

P000000093697

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000052507 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

EFFECTIVE DATE
10-1-00

FILED
00 OCT -4 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

boca automation, inc.

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

H00000052507

ARTICLES OF INCORPORATION

OF

BOCA AUTOMATION, INC.

EFFECTIVE DATE

10-1-00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT -4 PM 1:19

FILED

ARTICLE I: NAME

The name of this Corporation is: Boca Automation, Inc.

Principal address of the Corporation is:

7610 Silverwoods Court
Boca Raton, Fl. 33433

ARTICLE II: DURATION

This Corporation shall have a perpetual existence commencing on the date of October 1, 2000.

ARTICLE III: PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business. The specific nature of business for this professional association is manufacturing equipment.

ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to issue 500 shares of Common Stock at a par value of \$1.00.

ARTICLE V: INITIAL REGISTERED AGENT AND OFFICE

The street address of the Initial Registered Office of this Corporation is: 7610 Silverwoods Court
Boca Raton, Fl 33433.

The name of the Initial Registered Agent of this Corporation at that address is: Thomas Gallo

ARTICLE VI: INITIAL CAPITAL

The initial Capital with which the Corporation shall begin business is: \$500.00

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially.

The name and address of the Initial Director of this corporation is:

Thomas Gallo
7610 Silverwoods Court
Boca Raton, FL 33433

H00000052507

H00000052507

ARTICLE VIII: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Directors.

Ownership of stock in this Corporation shall not be a condition preceding membership on the Board of Directors or to the election as an Officer of the Corporation.

ARTICLE IX: OFFICERS

The name and address of the Officer who shall hold office for the first year of the corporate existence or until successors have been elected and qualified is as follows:

President/Secretary/Treasurer: Thomas Gallo
7610 Silverwoods Court
Boca Raton, FL 33433

ARTICLE X:

The name and address of the person signing these Articles
Thomas Gallo
7610 Silverwoods Court
Boca Raton, FL 33433

ARTICLE XI:

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THE ARTICLES OF INCORPORATION, THE 4TH DAY OF October, 2000.

X 
(Registered Agent / Incorporator)

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping on said office.

H00000052507

FILED
00 OCT -4 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000052507

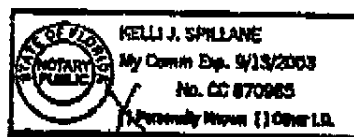
STATE OF FLORIDA)
 ss
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in this State and County set forth above, personally appeared before me, Thomas Gallo known to me to be this person who executed the foregoing Articles of Incorporation, and he acknowledged before me these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 4th day of October, 2000.

Kelli J. Spillane
Kelli Spillane Notary Public

My commission expires on:



FILED
00 OCT -4 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000052507