# **Electronic Articles of Incorporation For**

P08000058000 FILED June 13, 2008 Sec. Of State tburch

CTG CONTROL SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

CTG CONTROL SYSTEMS, INC.

# **Article II**

The principal place of business address:

2718 LETAP COURT SUITE 101 LAND O LAKES, FL. 34638

The mailing address of the corporation is:

2718 LETAP COURT SUITE 101 LAND O LAKES, FL. 34638

# **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS PURSUANT TO THE DESIGN, ENGINEERING, SALE AND IMPLEMENTATION OF AUTOMATED CONTROL SYSTEMS AND TECHNOLOGY.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

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

HERNANDEZ ACCOUNTING SOLUTIONS INC. 2718 LETAP COURT SUITE 102 LAND O LAKES, FL. 34638 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARCUS HERNANDEZ, CPA

# **Article VI**

The name and address of the incorporator is:

MICHAEL L. WEAVER 2718 LETAP COURT SUITE 101 LAND O LAKES FLORIDA 34638

Incorporator Signature: MICHAEL L. WEAVER

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO MICHAEL L WEAVER 2718 LETAP COURT SUITE 101 LAND O LAKES, FL. 34638

Title: PRES JACK M POWELL 2718 LETAP COURT SUITE 101 LAND O LAKES, FL. 34638

#### **Article VIII**

The effective date for this corporation shall be: 06/14/2008