

**W**ENRICK & ASSOCIATES, C.P.A. P.A.  
**PO10000040929**

March 28, 2001

Department of State  
Division of Corporations  
P.O. Box 6307  
Tallahassee, Florida 32314

DATE  
04/15/01

600004036326--3  
-04/20/01--01105--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: ARTICLES OF INCORPORATION  
CNC AUTOMATED SYSTEMS, INC.

Dear Sirs:

Enclosed are the ARTICLES OF INCORPORATION for CNC Automated Systems, Inc.. Also enclosed is a check for \$70.00 for the Filing Fee and Designation of Registered Agent. Please return all completed documents to the address listed on the letterhead.

Sincerely yours,

WENRICK & ASSOCIATES, C.P.A.

ENCLOSURES

FILED  
01 APR 20 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Al. L. 6/24*

G. BULLOCK APR 23 2001

1976 Alt. 19S • Tarpon Springs, FL 34689 • Tel./Fax: (727) 934-4040  
5015 West Waters Ave., Ste. B • Tampa, FL 33634 • (813) 496-0300  
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**EFFECTIVE DATE**  
04/15/01

**ARTICLES OF INCORPORATION**

**OF**

**CNC AUTOMATED SYSTEMS, INC.**

**FILED**  
01 APR 20 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person of the age of twenty-one (21) years or more, acting as incorporator of a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation.

**ARTICLE 1 - NAME**

The name of this Corporation is, **CNC AUTOMATED SYSTEMS, INC.**  
(hereinafter called the "Corporation")

**ARTICLE 11 - EFFECTIVE DATE AND DURATION**

The Corporation will have an effective date of April 15, 2001 and will exist for a perpetual period.

**ARTICLE 111 - PURPOSE**

The purpose for which the Corporation is organized is to engage in any lawful business or activity permitted under the laws of the State of Florida.

**ARTICLE 1V - CAPITAL STOCK**

The Corporation is authorized to issue one thousand shares (1,000) shares of common stock, having a par value of one dollar per share (\$1.00) per share.

**ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE**

The street address of the initial register office is 79 Gulf Winds Drive West Palm Harbor, FL 34684. And the name of the initial registered agent of the corporation at that address is John W. Gray and the principal address and registered office address of the Corporation are the same.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the Corporation is one (1) member. The number of directors may be increased or decreased from time to time by amendment to the Bylaws, but shall never be less than one (1).

The name and address of the person to serve as initial directors of the Corporation until the first annual meeting of shareholders, or until his successor(s) have been duly elected and qualified are:

**John W. Gray  
79 Gulf Winds Drive W.  
Palm Harbor, FL 34684**

#### **ARTICLE VII - INCORPORATOR**

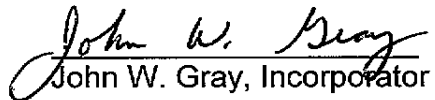
The name and address of the incorporator of the Corporation and the person signing these Articles of Incorporation is:

John W. Gray  
79 Gulf Winds Drive W.  
Palm Harbor, FL 346684

#### **ARTICLE VIII - BYLAWS**

The board of directors shall adopt the initial Bylaws, and from time to time may alter, amend or repeal the Bylaws or adopt new Bylaws adopted by the Board of Directors.

In WITNESS WHEREOF, I have set my hand this 15<sup>th</sup> day of April, 2001 on these Articles of Incorporation.

  
John W. Gray, Incorporator

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**CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 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: **CNC AUTOMATED SYSTEMS,  
INC.**
2. The name and address of the registered agent and office is:

John W. Gray  
79 Gulf Winds Drive W.  
Palm Harbor, FL 34684

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.

John W. Gray  
Signature

Date 6 APR 01