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# LEE BENTON SAYLER, P.A.

ATTORNEY AT LAW

IOOI N. U.S. HIGHWAY ONE, SUITE 702 JUPITER, FLORIDA 33477 (561) 746-7304 (561) 746-6173 FAX

January 31, 2005

Via UPS Overnight -Tracking No. 1Z F49 705 22 1000 6769

Secretary of State Division of Corporations 409 East Gaines Street P. O. Box 6327 Tallahassee, FL 32399

RE: RESTATED ARTICLES OF INCORPORATION FOR ADVANCED GROUND INFORMATION SYSTEMS, INC.

Dear Sir/Madam:

Enclosed are an original and one copy of the Restated Articles of Incorporation of ADVANCED GROUND INFORMATION SYSTEMS, INC., along with a check in the amount of \$35.00 for amendment of record.

Please return a clocked-in copy in the UPS envelope provided.

Thank you for your assistance in this matter.

700

Sincerek

Lee B. Sayler

LBS/jlc

**Enclosures** 

#### RESTATED ARTICLES OF INCORPORATION

OF

# ADVANCED GROUND INFORMATION SYSTEMS, INC.

# **ARTICLE ONE**

The name of the corporation is ADVANCED GROUND INFORMATION SYSTEMS, INC.

#### **ARTICLE TWO**

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence was on the initial filing of the Articles of Incorporation with the Secretary of State, Division of Corporations on June 30, 2004.

#### ARTICLE THREE

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## **ARTICLE FOUR**

The aggregate number of shares which the corporation is authorized to issue is One Million (1,000,000). Such shares shall be of a single class, voting common, and shall have a par value of one cent (\$0.01) per share.

#### ARTICLE FIVE

The street address of the initial principal and registered office of the corporation is 92 Lighthouse Drive, Jupiter, FL 33469. The name of the initial registered agent at such address is Malcolm K. Beyer, Jr.

#### ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one.

The number of directors may change in accordance with the Bylaws. The name and address of the initial director are: Malcolm K. Beyer, Jr., 92 Lighthouse Drive, Jupiter, FL 33469.

#### ARTICLE SEVEN

The name and address of the incorporator is: Malcolm K. Beyer, Jr., 92 Lighthouse Drive, Jupiter, FL 33469.

## **ARTICLE EIGHT**

Every director and every officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including attorney's fees, reasonably incurred by or imposed upon him in connection with any proceedings or any settlement of any proceeding to which he may be a party or any which he may become involved by reason of his being or having been a director or officer of the corporation, whether or not he is a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties, provided that in the event of settlement the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interest of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

Executed by the undersigned at Jupiter, Florida, on the 3/57 day of January, 2005.

Malcolm K. Beyer, Jr.

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared, Malcolm K. Beyer, Jr. to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me, that he

executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 31 day of January, 2005.

JUDITH L. COUGHLIN
MY COMMISSION # DD 105431
EXPIRES: April 5, 2006
Gended Thru Notary Public Underwriters

NOTARY PUBLIC
My Commission Expires:

# ACCEPTANCE OF REGISTERED AGENT

I hereby accept the foregoing designation as Registered Agent and further state that I am familiar with and accept the obligations provided for in Chapter 607 of the Florida Statutes.

Executed this 3/57 day of

Malcolm K. Beyer, Jr.

## CERTIFICATE RE AMENDED AND RESTATED ARTICLES OF INCORPORATION

The undersigned Secretary and President, of ADVANCED GROUND INFORMATION SYSTEMS, INC., hereby certifies the foregoing Restated Articles of Incorporation were adopted by the sole director and sole shareholder of the corporation on the 3151 day of January 2005.

Malcolm K. Beyer, Jr., President

Margaret R. T. Beyer, Secretary