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99 APR 30 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REFERENCE:

0171. 6605

DATE:

4-30-99

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

AMtech Electronic Filtration Technologies, Inc

EFFECTIVE DATE

4-29-99

STATE FEES PREPAID WITH CHECK # 46403 FOR \$ 78.75

PLEASE FILE:

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ ARTICLES OF INC.

☐ AMENDMENT

☐ DISSOLUTION

☐ ANNUAL REPORT

☐ MERGER

☐ WITHDRAWAL

☐ QUALIFICATION

☐ LIMITED PARTNERSHIP ☐ ANNUAL REPORT

☐ FICTITIOUS NAME

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ TRADEMARK/SERVICE ☐ UCC-1

☐ UCC-3

PROVIDE US WITH:

☒ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☐ STAMPED COPY

Examiner's Initials

RECEIVED  
99 APR 30 AM 10:37  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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ajc  
4/30

**ARTICLES OF INCORPORATION**  
**OF**  
**AMTECH ELECTRONIC FILTRATION TECHNOLOGIES, INC.**

**FILED**  
**99 APR 30 AM 11:19**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME OF CORPORATION**

The name of this Corporation shall be Amtech Electronic Filtration Technologies, Inc.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of this Corporation shall be located at 725 North A1A, Suite E201, Jupiter, Florida 33148, which shall also be the mailing address of the Corporation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE**

**AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida shall be 800 North Magnolia Avenue, Suite 1500, Orlando, Florida 32803. The Board of Directors may from time to time move the registered office to any other address in Florida. The

**EFFECTIVE DATE**  
**4-29-99**

name of the initial registered agent of this Corporation at that address is Steven C. Lee. The Board of Directors may from time to time designate a new registered agent.

#### ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation are:

<u>Name</u>	<u>Address</u>
Steven C. Lee	800 North Magnolia Avenue, Suite 1500 Orlando, Florida 32803

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be four (4).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Address</u>
Laurence Leonard	Homeland, 142 Warsash Road Warsash, Southampton, Hampshire S031 9JD England
Iain McInnes	Fenmead, Brook Avenue Warsash, Southampton, Hampshire S031 9HN England
Martin Cooper	51 Suffolk Drive Whiteley, Fareham, Hampshire P015 7DH England
Allen Sherwin	2457A South Hiawassee Road, Suite 322 Orlando, Florida 32835

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.


ARTICLE VIII - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 29th day of April, 1999.

  
\_\_\_\_\_  
Steven C. Lee

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature:   
\_\_\_\_\_  
Steven C. Lee

Date: April 29, 1999

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99 APR 30 AM 11:19  
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TALLAHASSEE, FLORIDA