

ACCOUNT NO.: 072100000032

REFERENCE: 246885 81229A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: May 19, 1999

ORDER TIME : 4:49 PM

ORDER NO. : 246885-005

CUSTOMER NO: 81229A

CUSTOMER: Sharon B. Logan, Esq _

SHARON B. LOGAN, P.A. SHARON B. LOGAN, P.A. Post Office Box 4258

Ormond Beach, FL 32175-4258

DOMESTIC FILING

NAME: APT CORPORATION, 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: Jeanine Reynolds

EXAMINER'S INITIALS:

900002880849--2

-05/20/99--01022--005

*****78.75 *****78.75



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

May 26, 1999

CSC NETWORKS 1201 HAYS ST TALLAHASSEE, FL 32301

SUBJECT: APT 2, INC.

Ref. Number: W99000012236

RESUBNIT

Please give original submission date as file date.

We have received your document for APT 2, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 299A00028903

ARTICLES OF INCORPORATION

OF

APTECH, INC.



ARTICLE I - NAME AND PRINCIPAL LOCATION

The name of this corporation is "APTECH, INC. The principal location of the corporation is 930 N. Halifax Drive, Ormond Beach, Florida, 32176.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

<u>ARTICLE III - PURPOSE</u>

The general nature and purposes of the business to be transacted, promoted and carried on by the corporation are as follows: Investment purposes with regard to engineering and engaging in any act, duties or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of common class, at One Dollar (\$1.00) par value.

ARTICLE V - CAPITAL STRUCTURE: Subchapter S Corporation

This corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten (10) persons. The stock shall be issued and transferrable only to natural persons who are not non-resident aliens.

<u>ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this corporation is 930 N. Halifax Drive, Ormond Beach, Florida, 32176. The name of the initial registered agent at that address is Jeffrey P. Badovick.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

NAME

<u>ADDRESS</u>

Jeffrey P. Badovick

930 N. Halifax Drive

Ormond Beach, FL 32176

Thomas G. Morris, II

57 Windrift Court

Ormond Beach, FL 32174

<u>ARTICLE VIII - INCORPORATORS</u>

The name and address of the Incorporator signing these Articles of Incorporation is: Jeffrey P. Badovick, of 930 N. Halifax Drive, Ormond Beach, Florida 32176.

ARTICLE IX - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or any former officer to the full extent permitted by Law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 17 day of May, 1999.

> Jeffrey P. Badovick Incorporator

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 17day of May, 1999, by Jeffrey P. Badovick, who is personally known to me or who has produced _____ as identification, who is personally known to me or who has produced _____ as identification, and who executed the foregoing instrument and they acknowledged before me that they executed the same for the purposes therein expressed as his act and deed.

Notary Public, State of Florida

My commission expires:

ARTICLES OF INCORPORATION

<u>OF</u>

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation of Registered Agent for APTECH, INC. having its registered office at 930 N. Halifax Drive, Ormond Beach, Florida, 32176.

The acceptance shall be effective upon the filing of the Articles of Incorporation of said corporation.

Dated:

May 17, 1999.

Registered Agent

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 17 day of May, 1999, by Jeffrey P. Badovick, who is personally known to me or who has produced _____ identification, and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed as his act and deed.

Notary Public, State of Florida

My commission expires:

