Division of Corporations

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# 16669

Florida Department of State

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## FLORIDA PROFIT CORPORATION OR P.A.

Vigilant Applied Technologies, Inc.

Certificate of Status	0
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#### FAX AUDIT NO. H02000036137 6

#### ARTICLES OF INCORPORATION

OF

## VIGILANT APPLIED TECHNOLOGIES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

# ARTICLE I Name and Principal Office of Corporation

The name of this Corporation shall be Vigilant Applied Technologies, Inc. The initial street address and mailing address of the Corporation shall be 5835 Blue Lagoon Drive, 4th Floor, Miami, FL 33126.

# ARTICLE II Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

The general purposes specified in the foregoing clauses of this Article shall, unless expressly limited, not be limited or restricted by reference to, or inference from, any provisions in this or any other Article of these Articles of Incorporation, shall be regarded as independent purposes and shall be construed as powers as well as purposes.

## ARTICLE III Stock

The total authorized capital stock of the Corporation shall be 100 shares of Common Stock, par value \$0.01 per share. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE IV

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#### Incorporator

The name and street address of the Incorporator of this Corporation is as follows:

Vivian C. Rivero White & Case LLP 200 S. Biscayne Boulevard, Suite 4900 Miami, Florida 33131

# ARTICLE V <u>Term of Corporate Existence</u>

This: Corporation shall exist perpetually unless dissolved according to law.

## ARTICLE VI Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 5835 Blue Lagoon Drive, 4<sup>th</sup> Floor, Miami, FL 33126. The name of the initial Registered Agent of this Corporation at the above address shall be Edward Codispoti.

### ARTICLE VII Bv-Laws

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, aftered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

# ARTICLE VIII Financial Information

The Corporation shall not be required to file a balance sheet and a profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year hereafter unless a resolution to the contrary has been adopted by the shareholders not later than four (4) months after the close of such year.

## ARTICLE IX Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

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IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 4th day of February, 2002.

Vivian C. Rivero

is submitted:

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## CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.0501 the following

Vigilant Applied Technologies, Inc., desiring to organize as a corporation under the laws of the State of Florida, has designated 5835 Blue Lagoon Drive, 4th Floor, Miami, Fl. 33126, as its initial Registered Office and has named Edward Codispoti, located at said address, as its initial Registered Agent.

Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

> By: Edward Course Edward Codispoti

Registered Agent