve as the corporation's initial registered agent, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation of CAL II Systems, Inc.


Notary Public

Nancy H Lewis
(Notary Public - Printed or Typed Name)



Commission Expiration date & Commission Number:

(SEAL)