

P950000 24018

TRANSMITTAL LETTER

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

100001438811
-03/24/95--01053--003
****131.25 ****131.25

SUBJECT: Premier Automation Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

LARRY SWENSK
Name (printed or typed)

7803 18TH AVE NW
Address

Bradenton FLA 34209
City, State & Zip

813 7989086
Daytime Telephone number

FILED
95 MAR 23 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
95 MAR 23 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Premier AUTOMATION INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7803 18TH AVE NW
BRADENTON FLA 34209

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

150 NON PAR VALUE SHARES
LARRY SWENSK 50 NON PAR VALUE SHARES
ROBERT BRAUN 50 NON PAR VALUE SHARES
WILLIAM COLLIER 50 NON PAR VALUE SHARES
150 TOTAL NON PAR VALUE SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LARRY SWENSK
7803 18TH AVE NW
BRADENTON, FLA
34209

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 & 617.0501, FLORIDA STATUTES, 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 is: Premier Automation Inc

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

LARRY SWENSK

(Name)

7803 18TH AVE NW

(P.O. Box or Mail Drop Box **NOT** acceptable)

Bradenton FLA 34209

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAR 23 PM 3:05

FILED

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.

Larry Swensk
(Signature)

3-21-95
(Date)

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LARRY SWENSK
7803 18TH AVE NW
BRADENTON FL 34209

50 NON PAR VALUE SHARES STOCK
C.E.O

Robert BRAUL
2588 WOOD OAK DR
SARASOTA FL 34232

50 NON PAR VALUE SHARES STOCK
BOARD OF DIR.

William H. COLLIER
5326 BENT OAK DR.
SARASOTA FL 34232

50 NON PAR VALUE SHARES STOCK
BOARD OF DIR.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of MARCH, 1995.

Larry Swensk
Signature

C.E.O

Robert P. Brawl
Signature

William H. Collier
Signature

Articles of Incorporation

Filing Fee - \$35