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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800003355278--9
-08/14/00--01081--020
*****78.75 *****78.75

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

LESLIE BALFOUR, JR
1350 SW 12 AVE.
POMPAÑO BEACH, FL 33069

City, State & Zip

Daytime Telephone number

00 AUG 28 AM 8:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-20596

NOTE: Please provide the original and one copy of the articles.

5
8-29



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 22, 2000

LESLIE BALFOUR, JR
1350 SW 12 AVE.
POMPANO BEACH, FL 33069

SUBJECT: AUTOMATED INTERNATIONAL
Ref. Number: W00000020596

We have received your document for AUTOMATED INTERNATIONAL and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 500A00044900

ARTICLES OF INCORPORATION

FILED
00 AUG 28 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AUTOMATED INTERNATIONAL INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1350 SW 12 Avenue
POMPANO BEACH, FLORIDA 33069

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LESLIE A. BALFOUR JR.
1350 SW 12 Avenue
POMPANO BEACH, FL 33065

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Leslie BALFOUR JR
1350 SW 12 Avenue
Pompano Beach FL 33069

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of May, 2000.

Leslie Balfour Jr.
Signature

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AUTOMATED INTERNATIONAL
Corp

2. The name and address of the registered agent and office is:

Leslie BALFOUR

(Name)

1350 SW 12 Avenue

(P.O. Box not acceptable)

Pompano BEACH FL, 33069

(City/State/Zip)

FILED

00 AUG 28 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA