

TRANSMITTAL LETTER

P010000000211

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

SUBJECT: American Technology Systems Company, Inc
(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 of
Status

ADDITIONAL COPY REQUIRED

FROM: William Hollenback II
Name (Printed or typed)

121 Duncan Trail

Address

Longwood, FL 32779

City, State & Zip

(407) 772-2221

Daytime Telephone number

RECEIVED
01 JAN -2 PM 1:09
DIVISION OF CORPORATION

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*****87.50 *****87.50

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 JAN -2 PM 1:14

APPROVED
AND
FILED
1/2

APPROVED
AND
FILED

01 JAN -2 PM 1:14

Articles of Incorporation
Of
American Technology Systems Company, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

American Technology Systems Company, INC.

The address of the principal office of this corporation shall be 121 Duncan
Trail, Longwood, Florida 32779, 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 2,500 shares of common
stock having no par value per share

ARTICLE IV REGISTERD AGENT

The street address of the initial registered office of the corporation shall be 121 Duncan Trail, Longwood, Florida 32779, and the name of th initial registered agent of the corporation at that address is William Hollenback II.

ARTICLES V TERMS 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:

William Hollenback II
Director

121 Duncan Trail
Longwood, Florida 32779

ARTICLE VII INCORPORATOR

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

Incorporation:

William Hollenback II
121 Duncan Trail
Longwood, Florida 32779

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

William Hollenback II
Registered Agent

12/27/00
Date

William J. Hollenback II
Incorporator

12/27/00
Date

APPROVED
AND
FILED
01 JAN -2 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA