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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.06 Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other CR2E031(10/92)

# ARTICLES OF INCORPORATION OF

## VERTICAL CONTROL TECHNOLOGIES, INC.

The undersigned incorporator, for the purpose of forming corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

#### ARTICLE I - NAME:

The name of the corporation is VERTICAL CONTROL TECHNOLOGIES, INC.

# ARTICLE II - PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be 2021 S.W. 70th Avenue, B10, DAVIE, FLORIDA 33317.

## ARTICLE III - CAPITAL STOCK:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock, par value \$1.00, having unlimited voting rights and entitled to receive the net assets of the corporation upon dissolution.

## ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS:

The street address of the corporation's initial registered office and the name of its initial registered agent is ROBERT B. ARDEN, ESQ., 8751 WEST BROWARD BOULEVARD, SUITE 305, PLANTATION, FLORIDA 33324.

## ARTICLE V - INCORPORATOR:

The name and street address of the incorporator to these Articles of Incorporation is JOHN FORSHAW, 2021 S.W. 70th Avenue, B10, DAVIE, FLORIDA 33317.

# ARTICLE VI - INITIAL OFFICERS/DIRECTORS:

The names and addresses of the initial officers/directors of this corporation are:

JOHN FORSHAW, PRESIDENT, 2021 S.W. 70th Avenue, B10, DAVIE, FLORIDA 33317.

FRANK KUJAWA, SECRETARY, 2021 S.W. 70th Avenue, B10, DAVIE, FLORIDA 33317.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20 day of July 2001.

JOHN FORSHAW/ Incorporator

#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

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 VERTICAL CONTROL TECHNOLOGIES, INC.
- 2. The name and address of the registered agent and office is:

ROBERT B. ARDEN, ESQ. 8751 W. BROWARD BOULEVARD SUITE 305 PLANTATION, FLORIDA 33324

JOHN FORSHAW/INCORPORATOR

Date: July 20, 2001

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.

ROBERT B. ARDEN, ESQ.

Date: JULY 20, 200/