



THE UNITED STATES
CORPORATION
COMPANY

P9900035667

99 APR 28 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 220811 85036A

AUTHORIZATION :

Patricia Pujat

COST LIMIT : \$ 70.00

ORDER DATE : April 28, 1999

ORDER TIME : 11:40 AM

ORDER NO. : 220811-005

CUSTOMER NO: 85036A

200002855412--7

CUSTOMER: Jill Bixby, Legal Asst
FORLIZZO & NEAL
FORLIZZO & NEAL
Suite 300
13577 Feather Sound Drive
Clearwater, FL 33762

RECEIVED

99 APR 28 PM 2:01

DOMESTIC FILING

NAME: ABSOLUTE DESIGN ENGINEERING,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

PH 4/28/99 ✓

FILED
99 APR 28 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

ABSOLUTE DESIGN ENGINEERING, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Article of Incorporation for the purpose of organizing a business corporation.

ARTICLE 1

The name of the corporation ("Corporation") is Absolute Design Engineering, Inc.

ARTICLE 2

The existence of the corporation shall begin immediately effective upon the acceptance of these Articles of Incorporation by the Florida Secretary of State.

ARTICLE 3

The address of the principal office of the Corporation is 826 Symphony Isles Boulevard, Apollo Beach, Florida 33572.

ARTICLE 4

The maximum number of shares this Corporation is authorized to issue is one thousand (1000), all of which shall be Common Shares with par value of one dollar (\$1.00) per share. All Common Shares shall be identical with each other in every respect and the holders of the Common Shares shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE 5

The initial street address of the Corporation's registered office is 1765 Carnegie Avenue, Clearwater, Florida 33756. The initial registered agent for the Corporation at that address is Eileen M. Carroll.

ARTICLE 6

The name and street address of the person signing these Articles of Incorporation is: Eileen M. Carroll, 826 Symphony Isles Boulevard, Apollo Beach, Florida 33572.

ARTICLE 7

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17TH day of ~~January~~^{MARCH}, 1999.

Eileen M. Carroll
Eileen M. Carroll

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Absolute Design Engineering, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Eileen M. Carroll
Eileen M. Carroll

FILED
99 APR 28 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA