

P99000004776

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000001277 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

ANNE TAYLOR  
Account Name : KANETSKY, MOORE & DEBOER, P.A.  
Account Number : 075350000267  
Phone : (941) 485-1571  
Fax Number : (941) 484-7226

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JAN 15 PM 4: 06

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Converse Engineering, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED 01/15/99

RECEIVED 01/15/99

RECEIVED 01/15/99

1/15/99

H99000001277

FILED

99 JAN 15 PM 4:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CONVERSE ENGINEERING, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME and ADDRESS

The name of the corporation shall be CONVERSE ENGINEERING, INC.

The principal place of business and mailing address of this corporation shall be as follows:

Corporate Address:

1624 Alton Road  
Venice, FL 34293

ARTICLE II

TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual. Corporate existence shall begin on January 15, 1999.

ARTICLE III

NATURE OF BUSINESS

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the

THIS INSTRUMENT PREPARED BY  
Erik A. Lieberman  
Attorney At Law  
P.O. Box 1767  
Venice, Florida 34284-1767  
(941) 485-1571  
Fla. Bar #393053

H99000001277

United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE IV

##### CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 per share. The corporation elects to have preemptive rights.

#### ARTICLE V

##### REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

##### Name and street address

JAMES L. CONVERSE  
1624 Alton Road  
Venice, FL 34293

#### ARTICLE VI

##### BOARD OF DIRECTORS

The corporation shall have a Board of Directors of one (1) director initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The name and address of the person who shall serve as the initial director of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified is as follows:

H99000001277

Name and street address

JAMES L. CONVERSE  
1624 Alton Road  
Venice, FL 34293

ARTICLE VII

## INCORPORATOR

The name and address of the Incorporator to these  
Articles of Incorporation is:

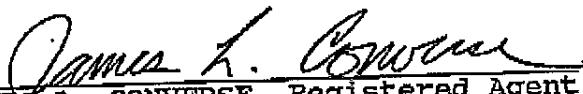
Name and street address

JAMES L. CONVERSE  
1624 Alton Road  
Venice, FL 34293

IN WITNESS WHEREOF, the undersigned, being the  
incorporator hereinbefore named, for the purpose of forming a  
corporation pursuant to the Florida Business Corporation Act, has  
executed these Articles of Incorporation this 15 day of  
January, 1999.

  
JAMES L. CONVERSE, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN  
THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS  
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR  
WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
JAMES L. CONVERSE, Registered Agent

DATE: January 15, 1999

FILED  
99 JAN 15 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA