

ARTICLES OF INCORPORATION

OF

TECH-TROL, INC.

The undersigned, acting as incorporator(s) of a corporation under the Code of Alabama, adopt(s) the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Tech-Trol, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: to engage in the buying and selling of electronic instrumentation and control products, both at wholesale and retail level.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares at a Par Value of One Dollar (\$1.00) per share, and the stated capital is One Thousand (1,000) shares at One Dollar (\$1.00) each making a total of One Thousand (\$1,000.00) Dollars with which the business shall begin.

FIFTH: Provisions for the regulation of the internal affairs of the corporation are: none.

SIXTH: The address of the initial registered office of the corporation is 4705 Red Stick Road, Helena, Alabama, 35080 and the name of its initial registered agent at such address is Donald C. Barnes.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS
Donald C. Barnes	4705 Red Stick Road, Helena, Alabama, 35080
Judith B. Barnes	4705 Red Stick Road, Helena, Alabama, 35080
Raymond C. Barnes	9700 Hamlin Blvd., Apt. 808, Largo, Florida 33542

LEACH, HAMPE, DILLARD & FERGUSON

SUITE 311, THIRD FLOOR
FRANK NELSON BUILDING
BIRMINGHAM, ALABAMA 35203

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EIGHTH: the name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Donald C. Barnes	4705 Red Stick Road, Helena, Alabama, 35080

Dated: January 25, 1983.

Donald C. Barnes

Incorporator(s)

This instrument
prepared by:

HAMPE, DILLARD & FERGUSON
331 Frank Nelson Building
Birmingham, Alabama 35203

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STATE OF ALABAMA

I, Don Siegelman, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions

of Section 10-2A-26, Code of Alabama 1975, the corporate name _____

Tech-Trol, Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of Tech-Trol, Inc.

for a period of one hundred twenty days from this date. In the case of a domestic corporation, the name of the county in which the corporation was or is proposed to be incorporated is Jefferson. I further certify that as set out in the application for reservation of corporate name, the Secretary of State's office does not assume any responsibility for the availability of the corporate name requested nor for any duplication which might occur.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 29, 1981

Date

Don Siegelman

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

TECH-TROL, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of TECH-TROL, INC., duly signed pursuant to the provisions of Section 64 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of TECH-TROL, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 14th day of FEBRUARY, 19 83.



1983 FEB 14 AM 8:26

Thomas A. Brundage, Jr.

Judge of Probate

Thomas A. Brundage, Jr.
JUDGE OF PROBATE

Rec 25.00
Jud 1.00
26.00

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