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ACCOUNT NO. : 072100000032

REFERENCE : 926473 7233482

AUTHORIZATION

COST LIMIT : \$ 70.00

Patricia Pigute

FILED
00 DEC 14 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 11, 2000

ORDER TIME : 9:55 AM

ORDER NO. : 926473-005

CUSTOMER NO: 7233482

CUSTOMER: Mr. Stephen R. Teklinski
Mr. Stephen R. Teklinski

Suite 4
1964 W. 9th Street
West Palm Beach, FL 33404

700003501457--3

DOMESTIC FILING

NAME: ANIMATED MECHANICAL SYSTEMS,
INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS: _____

RECEIVED
00 DEC 14 PM 12:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12-14
C

ARTICLES OF INCORPORATION
OF
ANIMATED MECHANICAL SYSTEMS, INC.

FILED
00 DEC 14 PM 2:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ANIMATED MECHANICAL SYSTEMS, INC.

The address of the principal office of this corporation shall be 1964 West 9th Street, Suite 4, Riviera Beach, Florida 33404, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1964 West 9th Street, Suite 4, Riviera Beach, Florida 33404, and the name of the initial registered agent of the corporation at that address is Stephen R. Teklinski.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is;

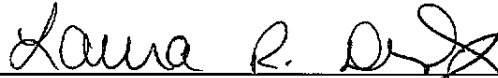
Stephen R. Teklinski	1964 West 9th Street, Suite 4,
Dir.	Riviera Beach, Florida 33404

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these
Articles of Incorporation on December 14, 2000.

A handwritten signature in cursive script, appearing to read "Laura R. Dunlap", is written over a horizontal line.

Its Agent, Laura R. Dunlap
Incorporator.

jkg

FILED
00 DEC 14 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Stephen R. Teklinski, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of: --

ANIMATED MECHANICAL SYSTEMS, INC.

Stephen R. Teklinski is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Stephen R. Teklinski

jkg