

CORPORATION INCORPORATION
SERVICES, INC.
1201 HAY STREET
TALLAHASSEE, FL 32301
904 222 9171
904 222 0191 FAX

800-342-8086

P95000012608

CSC networks

Mail To
P.O. Box 5828
Tallahassee, FL 32311

ACCOUNT NO. : 072100000032

REFERENCE : 542928 8069A

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 131.25

ORDER DATE : February 14, 1995

ORDER TIME : 9:53 AM

ORDER NO. : 542928

CUSTOMER NO: 8069A

CUSTOMER: Mr. Michael M. Hamrick
HARLEE PORGES HAMLIN &
HAMRICK, PA
1205 Manatee Avenue, W

Bradenton, FL 34205

DOMESTIC FILING

P95000012608

NAME: OPTIMISED CONTROL, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

PM
2-15-95
04/A/101

RECEIVED
95 FEB 14 AM 11:27
DIVISION OF CORPORATION

FILED
95 FEB 14 AM 7:50
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OPTIMISED CONTROL, INC.

FILED
95 FEB 14 PM 7:58
SECRET
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be OPTIMISED CONTROL, INC.

ARTICLE II. PRINCIPAL OFFICE

The mailing address and principal place of business of the corporation is 2705 39th St. W, Bradenton, Fl 34205.

ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of filing these Articles Of Incorporation. This corporation's duration shall be perpetual.

ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

C. To engage in the design and manufacture of electronic control systems.

ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common capital stock.

ARTICLE VI. PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two (2). The number of directors may be increased or decreased from time to time, as provided in this

corporation's bylaws, but shall never be less than one (1).

The names and addresses of the individuals who shall serve as the Initial Board Of Directors are:

Ivor S. Gillbe, Greensleeves Bridge Road Leigh Woods, Bristol, U.K.

Miles Paul Cleo, 2 Leigh Cottages, Leigh Woods, Bristol, U.K.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 2705 39th St. W, Bradenton, Fl 34205.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Antony J. Kurth.

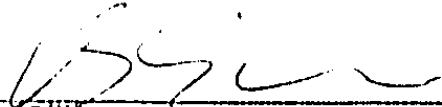
ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Ivor S. Gillbe, Greensleeves Bridge Road Leigh Woods, Bristol, U.K.

ARTICLE XI. AMENDMENT OF ARTICLES

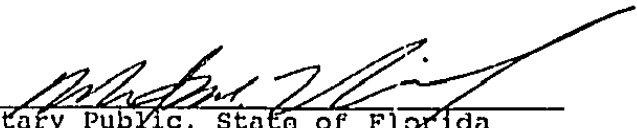
The power to adopt, alter, amend or repeal the Articles Of Incorporation of this corporation shall be vested in the shareholders by a seventy-six percent (76%) vote.

IN WITNESS WHEREOF, the undersigned has signed these Articles
of Incorporation on this 30th day of January, 1995.


I.S. Gilbo, Incorporator

STATE OF FLORIDA
COUNTY OF MANATEE

On January 30, 1995, I.S. Gilbo, designated above as the
individual who shall serve as this corporation's incorporator, who
is personally known to me or who has produced U.S. Passport
(type of identification) personally appeared before me and signed
these Articles Of Incorporation.


Notary Public, State of Florida

Michael M. Hamrick
(Type or Print Notary Name Here)

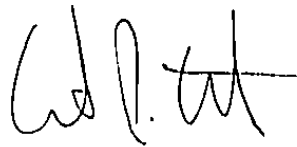


MICHAEL M HAMRICK
My Commission CC371123
Expires Jul. 10, 1998
Bonded by HAI
800-422-1865

ACCEPTANCE BY REGISTERED AGENT

The undersigned heroby accepts the appointment as Registered Agent of OPTIMISED CONTROL, INC. which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes (1991), I heroby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 30th day of January, 1995.



Antony J. Kurth, Registered Agent

FILED
95 FEB 14 PM 7:58
TALLAHASSEE, FLORIDA