

TRANSMITTAL LETTER
P02000009771

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

APPROVED
AND
FILED
02 JAN 23 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ADVANCED INDUSTRIAL ELECTRICAL SYSTEMS
(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

RECEIVED

02 JAN 23 PM 3:35

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FROM:

STEPHEN VAN SHIELDS

Name (Printed or typed)

7283 NEWFIELD DRIVE

Address

TALLAHASSEE FLA 32303

City, State & Zip

850-562-1636

Daytime Telephone number

900004752939--4

-01/24/02--01001--004

*****70.00 *****70.00

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

9/23

ARTICLES OF INCORPORATION

OF

ADVANCED INDUSTRIAL ELECTRICAL SYSTEMS, INC.

APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS, that I the undersigned, this day voluntarily formed a corporation for profit under the laws of the State of Florida, and to that end do hereby adopt Articles of Incorporation as follows:

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is ADVANCED INDUSTRIAL ELECTRICAL SYSTEMS, INC. and its principal place of business shall be located at 7283 Newfield Drive, Tallahassee, Florida 32303.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2197 Tallavana Trail, Havana, Florida 32333, and the name of the initial registered agent of this corporation at that address is JOSEPH L. SHIELDS, Esq.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have one (1) Director who shall serve until his successor(s) shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
Stephen Van Shields 7283 Newfield Drive Tallahassee, FL 32303	

ARTICLE VIII - OFFICERS

The name and address of the initial officer of the corporation, who shall serve until his successor shall be elected or appointed, is:

<u>Name</u>	<u>Address</u>
Stephen Van Shields President	7283 Newfield Drive Tallahassee, FL 32303

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Stephen Van Shields	7283 Newfield Drive Tallahassee, FL 32303

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided 607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: Jan 23, 2002

Stephen Van Shields
Stephen Van Shields, Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

Dated: 2/23, 2002

Joseph L. Shields
Joseph L. Shields, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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