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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

TAC-COM Robotics, Incorporated

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **TAC-COM Robotics, Incorporated**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6317 Polk Ave., Hollywood, FL 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Design and produce tactical communication robotics.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 12,000,000. The par value of each share of stock is \$.50.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Jeffrey Wade Heard, 1305 Seabay Rd., Weston, FL 33326

Mark Clay Welch, 6317 Polk Ave., Hollywood, FL 33024

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Jeffrey Wade Heard, 1305 Seabay Rd., Weston, FL 33326

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

I hereby accept the appointment as registered agent and agree to act in this capacity

Signature: _____

Jeffrey Wade Heard

Date

6/10/99

Signature: _____

Richard Oster, Incorporator

Date

6/23/99

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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