

# ROBERT N. LERNER, ESQUIRE

Post Office Box 150176 Altamonte Springs, Florida 32715 (407) 767-0099

### TRANSMITTAL LETTER

December 28, 1998

RE: CYNTRON CORPORATION

TO: Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

# DOCUMENTS ENCLOSED:

Articles of Incorporation Check for \$ 70.00

## **INSTRUCTIONS:**

Please file, a certified copy of Articles is not necessary. Thank you.

Respectfully submitted,

Robert N. Lerner, Esquire

RNL/cbh

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# ARTICLES OF INCORPORATION

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#### CYNTRON CORPORATION

### ARTICLE I - NAME

The name of the corporation is CYNTRON CORPORATION.

# ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

# ARTICLE III-ADDRESS

The principal place of business and mailing address of this corporation shall be 5840 Red Bug Lake Road, Winter Springs, FL 32708.

### ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

### ARTICLE V - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1000 shares of common stock and have a parvalue of \$ .01 per share.

#### ARTICLE V - INITIAL REGISTERED

## OFFICE AND AGENT

The initial registered office of this Corporation shall be 5840 Red Bug Lake Road, Winter Springs, FL 32708, the initial registered agent of this Corporation at such office shall be WILLIAM W. SHOOK, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

### ARTICLE VI

The initial Board of Directors shall consist of one(1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders. The names and addresses of the directors constituting the initial Board of Directors are:

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NAME

ADDRESS

WILLIAM W. SHOOK

5840 Red Bug Lake Road Winter Springs, FL 32708

## ARTICLES VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

WILLIAM W. SHOOK

5840 Red Bug Lake Road Winter Springs, FL 32708

WILLIAM W. SHOOK, Incorporator

STATE OF FLORIDA COUNTY OF

OFFICIAL SEAL ROBERT LERNER

mission Expires and 07, 2001 Comm. No. CC636113 Address: 630 Jacomie &

My commission expires:

Notary Public-State of

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CYNTRON CORPORATION at the place designated in the Articles of Incorporation, WILLIAM W. SHOOK agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping such office.

Date: 12 25 98

WILLIAM W. SHOOK