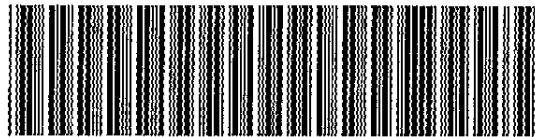


P03000090634

(Requestor's Name)

(Address)

(Address)



400021829504

Automated Gates & Engineering, Inc.  
P.O. Box 89158  
TAMPA, FL 33689-0402

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 4, 2003

AUTOMATED GATES & ENGEERING, INC.  
P.O.BOX 89158  
TAMPA, FL 33689-0402

SUBJECT: AUTOMATED GATES & ENGEERING, INC.  
Ref. Number: W03000021878

We have received your document for AUTOMATED GATES & ENGEERING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filings Section

Letter Number: 303A00044616

**ARTICLES OF INCORPORATION**

**OF**

Automated Gates & Engineering, Inc.

03 AUG 19 PM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the Corporation is Automated Gates & Engineering, Inc.

**ARTICLE II**

The dates when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation in the Office of the Florida Department of State, and the Corporation shall have perpetual existence thereafter.

**ARTICLE III**

The Corporation is organized to engage in the business of designing, building and installing automated gate operators and fencing as well as the ability to transact any other lawful business activity.

**ARTICLE IV**

The Corporation is authorized to issue 5000 shares of stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE V**

The principal corporate offices of the Corporation shall be:

6720 U.S. Highway 301 South  
Suite B  
Riverview, Florida 33569

**ARTICLE VI**

The street address of the initial registered agent of the Corporation is:

517 Covington Park Street  
Seffner, Florida 33584

The name of the Corporation's initial registered agent at such address is:

Linda J. Patry

## **ARTICLE VII**

The Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by bylaws of the Corporation, provided that the Corporation shall always have at least one director. The name and addresses of each initial director of the Corporation who shall serve until his successor is duly elected and qualified are:

<b>NAME</b>	<b>ADDRESS</b>
John R. Patry	517 Covington Park Street Seffner, Florida 33584
Thomas L. Buchholz	1403 Monte Lake Drive Valrico, Florida 33594

## **ARTICLE VIII**

The name and address of each incorporator signing these Articles of Incorporation are:

John R. Patry  
517 Covington Park Street  
Seffner, Florida 33584

Thomas L. Buchholz  
1403 Monte Lake Drive  
Valrico, Florida 33594

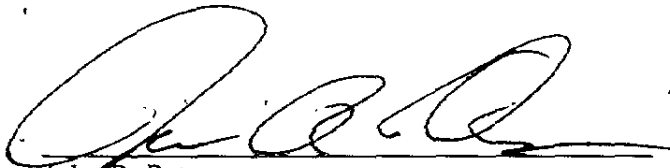
## **ARTICLE IX**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of the Corporation.

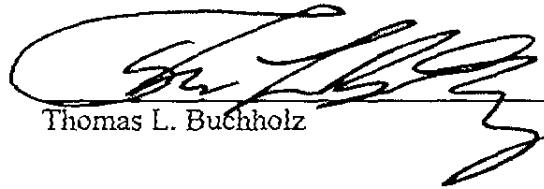
## **ARTICLE X**

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporators, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 30<sup>th</sup> day of July, 2003.

  
John R. Patry


7/24/03

  
Thomas L. Buchholz

7/24/03

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of July, 2003 by John R. Patry and Thomas L. Buchholz, who are personally known to me or who produced DX# P360-476 - as identification and who did (did not) take an oath. 63-259-0

  
NOTARY PUBLIC, State of Florida at Large



Mitzi L. Clauson  
My Commission DD181804  
Expires January 30, 2007

ACCEPTANCE OF REGISTERED AGENT

OF

Automated Gates & Engineering, Inc.

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.



Linda J. Patry

DATE:

7/24/03

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