

Division of Corporations

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**Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Automation Concepts & Technologies, Inc.

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H07000083649 3SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION
OF****AUTOMATION CONCEPTS & TECHNOLOGIES, INC.**

In compliance with the requirements of Chapter 607, *Florida Statutes*, the undersigned natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is Automation Concepts & Technologies, Inc. (the "Corporation").

ARTICLE II

The existence of the Corporation shall exist perpetually commencing with the filing of these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is: 1701 NE 42nd Avenue, Suite 301, Ocala, Florida 34470. The mailing address of the Corporation is: P.O. Box 353, Ocala, Florida 34478.

ARTICLE IV

The maximum number of shares the Corporation is authorized to issue is Two Thousand Five Hundred (2,500), all of which shall be Common Shares of par value Ten Dollars (\$10.00) each. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial Registered Agent and street address of the registered office of the Corporation is John S. Simons, 121 NW Third Street, Ocala, Florida 34475.

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ARTICLE VI

The initial board of directors of the Corporation shall consist of two (2) persons, who are:

<u>Name</u>	<u>Address</u>
Brian F. McCafferty	P.O. Box 353 Ocala, Florida 34478
Debra A. McCafferty	P.O. Box 353 Ocala, Florida 34478

ARTICLE VII

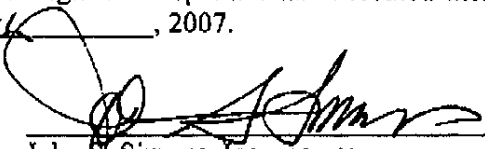
The name and street address of the person signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
John S. Simons	121 NW Third Street Ocala, Florida 34475

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of March, 2007.



John S. Simons, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Automation Concepts & Technologies, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to 607.0501(3), *Florida Statutes*.



John S. Simons

3/30/07

Date

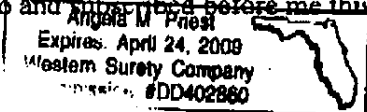
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MARION

Sworn to and subscribed before me this 3rd day of March, 2007.



(Seal)

Angela M. Priest
NOTARY PUBLIC - STATE OF FLORIDA

☒ Personally known to me ____ OR

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