

TRANSMITTAL LETTER

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

Subject Systems Integrators & Controls Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

☒ \$78.75 *CL#9119*
Filing Fee *2/22/02*
& Certified Copy

☐ \$122.50
Filing Fee
& Certified Copy
(ADDT'L COPY REQ'D)

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate
(ADDT'L COPY REQ'D)

FROM:	Nellie Akaip
	30141 Agoura Road, Suite 205 Agoura Hills, California 91301

200005032392--0
-03/01/02--01051--011
*****78.75 *****78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR -1 AM 11:48

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

F. CHESSEY MAR 7

ARTICLES OF INCORPORATION
OF
Systems Integrators & Controls Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Systems Integrators & Controls Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11205 McMullen Road
Riverview, Florida 33569

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$100 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Walter G. Alexander
11205 McMullen Road
Riverview, Florida 33569

Dorsey F. Turner Jr
11205 McMullen Road
Riverview, Florida 33569

Sheiry J. Turner
11205 McMullen Road
Riverview, Florida 33569

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR - 1 PM 11:40

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Sheiry J. Turner
11205 McMullen Road
Riverview, Florida 33569

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp
30141 Agoura Road, Suite 205
Agoura Hills, California 91301

Nellie R. Akalp
Nellie Akalp, Incorporator

February 21, 2002
Date

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.

Sheiry J. Turner
Sheiry J. Turner, Registered Agent

February 22, 2002
Date