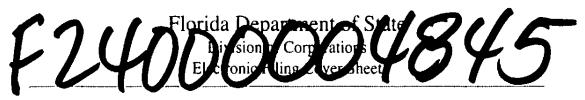
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Division of Corporations



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(((H24000292526 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : COMPUTERSHARE

Account Number : 110432003053

: (561)694-8107

Fax Number

: (561)214-8442

*転籠管 the email address for this business entity to be used for future The name of the second of the

2nd resubmission

FOREIGN PROFIT/NONPROFIT CORPORATION

Automated Systems, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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August 30, 2024

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COMPUTERSHARE

SUBJECT: AUTOMATED SYSTEMS, INC.

REF: W24000123446

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

If you have any further questions concerning your document, please call (850) 245-6051.

Andrea Andrews
Regulatory Specialist II
Registration Section

FAX Aud. #: H24000292526 Letter Number: 324A00019583

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Inc.		
la, enter alternate corporate name :	adopted for the purpose of transacting business in Flor	ida)
3.		
aw of which it is incorporated)	(FEI number, if applicable)	
5.		
tion)	(Date of duration, if other than perpetual)	
_		
(Date first transacted business in		
	102, F.S., to determine penalty haomity)	
	on street address)	
(r meipar om	ee street address)	
(Current mailin	g address, if different)	
·	•	171
Name and street address of Florida registered agent: (P.O. Box NOT acceptable)		ZUZH SEP 13
Creations Network Inc.		
		
		=:
n Beach	, Florida 33408	Fii 12: 45
	3. aw of which it is incorporated) 5. tion) (Date first transacted business in E SECTIONS 607.1501 & 607.15 uite 450 Atlanta, GA 30346 (Principal office (Current mailing) Florida registered agent: (P.C. Creations Network Inc.	3. aw of which it is incorporated) (FEI number, if applicable) 5. (Date of duration, if other than perpetual) (Date first transacted business in Florida, if prior to registration) E SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) uite 450 Atlanta, GA 30346 (Principal office street address) (Current mailing address, if different) Florida registered agent: (P.O. Box NOT acceptable) Creations Network Inc.

Ashley Parkins Ashley Perkins, Special Secretary

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

A. DIRECTORS

□ Chairman	Name: Marjan Elbaum	□ Chairman	Name:		
□Vice Chairman	Address:	□Vice Chairman	Address:		
Director	Suite 450	□Director	Suite 450		
□President	Atlanta, GA 30346	President	Atlanta, GA 30346		
□Vice President		□Vice President			
□Secretary	Treasurer	□Secretary	□Treasurer		
Other	Other	□Other	Other		
□ Chairman	Marjan Elbaum	□Chairman	Name:		
	303 Perimeter Center North	□Vice Chairman	303 Perimeter Center North		
Director	Suite 450	Director	Suite 450		
	Atlanta, GA 30346	□President	Atlanta, GA 30346		
□Vice President		□Vice President			
Secretary	Treasurer	☐ Secretary	Treasurer		
Other	Other	Other	□Other		
□Chairman	Paul Loftus	□ Chairman	Name:		
	303 Perimeter Center North		Address:		
Director	Suite 450	Director			
□President	Atlanta, GA 30346	President			
□Vice President		□Vice President			
Secretary	□Treasurer	☐ Secretary	□Treasurer		
Other CEO	Other	□Other	Other		
Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form. 12. Asklay Parkins Signature of Director or Officer					

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Ashley Perkins, Attorney-in-Fact for David Berkal, President

STATE OF NEBRASKA

United States of America, State of Nebraska

15612148442

} 88.

Secretary of State State Capitol Lincoln, Nebraska

I, Robert B. Evnen, Secretary of State of the State of Nebraska, do hereby certify that

AUTOMATED SYSTEMS, INC.

incorporated on June 24, 1981 and is duly incorporated under the law of Nebraska:

that no occupation taxes due from and assessable against the Corporation are unpaid and have become delinquent;

that no annual or biennial report required to be forwarded by the Corporation to the Secretary of State has become delinquent;

that Articles of Dissolution have not been filed.

This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices.

In Testimony Whereof,



I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on this date of

August 29, 2024

Secretary of State