

P99000041802

E. T. EDWARDS  
P.O. Box 1107  
Windermere, FL 34786  
407-578-1320

April 27, 1999

Florida Department of State  
Division of Corporations  
George Firestone Building  
409 E. Gaines Street (32399)  
P.O. Box 6327  
Tallahassee, FL 32301

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-05/03/99--01139--010  
\*\*\*122.50 \*\*\*\*78.75

Re: AVE SYSTEMS, INC.

Gentlemen:

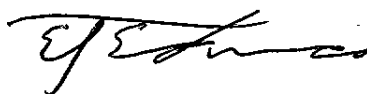
Please find enclosed one original and one copy of the Articles Of Incorporation for the above-referenced corporation. Please file the original and return a certified copy to me.

Also enclosed is my check for the amount of \$122.50, covering the fees and charges indicated below:

1. Articles Of Incorporation filing fee, \$35.00;
2. Certified copy of Articles Of Incorporation, \$52.50; and
3. Registered Agent Designation Filing Fee, \$35.00.

If the corporation name requested is not available, please call me immediately. Thank you for your assistance with this matter.

Sincerely yours,



E. T. Edwards

99 MAY -3 PM 2:58  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ETE\sg  
Enclosures x 3

COAIFL

Handwritten initials and numbers: "OB" and "575"

ARTICLES OF INCORPORATION  
OF  
AVE SYSTEMS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be AVE Systems, Inc..

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Department of State, Division of Corporations. This corporation's duration shall be perpetual..

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 100 shares of common capital stock. The par value of the stock shall be determined by the Board Of Directors at the time of issuance of the shares of stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered

Articles Of Incorporation Of AVE Systems, Inc.

office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The number of directors on this corporation's Initial Board Of Directors shall be three (3). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

E. T. Edwards: 2525 Hempel Avenue, Windermere, FL 34786;

Ward Martin: 2308 Tandori Court, Orlando, FL 32837; and

Larry Myers: 3733 Ahoya Lane, Orlando, FL 32837.

#### **ARTICLE VIII. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### **ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

Articles Of Incorporation Of AVE Systems, Inc.

2525 Hempel Avenue, Windermere, FL 34786.

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

E. T. Edwards.

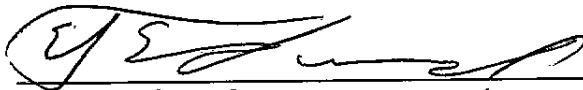
**ARTICLE X. INCORPORATOR**

The name and address of the individual who shall serve as this corporation's incorporator are:

E. T. Edwards, 2525 Hempel Avenue, Windermere, FL 34786.

**ARTICLE XI. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

  
E. T. Edwards - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of AVE Systems, Inc.. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for AVE Systems, Inc..

  
E. T. Edwards - Registered Agent

State Of Florida  
County Of Orange

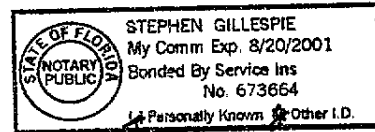
On 4/27/99, E. T. Edwards, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification,

Articles Of Incorporation Of AVE Systems, Inc.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation Of AVE Systems, Inc..

  
\_\_\_\_\_  
Notary Public



Stephen Gillespie  
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number: (SEAL)

Articles of Incorporation Of AVE Systems, Inc.