

STEPHEN D. HURM, P.A.

DONOVAN SQUARE  
914 EAST NORVILL BRYANT HIGHWAY  
HERRNANDO, FL 34429

STEPHEN D. HURM  
WAYNE E. KLINKIBILL

TELEPHONE: (904) 726-2800  
FACSIMILE: (904) 726-1114

**P95000064202**

August 15, 1995

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200001563272  
-08/17/95--01040--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Filing of Corporation

Dear To Whom It May Concern:

Enclosed are the Articles of Incorporation for Pacer Engineering Systems, Inc., along with a check in the amount of \$70.00 for the appropriate filing fees.

Should you have any questions, please contact our office at your convenience.

Very truly yours,

STEPHEN D. HURM, P.A.

*Kathie Carpenter*  
Kathie Carpenter,  
Legal Assistant, for the firm

KC/pc

Enclosures

*SDG*

FILED  
95 AUG 17 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**PACER ENGINEERING SYSTEMS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation,

**ARTICLE I. NAME**

The name of the corporation shall be PACER ENGINEERING SYSTEMS, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 1518 E. Monopoly Loop, Inverness, FL, 34453.

**ARTICLE III. PURPOSE**

The purpose for which the corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act.

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares of stock that the Corporation is authorized to issue is 50 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

**ARTICLE V. DURATION**

The Corporation shall have perpetual existence.

**ARTICLE VI. REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the corporation is 1518 E. Monopoly Loop, Inverness, FL 34453 and the name of its Registered Agent at that address is NORTON WHITCHURCH.

**ARTICLE VII. BOARD OF DIRECTORS**

The Corporation shall be managed by a Board of Directors of at least one (1) Director. The Directors shall be elected by the shareholders of the Corporation. The name and street address of the persons who are to serve as the initial Directors are as follows:

NORTON WHITCHURCH-President  
1518 E. Monopoly Loop  
Inverness, FL 34453

PATSY WHITCHURCH-Secretary/Treasurer  
1518 E. Monopoly Loop  
Inverness, FL 34453

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AUG 17 AM 9:56  
CORPORATION  
STATE OF FLORIDA  
ALPHABET FLORIDA

**ARTICLE VIII. INCORPORATORS**

The names and address of the Incorporators are as follows:

NORTON WHITCHURCH-President  
1518 E. Monopoly Loop  
Inverness, FL 34453

PATSY WHITCHURCH-Secretary/Treasurer  
1518 E. Monopoly Loop  
Inverness, FL 34453

**ARTICLE IX. AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 15th day of August, 1995.

*Norton Whitchurch*  
NORTON WHITCHURCH, Incorporator  
*Patsy M. Whitchurch*  
PATSY WHITCHURCH, Incorporator

**STATE OF FLORIDA  
COUNTY OF CITRUS**

BEFORE ME, personally appeared NORTON WHITCHURCH and PATSY WHITCHURCH, to me well known or who produced MN DLIC W 334-654-889-569 as identification, and who acknowledged to and before me that he executed said instrument for the purposed therein expressed, and who did/did not take an oath.

WITNESS my hand and official seal this 15th day of August, 1995.



KATHIE CARPENTER  
My Commission CC3000  
Expires Jun. 29, 1998  
Bonded by HAI  
800-422-1565

*Kathie Carpenter*  
KATHIE CARPENTER, Notary Public

My Commission Expires:

**ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 15th day of August, 1995.

*Norton Whitchurch*  
NORTON WHITCHURCH

95 AUG 17 AM 9:58  
FILED  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

STEPHEN D. HURM  
WAYNE E. KLINKHOF

STEPHEN D. HURM, P.A.  
DONOVAN SQUARE  
914 EAST NORVILL BRYANT HIGHWAY  
HERRNANDO, FL. 34442

TELEPHONE: (904) 726-2800  
FACSIMILE: (904) 726-1114

9500064202

November 28, 1995

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

100001653121  
-12/05/95--D1043--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Amendment to Filing of Corporation

To Whom It May Concern:

Enclosed is an Amendment to the Articles of Incorporation for Pacer Engineering Systems, Inc., along with a check in the amount of \$35.00 for the appropriate filing fees.

Should you have any questions, please contact our office at your convenience.

Very truly yours,  
STEPHEN D. HURM, P.A.  
*Kathie Carpenter*  
Kathie Carpenter,  
Legal Assistant, for the firm

KC/pc  
Enclosure

FILED  
96 JAN 11 AM 8:46  
TALLAHASSEE, FLORIDA

*Handwritten initials/signature*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 8, 1995

KATHIE CARPENTER, LEGAL ASS'T.  
STEPHEN D. HURM, P.A.  
914 E. NORVELL BRYANT HWY  
HERNANDO, FL 34442

SUBJECT: PACER ENGINEERING SYSTEMS, INC.  
Ref. Number: P95000064202

We have received your document for PACER ENGINEERING SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

SINCE THIS IS A PROFIT CORPORATION, A STATEMENT REFERRING TO APPROVAL BY THE SHAREHOLDERS MUST BE INCLUDED. PART FOURTH OF YOUR APPLICATION MAY BE CHANGED BY SUBSTITUTING THE WORD SHAREHOLDERS FOR MEMBERS AND ADDING A STATEMENT THAT THE NUMBER OF VOTES WAS SUFFICIENT FOR APPROVAL.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 195A00053335

RECEIVED  
JAN -8 AM 8:35  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
PACER ENGINEERING SYSTEMS, INC.**

96 JAN 11 AM 8:46  
FILED  
NOTARY PUBLIC

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed August 17, 1995, #895A00038972,

FIRST: The name of the corporation is PACER ENGINEERING SYSTEMS, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:  
Change of Name:

From: Pacer Engineering Systems, Inc.

To: Pacer Engineered Systems, Inc.

THIRD: The amendment was adopted by the Board of Directors on the 1st day of November, 1995.

FOURTH: The amendment was approved by a majority of the shareholders of the corporation on the 1st day of November, 1995. The number of votes was sufficient for approval.

DATED: December 18, 1995

PACER ENGINEERED SYSTEMS, INC.

By: Norton Whitchurch  
Norton Whitchurch, President

~~STATE OF FLORIDA~~ STATE OF MINNESOTA  
~~COUNTY OF CITRUS~~ COUNTY OF HENNEPIN

BEFORE ME, personally appeared NORTON WHITCHURCH, to me well known or who produced \_\_\_\_\_ as identification, and who acknowledged to and before me that he executed said instrument for the purposed therein expressed, and who did/did not take an oath.

WITNESS my hand and official seal this 18th day of December, 1995.



Jean L. Heroux  
NOTARY PUBLIC

Jean L. Heroux  
Notary's Printed Name

My Commission Expires: 5/26/98