

J34967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

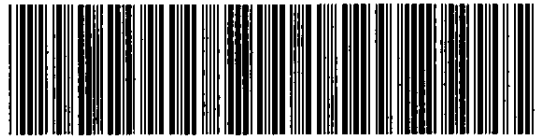
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



800163753648

FILED
2009 DEC 18 P 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/18/09--01030--013 **78.75

Arstunt
Theris
12-22-09

RECEIVED
2009 DEC 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOYD & MARKS, L.L.C.
Attorneys & Counselors at Law

JOEL E. BOYD

DOUGLAS D. MARKS

360 North Babcock Street, Suite 104
Melbourne, Florida 32935

Telephone: (321) 255-0600
Facsimile: (321) 255-0606

December 15, 2009

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Reliable System Services Corp.

Dear Sir/Madam:

Enclosed are an original and one copy of the Amended and Restated Articles of Incorporation of Reliable System Services Corp, together with a check for \$78.75 to cover the \$35.00 filing fee, \$35.00 fee for designation of registered agent and \$8.75 certified copy fee.

Once the Amended and Restated Articles of Incorporation have been filed, please forward the certified copy to the undersigned at the address above indicated.

Very truly yours,

A handwritten signature in black ink, appearing to read 'JEB' followed by a stylized flourish.

JOEL E. BOYD

JEB/lar
Enclosures

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
RELIABLE SYSTEM SERVICES CORP.

FILED
2009 DEC 18 P 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1006 and 607.1007 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Amended and Restated Articles of Incorporation:

The undersigned, acting as the incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be **RELIABLE SYSTEM SERVICES CORP.**

ARTICLE II - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE III - DATE OF EXISTENCE

This Corporation shall exist perpetually commencing upon the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 4450 West Eau Gallie Boulevard, Melbourne, Florida 32934. The mailing address of the Corporation shall be 4450 West Eau Gallie Boulevard, Melbourne, Florida 32934.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares, each having a par value of One Dollar (\$1.00) per share.

ARTICLE VI - REGISTERED OFFICE

AND REGISTERED AGENT

The street address of the registered office of this Corporation in the State of Florida shall be 4812 Union Cypress Place, West Melbourne, Florida, 32904. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the registered agent of this Corporation at that address is EMILIO J. POWER. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VII - BOARD OF DIRECTORS

- A. The current number of directors of this Corporation is THREE (3).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The names and addresses of the current members of the Board of Directors, who shall hold office until their successor is elected or appointed and has qualified, are:

<u>Name</u>	<u>Address</u>
EMILIO J. POWER	4812 Union Cypress Place West Melbourne, Florida 32904
LEE N. BLATT	471 North Arrowhead Trail Vero Beach, FL 32963
MYRON LEVY	807 Bent Creek Drive Lititz, PA 17543

ARTICLE VIII - STOCK RESTRICTION AGREEMENTS

Agreements among this Corporation's shareholders or between this Corporation and its shareholders may include the following as valid matters of contract: (1) reasonable restrictions upon the transferability or assignment of the shares of stock of this Corporation; (2) obligations, or

first refusal rights, to redeem or purchase shares of stock of this Corporation prior to a transfer or assignment of such shares; and (3) the manner in which the shareholders of this Corporation will vote their shares of stock of this Corporation; provided, however, that such agreements shall be made in accordance with the provisions of Sections 607.0731 and 607.0627 of the Florida Statutes. The Board of Directors is specifically authorized to approve agreements between this Corporation and its shareholders made in accordance with the provisions of Sections 607.0731 and 607.0627 of the Florida Statutes. Copies of any stock restriction agreement between this Corporation and its shareholders shall be maintained at the principal office of this Corporation.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned corporation has executed these Amended and Restated Articles of Incorporation at Melbourne, Florida, this 10 day of NOVEMBER, 2009.

RELIABLE SYSTEM SERVICES CORP.

By:



EMILIO J. POWER, President

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.



EMILIO J. POWER

Date: 10 NOV, 2009

OFFICER'S CERTIFICATE
TO ACCOMPANY
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF RELIABLE SYSTEM SERVICES CORP.

I, EMILIO J. POWER, being the duly elected, qualified and acting President of RELIABLE SYSTEM SERVICES CORP., a Florida corporation (hereinafter referred to as the "Corporation"), hereby certify that the Amended and Restated Articles of Incorporation of the Corporation accompanying this Certificate were (1) duly adopted and approved by all of the members of the Board of Directors of the Corporation in compliance with Section 607.1007 of the Florida Statutes, (2) duly adopted and approved by all of the shareholders of the Corporation in compliance with Section 607.1007 of the Florida Statutes, and (3) that the number of votes cast for the Amended and Restated Articles of Incorporation by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, I have subscribed my name as President pursuant to lawful corporate authority, on this 10 day of NOV, 2009.



EMILIO J. POWER, President of RELIABLE
SYSTEM SERVICES CORP.