

AFFORDABLE PARALEGAL SERVICES

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March 21, 2001

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

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*****78.75 *****78.75

RE: AUTOMATION SYSTEM ASSOCIATES, INC.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for Automation System Associates, Inc. Please file the original and return a certified copy to the undersigned at the address below.

Also enclosed is check #2947 in the amount of \$78.75.

On March 21, 2001, the name availability was checked for Automation System Associates, Inc. and was confirmed as being available. Please apply the check for \$78.75 for this name.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,



Leslie Pittman

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**ARTICLES OF INCORPORATION
OF
AUTOMATION SYSTEM ASSOCIATES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: NAME: The name of the corporation shall be **AUTOMATION SYSTEM ASSOCIATES, INC.**

ARTICLE TWO: DURATION: The term of existence of the corporation shall be perpetual.

ARTICLE THREE: PURPOSE: The purpose of the corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. **AUTOMATION SYSTEM ASSOCIATES, INC.** may also own, buy and sell parts or all of other businesses, real estate and investments; conduct research; develop equipment; design, construct, own, sell and lease equipment; and hold patents. **AUTOMATION SYSTEM ASSOCIATES, INC.** may do writing of all types, including printing, publishing, distributing, buying and selling; enter into textiles and their manufacture, distribution, sales, etc.; and take advantage of any and all opportunities, ventures and spin-offs that are legally available.

ARTICLE FOUR: CAPITAL STOCK: The aggregate number of shares which the corporation has authority to issue is 100 shares, all of which shall be common shares with no par value.

ARTICLE FIVE: REGISTERED OFFICE: The street address of the initial Registered Office of the corporation is 1890 N. Atlantic Avenue, Unit A206, Cocoa Beach, Florida 32931, and the name of the Registered Agent is **GEORGE F. EUSTIS, JR.**

ARTICLE SIX: DIRECTORS: The Board of Directors of the corporation shall consist of no less than one (1) and no more than four (4) members. The name and address of the initial Board of Directors is:

George F. Eustis, Jr. – President
1890 N. Atlantic Avenue, Unit A206
Cocoa Beach, Florida 32931

Phyllis C. Eustis – Vice President
1890 N. Atlantic Avenue, Unit A206
Cocoa Beach, Florida 32931

ARTICLE SEVEN: INCORPORATOR: The incorporator of the corporation and the subscriber to these Articles of Incorporation are:

George F. Eustis, Jr.
1890 N. Atlantic Avenue, Unit A206
Cocoa Beach, Florida 32931

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ARTICLE EIGHT: BY-LAWS AND ARTICLES OF INCORPORATION: The shareholders shall have the exclusive authority to formulate, approve and/or amend the By-Laws of the corporation and shall have the exclusive authority to formulate, approve and/or adopt these amendments to these Articles of Incorporation.

ARTICLE NINE: COMMENCEMENT OF EXISTENCE: The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State of the State of Florida.

ARTICLE TEN: PRINCIPAL PLACE OF BUSINESS: The principal place of business for said corporation is: 1890 N. Atlantic Avenue, Unit A206, Cocoa Beach, Florida 32931 and the mailing address is the same.


DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

AUTOMATION SYSTEM ASSOCIATES, INC., a Florida corporation, pursuant to Florida Statute 48.091, and its Articles of Incorporation, hereby designates **GEORGE F. EUSTIS, JR.**, whose address is 1890 N. Atlantic Avenue, Unit A206, Cocoa Beach, Florida 32931, as its Registered Agent and Registered Office for the service of process as required by law.

ACCEPTANCE

I, **GEORGE F. EUSTIS, JR.**, of 1890 N. Atlantic Avenue, Unit A206, Cocoa Beach, Florida 32931, having been named in the foregoing Designation of Registered Agent by **AUTOMATION SYSTEM ASSOCIATES, INC.**, a Florida corporation, and being fully advised and apprised of the duties of a Resident Registered Agent for the service of process as prescribed by Florida Statute 48.091, do hereby accept said designation and agree to accept service of process as Resident Registered Agent, to keep the office open during prescribed hours, to post my name in a conspicuous place in the office as required by law and to otherwise comply with the obligations of a Resident Registered Agent to maintain a Registered Office as heretofore indicated.

DATED this 21 day of March, 2001.



GEORGE F. EUSTIS, JR., Registered Agent

DATED this 21 day of March, 2001.



GEORGE F. EUSTIS, JR., Incorporator

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