



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 247408 4656E

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 20, 1999

ORDER TIME : 9:54 AM

ORDER NO. : 247408-005

CUSTOMER NO: 4656E

CUSTOMER: Michele J. Turton, Legal Asst  
GREENBERG TRAURIG HOFFMAN  
GREENBERG TRAURIG HOFFMAN  
Suite 2050  
111 North Orange Avenue  
Orlando, FL 32801

500002881015--3

-05/20/99--01045--007

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

RECEIVED

99 MAY 20 AM 10:45

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: MEASUREMENT DEVICES, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 20 PM 2:50

FILED

5/20/99  
[Signature]

**ARTICLES OF INCORPORATION  
OF  
MEASUREMENT DEVICES, INC.**

FILED  
99 MAY 20 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **MEASUREMENT DEVICES, INC.**

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 111 North Orange Avenue, 20th Floor, Orlando, Florida 32801. The initial mailing address of the corporation is 111 North Orange Avenue, 20th Floor, Orlando, Florida 32801.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 1201 Hays Street, Tallahassee, Florida 32301-2607, and the initial registered agent of the corporation at that address is the Corporation Service Company.

ARTICLE V - INCORPORATOR


The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Sandra Gordon	111 North Orange Avenue 20 <sup>th</sup> Floor Orlando, FL 32801

ARTICLE VI - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of the corporation.

**IN WITNESS WHEREOF**, the undersigned does hereby execute this instrument this 19<sup>th</sup> day of May, 1999.

By:   
Sandra Gordon  
Incorporator

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That **MEASUREMENT DEVICES, INC.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1201 Hays Street, Tallahassee, Florida 32301-2607, has named the Corporation Service Company as its agent to accept service within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Dated: 5/20/99

Karen B. Progar

Corporation Service Company, Registered Agent

FILED  
99 MAY 20 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA