

P99000027509

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300002813863- - 1
-03/22/99--01118--012
****122.50 ****78.75

SUBJECT: HARMONICS, INC.

I enclose an original and one (1) copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED:

Shirley Deaton

From:

Shirley Deaton
Name

2552 Tarkiln Oaks Dr.
Address

Pensacola
City

Florida
State

32506
Zip

(850) 492-9809
Telephone Number

FILED
99 MAR 22 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

4-1-99

Dmc
3/25/99

ARTICLES OF INCORPORATION

OF

HARMONICS, INC.

ARTICLE I NAME

The name of the corporation shall be: HARMONICS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2552 TARKILN OAKS DRIVE

PENSACOLA

FLORIDA 32506

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1000) SHARES AT ONE DOLLARS (\$1.00) PER SHARE PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SHIRLEY DEATON

2552 TARKILN OAKS DR.

PENSACOLA, FLORIDA 32506

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ARTICLE V INCORPORATOR

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

SHIRLEY DEATON

2552 TARKILN OAKS DR.

PENSACOLA, FLORIDA 32506

ARTICLE VI INCORPORATORS

EFFECTIVE DATE IS APRIL 1, 1999.

The undersigned has executed these Articles of Incorporation this 1ST day of APRIL 1999.

Shirley Deaton
SHIRLEY DEATON, Incorporator

FILED

CERTIFICATE OF DESIGNATION

99 MAR 22 AM 11:43

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Harmonics, Inc.

2. The name and address of the registered agent and office is:

Shirley Deaton

2552 Tarkiln Oaks Drive

Pensacola, Florida 32506

Signature: Shirley Deaton

Title: CEO

Date: April 1, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

Signature: Shirley Deaton

Shirley Deaton

Date: April 1, 1999