

P97000041541

NEW OFFICES OF

DEAN R. HALPER, P.A.

15200 JOG ROAD  
Suite B-7  
Delray Beach, Florida 33484

Dean R. Halper  
Member of Florida & New York Bars

Palm Beach: (561) 490-8833  
Broward: (954) 430-6733  
Facsimile: (561) 490-7044

April 28, 1997

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

8008002153789-4  
-0472937-0190-000  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Drivotech, Inc.

Dear Sir/Madam:

Enclosed please find the two (2) original Articles of Incorporation for the above. Please forward back a certified original in the self addressed stamped envelope. Also please find a check for \$122.50 for the filing fee.

Sincerely yours,

*Dean R. Halper, Esq*

Dean R. Halper, Esquire

Enc

DRH:th

FILED  
97 MAY -9 PM 2: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 5/9/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 1, 1997

DEAN R. HALPER, ESQ.  
15200 JOG ROAD  
SUITE B-7  
DELRAY BEACH, FL 33484

SUBJECT: DRIVETECH, INC.  
Ref. Number: W97000010051

We have received your document for DRIVETECH, INC. and your check(s) totaling \$122.50. 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 an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 897A00022791

**ARTICLES OF INCORPORATION**

**OF**

**DRIVETECH AUTOMATION, INC.**

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

**ARTICLE I**

**NAME OF CORPORATION**

The name of this corporation is:

**DRIVETECH AUTOMATION, INC.**

**ARTICLE II**

**GENERAL PURPOSE**

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United State of America and Florida; including transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III**

**DURATION**

The period of its duration is perpetual.

**ARTICLE IV**

**CAPITAL STOCK**

The corporation is authorized to issue five hundred (500) shares, all of one class, at \$1.00 par value.

**ARTICLE V**

**ADDRESS**

The initial street address of the principal office of this

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

corporation in the State of Florida is:

10951 West Broward Boulevard, Plantation, Florida 33324

**ARTICLE VI**

**DIRECTORS**

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws 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

ADDRESS

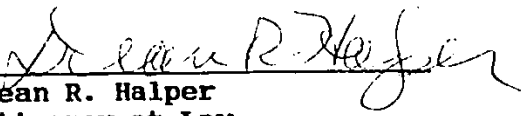
Mitchell A. Silverman

10951 West Broward Boulevard  
Plantation, Florida 33324

**ARTICLE VII**

**REGISTERED AGENT**

The name and address of the initial registered agent of the corporation is:

  
Dean R. Halper  
Attorney at Law  
15200 Jog Road, Suite B-7  
Delray Beach, Florida 33484

**ARTICLE VIII**

**INCORPORATOR(S)**

The names and addresses of the incorporators signing these Articles of Incorporation are:

Mitchell A. Silverman

10951 West Broward Boulevard  
Plantation, Florida 33324

ARTICLE IX

AMENDMENT OF ARTICLES

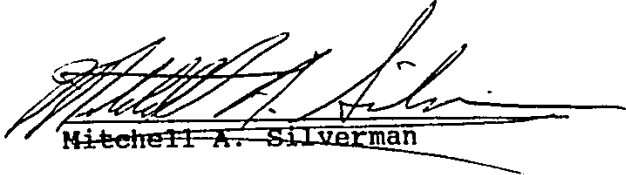
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

DATE CORPORATION COMMENCES

The date when corporate existence for this corporation shall commence is the date of the filing of these Articles.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 28th day of April, 1997.

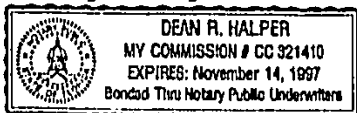
  
Mitchell A. Silverman

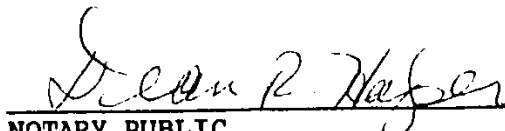
STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 28th day of April, 1997, by Mitchell A. Silverman, Incorporator, who is personally known to me, or who produced \_\_\_\_\_ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of April, 1997.



  
NOTARY PUBLIC  
STATE OF FLORIDA

My Commission expires:

(seal)

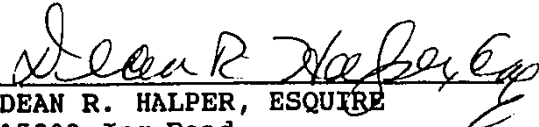
CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE  
SERVED AND THE PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Chapters 48.091 and 607.0501, FLORIDA STATUTES,  
the following is submitted:

DRIVETECH AUTOMATION, INC. desiring to organize under the laws  
of the State of Florida with its initialed registered office as  
indicated in the Articles of Incorporation, at 15200 Jog Road,  
Suite B-7, Delray Beach, Palm Beach County, Florida 33484, has  
named DEAN R. HALPER, ESQUIRE as its registered agent to accept  
service of process within this state.

ACKNOWLEDGEMENT AND ACCEPTANCE:

Having been named as Registered Agent for the above  
corporation for the purpose of accepting service of process  
at the registered office designated in this certificate, I hereby  
accept such appointment and acknowledge that I am familiar with and  
accept the obligations and responsibilities of such office as  
provided for in Florida Statutes 607.0505.

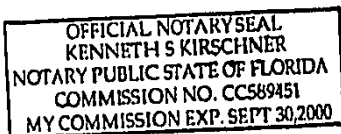
  
DEAN R. HALPER, ESQUIRE  
15200 Jog Road  
Suite B-7  
Delray Beach, Florida 33484

SWORN TO before me this 28th day of April, 1997.

  
NOTARY PUBLIC  
STATE OF FLORIDA

My Commission expires:

(seal)



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97 MAY -9 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA