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HORACE A. KNOWLTON IV, P.A.  
Attorney at Law

442 W. Kennedy Blvd., Suite 280  
Tampa, Florida 33606  
(813) 253-3013  
(813) 254-3250 Fax  
E-Mail: www.hakiv@aol.com

FILED  
01 MAY 22 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

May 21, 2001

Department of State of Corporation  
Corporation Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32301

Re: Automated Systems Inc.

600004287826--8  
-05/22/01--01097--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

Enclosed please find an original Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$70.00 is enclosed which represents the following fees:

Filing Fee \$35.00  
Registered agent fee: \$35.00

Please file the original of the enclosed Articles of Incorporation with the State of Florida. I have also enclosed a return envelope for sending me back the confirmation. I would appreciate you doing so.

Thank you for your attention and cooperation in this matter.

Very Truly Yours,

Horace A. Knowlton, IV

6✓  
D. WHITE MAY 30 2001

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
AUTOMATED SYSTEMS INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I-NAME**

The name of this corporation shall be:

**AUTOMATED SYSTEMS INC.**

and its principal office and mailing address is:

10419 Goldenbrook Way, Tampa, Florida 33647

**ARTICLE II - DURATION**

The corporation shall have a perpetual existence and shall begin the date these Articles of Incorporation are filed with the Department of the State of Florida.

**ARTICLE III - PURPOSE**

The general nature of the business to be transacted by the corporation, or the objects or purposes of the corporation, shall be as follows, to wit:

(a) To engage in any and all activities or businesses permitted by the laws of the State of Florida.

(b) To invest in real estate, mortgages, stocks, bonds, or any other type of investments.

(c) To own real and personal property necessary for the transaction of the above business.

(d) In general, to have and exercise all powers conferred by the laws of the State of Florida and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

#### **ARTICLE IV - CAPITAL STOCK**

(a) The maximum number of shares which this corporation is authorized to have outstanding at any time shall be One Million (1,000,000) shares of common stock having a par-value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation shall be 442 West Kennedy Blvd., Suite 280 Tampa, Florida 33606. Registered Agent of this corporation at such office, shall be Horace A. Knowlton IV, who upon accepting this designation agrees to comply with Chapter 607, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of

process.

**ARTICLE VI - INITIAL BOARD  
OF DIRECTORS**

The initial Board of Directors shall consist of two (2) member2. The number of directors may be increased or decreased from time-to-time by vote of the Shareholder as set out in the By-Laws. The name and address of the initial Board is:

Name	Address
Donald D. Bonin	10419 Goldenbrook Way, Tampa, Florida 33647
Robert C. Miljus	5308 Witham Court Tampa, Florida 33647-1026


**ARTICLE VII - AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

**ARTICLE VIII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is:

Horace A. Knowlton IV  
442 West Kennedy Blvd., Suite 280  
Tampa, Florida 33606

  
\_\_\_\_\_  
HORACE A. KNOWLTON IV

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing **ARTICLES OF INCORPORATION** of **AUTOMATED SYSTEMS INC.** were acknowledged before me this 21<sup>st</sup> day of May, 2001, by **HORACE A. KNOWLTON IV** as incorporator, who is personally known to me or who produced \_\_\_\_\_ as identification.

Betty Lou Taber  
Notary Public

Betty Lou Taber  
(Type name of Notary Public)

My Commission Expires:

**BETTY LOU TABER**  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC960572  
EXPIRES 8/13/2004  
BONDED THRU ASA 1-568-NOTARY1

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE, NAMING REGISTERED OFFICE  
AND REGISTERED AGENT (AND RESIDENT AGENT)**

Pursuant to applicable Florida Statutes, the following is submitted: That **AUTOMATED SYSTEMS INC.** desiring to organize under the laws of the State of Florida, with its Registered office as indicated in the **ARTICLES OF INCORPORATION** at 442 West Kennedy Blvd., Suite 280 Tampa, Florida 33606 has named Horace A. Knowlton IV as its Registered Agent (and Resident Agent).

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the foregoing corporation at the place designated in these articles, I hereby accept to act in this capacity, and agree to comply with Florida Statutes relative to keeping open said office and carrying out the obligations of that position.



**HORACE A. KNOWLTON IV**  
as Registered Agent.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA