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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : TRUMAN J. COSTELLO, P.A.
Account Number : I20020000024
Phone : (941) 939-2222
Fax Number : (941) 939-2280

FLORIDA PROFIT CORPORATION OR P.A.

Action Automatic Gate Company

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| Certificate of Status | 0 |
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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: Action Automatic Gate Company.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
12660 Metro Parkway, Fort Myers, FL 33912

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000 Shares of Common Stock @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Truman J. Costello, Esquire
12670 New Brittany Blvd., Suite 101
Fort Myers, FL 33907

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Truman J. Costello, 12670 New Brittany Blvd., Suite 101, Fort Myers, FL 33907



Signature/Incorporator

Date 10/22/02

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

Date: 10/22/02

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