

P06000101837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

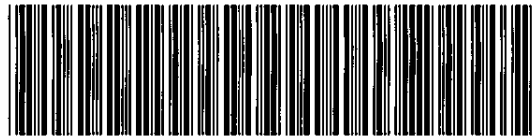
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900081028669

10/30/06--01006--023 **35.00

RECEIVED
06 OCT 30 11:19
TALLAHASSEE, FLORIDA

FILED
2006 OCT 30 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coulllette OCT 31 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Automated Consulting
Services, Inc.*

Signature _____

Requested by: *WL*

Name _____

Date *10/30*

Time *11:00*

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2006 OCT 31 PM 1:47
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

October 30, 2006

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: AUTOMATED CONSULTING SERVICES, INC.
Ref. Number: P06000101837

Corrected

File w/ original File Date

Thanks

We have received your document for AUTOMATED CONSULTING SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have made reference to and Exhibit "A". Where is this exhibit? If not included, you will need to remove that verbage from your amendment filing.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return 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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 306A00064179

AMENDED ARTICLES OF INCORPORATION
OF
AUTOMATED CONSULTING SERVICES, INC.

The undersigned hereby file these Amended Articles of Incorporation, hereby amending the original Articles of Incorporation as follows:

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

AUTOMATED CONSULTING SERVICES, INC.

ARTICLE II.

PERMITTED BUSINESSES AND ACTIVITIES

The general nature of the business to be transacted by this corporation is to engage in every aspect and phase of consulting as it relates to civil, architectural, mechanical, electrical, structural and environmental issues and all other related business.

This corporation may engage in every phase of any and all activities or businesses permitted by the laws of the United States and all such activities or businesses as may be permitted

FILED
2006 OCT 30 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

in any foreign country. Without limiting the generality of the foregoing, the corporation shall have power to:

A. To conduct its business, locate offices and exercise the powers granted under chapter 607 of the Florida Statutes and powers stated herein, within or without the State of Florida.

B. Purchase the corporate assets of any other corporation and engage in the same character of business.

C. Acquire, enjoy, utilize and dispose of patents, copyrights, and trade marks and any licenses or other rights or interests thereunder and therein.

D. Take, hold, sell and convey such property as may be necessary in order to obtain or secure payment of any indebtedness or liability to it.

E. Guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of this state or any other state or government; and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

F. Purchase, hold, sell and transfer shares of its own capital stock from the surplus of its assets over its liabilities including capital. Shares of its own capital stock owned by this corporation shall not be voted directly or indirectly, or counted as outstanding for the purpose of any stockholders' quorum or vote.

G. Contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

H. Make gifts for educational, scientific or charitable purposes.

I. Indemnify any person made a party, or threatened to be made a party, to any threatened, pending, or completed action, suit, or proceeding against liability for their good faith acts and omissions to the extent provided by law.

J. Purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise against liability asserted against him and incurred by him in any such capacity of arising out of his status as such, whether or not the corporation would have the power to indemnify him against such liability under the provisions of Subsection I hereof.

K. Enter into general partnerships, limited partnership (whether the corporation be a limited or general partner), joint ventures, syndicates, pools, associations, and other arrangements for carrying on one or more of the purposes set forth in this Certificate of Incorporation, jointly or in common with others,

so long as the participating corporation, person or association would have power to do so alone.

The foregoing clauses are both purposes and powers; and the foregoing enumeration of specific powers does not limit or restrict in any manner the powers of the corporation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One and 00/100 (\$1.00) Dollar per share. The consideration to be paid for each share shall be as fixed by the Board of Directors, and may take the form of services rendered, cash, property, or any other form with a value, in the judgment of the Directors, equivalent to or greater than the full par value of the shares.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Five Hundred and 00/100 (\$500.00) DOLLARS.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually beginning on the date of filing of the Articles of Incorporation with the Secretary of State's office in Tallahassee, Florida.

ARTICLE VI. PRINCIPAL OFFICE ADDRESS

The street address of the initial principal office of the corporation in the State of Florida is 1536 Commercial Park Drive, Suite 6, Lakeland, Florida 33801. The Board of Directors may, from time to time, move the principal office to any other address in Florida, and may establish branch offices in such other place or places within or without the State of Florida as it may designate.

ARTICLE VII. REGISTERED AGENT

The registered agent of the corporation and the address of the registered agent and the registered office of the corporation shall be as follows:

SCOTT H. LANGTON
117 South Florida Avenue
Lakeland, Florida 33801

ARTICLE VIII. DIRECTORS

This corporation shall have three directors initially. The number of directors may be changed from time to time, as provided in the By-laws.

ARTICLE IX. DIRECTORS' POWERS

The Board of Directors shall have the power to fix or change salaries of the directors as directors and as officers, to permit contracts or other transactions between the corporation and one

or more of its directors are interested, and to exercise such other powers of the corporation as are not inconsistent with these Articles or with any By-laws that may be adopted by the stock-holders.

Without limiting the generality of the foregoing, no contract or other transaction between this corporation and one or more of its directors, or between this corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between this corporation and any corporation, association, or other enterprise of which one or more of its directors are stockholders, members, directors, officers or employees, or in which they are interested, shall be deemed to be invalid because of the presence of such director or directors at the meeting of the Board of Directors of this corporation, which acts upon, or in reference to, such contract or transaction, or because of his or their participation in such action, if the fact of such interest shall be disclosed or known to the Board of Directors, and the Board of Directors shall, nevertheless, authorize, approve and ratify such contract or transaction by a vote of a majority of the directors (such interested director or directors to be counted in determining whether a quorum is present, but not to be counted in calculating the majority necessary to carry such a vote). This paragraph shall not be construed to invalidate any contract or other transaction that would otherwise be valid under the common or statutory law applicable thereto.

ARTICLE X. ORIGINAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

GEORGE J. AUBIN, SR.
1536 Commercial Park Drive
Suite 6
Lakeland, Florida 33801

BENJAMIN E. AUBIN
1536 Commercial Park Drive
Suite 6
Lakeland, Florida 33801

RONALD E. EBERSOLE
1536 Commercial Park Drive
Suite 6
Lakeland, Florida 33801

The members of the first Board of Directors shall serve until their successors are elected or appointed and have been duly qualified.

ARTICLE XI -- OFFICERS

The names and street addresses of the officers are as follows:

GEORGE J.. AUBIN, SR. - PRESIDENT
1536 Commercial Park Drive
Suite No. 9
Lakeland, Florida 33801

BENJAMIN E. AUBIN, - VICE PRESIDENT
1536 Commercial Park Drive
Suite No. 9
Lakeland, Florida 33801

RONALD E. EBERSOLE - VICE PRESIDENT
1536 Commercial Park Drive
Suite No. 9
Lakeland, Florida 33801

CYNTHIA M. AUBIN, - SECRETARY/TREASURER
1536 Commercial Park Drive
Suite No. 9
Lakeland, Florida 33801

ARTICLE XII. SUBSCRIBER

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

GEORGE J. AUBIN, SR.
1536 Commercial Park Drive
Suite 6
Lakeland, Florida 33801

The subscriber of these Articles of Incorporation hereby assigns
to this Corporation any and all of his rights under Section
607.161, Florida Statutes, to constitute a corporation.

ARTICLE XIII. AMENDMENTS

The corporation reserves the right to amend, alter, change
or repeal any provision contained in these Articles of
Incorporation in the manner now or hereafter prescribed by law,
and all rights conferred on stockholders herein are granted and
subject to this reservation. These Articles may be amended prior
to the issuance of the stock of this corporation by the unanimous
approval or consent of the Board of Directors, proposed by them
to the stockholders entitled to vote thereon or in such other
manner as may be provided by law.

DATED this 27th day of October, 2006.

George J. Aubin, Sr.
GEORGE J. AUBIN, SR., President

Cynthia M. Aubin
CYNTHIA M. AUBIN, Secretary

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me this 27th day of October, 2006 by GEORGE J. AUBIN, SR. and CYNTHIA M. AUBIN, who are personally known to me or who have produced n/a as identification.

Gail Zellars
Notary Public:
My Commission Expires:

