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Mike Dugger
Requestor's Name
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99 MAR 19 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. BAGOTRONIX, INC (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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Table with 2 columns: Filing Type, Selection. Includes Profit, NonProfit, Limited Liability, Domestication, Other.

Table with 2 columns: Amendment Type, Selection. Includes Amendment, Resignation of R.A., Officer/Director, Change of Registered Agent, Dissolution/Withdrawal, Merger.

Table with 2 columns: Other Filings, Selection. Includes Annual Report, Fictitious Name, Name Reservation.

Table with 2 columns: Registration/Qualification, Selection. Includes Foreign, Limited Partnership, Reinstatement, Trademark, Other.

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Examiner's Initials PH3/19

ARTICLES OF INCORPORATION

OF

BAGOTRONIX, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under Chapter 607, Florida Statutes.

ARTICLE I

NAME. The name of this corporation is BAGOTRONIX, Inc.

ARTICLE II

NATURE OF BUSINESS. The general nature of the business to be transacted by this corporation is:

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights and vote such stock.

ARTICLE III

CAPITAL STOCK. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000 shares of one class of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV

INITIAL CAPITAL. The amount of capital with which this corporation will begin business is not less than \$1000.00.

ARTICLE V

TERM OF EXISTENCE. This corporation shall exist perpetually.

ARTICLE VI

ADDRESS. The initial street address of the principal business office of this corporation in the State of Florida is 1019 Crossing Brook Way, Tallahassee, FL 32311. The initial registered agent of the corporation is Ivan L. Baggett. The address of the initial registered office is 1019 Crossing Brook Way, Tallahassee, FL 32311.

ARTICLE VII

MANAGEMENT. This corporation shall be managed by the stockholders.

ARTICLE VIII

SUBSCRIBERS. The name and street address of the subscriber to these Articles of Incorporation, and the number of shares of stock to be issued to such subscriber are:

NAME	ADDRESS	SHARES
Ivan L. Baggett	1019 Crossing Brook Way Tallahassee, FL	900

ARTICLE IX

AMENDMENT. These Articles of Incorporation of BAGOTRONIX, Inc., may be amended in the manner provided by law. Every amendment shall be approved by the stockholders holding a majority of the stock entitled to vote thereon at a meeting prior to which notice of the intended amendment was properly delivered.

Wherefore, the undersigned subscribes to these Articles of Incorporation.

Ivan L. Baggett
Ivan L. Baggett

STATE OF FLORIDA
COUNTY OF LEON

The foregoing Articles of Incorporation were executed before me this _____ day of March, 1999, by Ivan L. Baggett, who is: (check one) () known to me, or () produced _____ as identification, and he acknowledged before me that he executed said instrument for the purposes therein expressed, and he did not take an oath.

[Signature]
NOTARY PUBLIC



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE OF

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99 MAR 19 PM 2:05

BAGOTRONIX, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 19, 1999

Pursuant to the provisions of sections 607.0501, Florida Statutes, the below named corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office and registered agent in the State of Florida.

REGISTERED AGENT: Ivan L. Baggett

REGISTERED OFFICE: 1019 Crossing Brook Way
Tallahassee, FL 32311

BAGOTRONIX, Inc.

By: Ivan L. Baggett
Ivan L. Baggett, Subscriber

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Ivan L. Baggett
Ivan L. Baggett