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FILED

TRANSMITTAL LETTER

95 FEB -6 PM 1:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: O'Neal Automation Corporation  
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

700001398747  
-02/07/95 --01020--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM:

Richard O'Neal  
Name (print or type)  
1308 Ortega Street  
Address  
Winter Springs, FL 32708  
City, State, Zip  
(407) 365-2206  
Area Code and Phone Number (Daytime)

MH  
2-8-95

**ARTICLES OF INCORPORATION**  
**OF**

O'Neal Automation  
(Name of Corporation)

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE 1: NAME**

The name of the corporation shall be: O'Neal Automation Corporation

**ARTICLE 2: PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be (give street address and zip code): 1308 Ortega St. Winter Springs, FL 32708

**ARTICLE 3: SHARES**

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 5000

**ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The name of the initial registered agent is Richard O'Neal

whose registered office is located at the place of business stated in Article 2 above.

**ARTICLE 5: INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:  
Richard O'Neal, 1308 Ortega Street, Winter Springs FL 32708

The undersigned incorporator has executed these Articles of Incorporation this 1  
Day of Feb, 1995.

Richard O'Neal

Signature

Articles of Incorporation  
Filing Fee — \$35.00

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation/professional association is: O'Neal Automation Corporation

2. The name and address of the registered agent and office is:

Richard O'Neal  
Full name

1308 Ortega Street  
Address (P.O. Box not acceptable)

Winter Springs, FL 32708  
City, State, and Zip

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SECRET  
TALLAHASSEE, FLORIDA

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.

Richard O'Neal  
SIGNATURE OF REGISTERED AGENT

2/1/1995  
DATE

Designation of Registered Agent  
Filing Fee — \$35.00