

Charter Number Only

P95000025395

Requester's Name

Address

City

State

ZIP

Phone

ADDITION ONLY

EFFECTIVE DATE

03-28-95

CORPORATION(S) NAME

500001443805

-03/30/95--01017--015

****122.50 ****122.50

A.C. TECHNOLOGY CORPORATION

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

H. SINGH MAR 30 1995



EMPIRE

Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
A.C. TECHNOLOGY CORPORATION

FILED
MAR 30 11:21
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of the Corporation is to be: A.C. TECHNOLOGY CORPORATION.

ARTICLE II

Duration

This Corporation shall have perpetual existence.

ARTICLE III

Purpose

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States or of this State, more specifically set out as follows:

1. To transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with an auxiliary foregoing business.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

Capital Stock

1. The aggregate number of shares which Corporation is authorized to issue the ONE THOUSAND (1,000) SHARES Common Stock and such stock shall have par value of ONE (\$1.00) DOLLAR PER SHARE.

EFFECTIVE DATE

03-28-95

ARTICLE V

Initial Registered Office, Initial Registered Agent and Designated Place of Business or Domicile

The street address in the State of the initial registered office is: 11000 Prosperity Farms Road, Suite 104, Palm Beach Gardesn, Florida 33410 and the name of the registered agent at such address is PHILIP E. LEONE. The designated place of business or domicile of the Corporation is: 11000 Prosperity Farms Road, Suite 104, Palm Beach Gardens, Florida 33410.

ARTICLE VI

Initial Board of Directors

The initial Board of Directors consists of one (1) member. The number of Directors may be increased of decreased from time to time by the By-Laws, but shall never be less than (1). The original Board of Directors shall consist of the following:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Clara R. Wilkerson	11000 Prosperity Farms Rd. Suite 104 Palm Beach Gardens, Fl 33410	Director

ARTICLE VII

Incorporator

<u>Name</u>	<u>Address</u>	<u>Shares</u>
PHILIP E. LEONE	11000 Prosperity Farms Rd Suite 104 Palm Beach Gardens, FL 33407	None

ARTICLE VIII

Incorporation

The name and address of the person signing these Articles of Incorporation is PHILIP E. LEONE of 11000 Prospericy Farms Road, Suite 104, Palm Beach Gardens, Florida 33410, the registered agent for the Corporation.

ARTICLE IX

Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X

Management of Corporation by Shareholders

Anything to the contrary contained in these Article of incorporation notwithstanding, of the shareholders of the Corporation shall so elect, they may exercise all powers and conduct business and affairs of this Corporation in lieu of the Board of Directors.

ARTICLE XI

Directors' Residency and Compensation

Director's of this Corporation need not be residents of the State of Florida, unless otherwise provided in the Articles or By-Laws of the Corporation.

The shareholders of this Corporation shall have exclusive authority to fix the compensation of Directors of this Corporation, unless otherwise provided in the Articles or By-Laws.

ARTICLE XII

Meetings by Conference Telephone

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but annual meetings of the Board of Directors must be attended in fact in person by each Director.

ARTICLE XIII

Effective Date of Incorporation

These Articles of Incorporation at the direction of the incorporator and with the approval of the initial shareholders and Board of Directors shall be effective March 28, 1995.

ARTICLE XIV

Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal this 28th day of March, 1995.



PHILIP E. LEONE
11000 Prosperity Farms Road
Suite 104310
Palm Beach Gardens, FL 33410

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

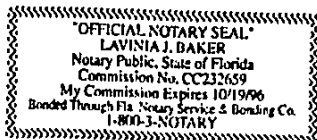
I HEREBY CERTIFY that on this 28th day of MARCH, 1995, personally appeared before me, PHILIP E. LEONE, and he acknowledged before me that he executed the foregoing Article of Incorporation for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid on the date first above written.



Notary Public, State of
Florida at Large

My Commission Expires:
(NOTARY SEAL)

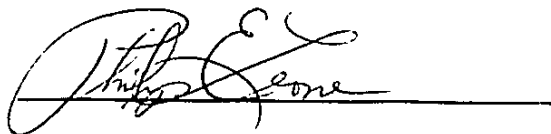


CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the
following is submitted in, in compliance with said Act:

FIRST, that, A.C. TECHNOLOGY CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office indicated in the Articles of Incorporation, in the Town of Palm Beach Gardens, and County of Palm Beach, State of Florida, has named PHILIP E. LEONE located at 11000 Prosperity Farms Road, Suite 104, Palm Beach Gardens, Florida 33410, to accept services of process for the Corporation within this State.

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with this provision of said Act relative to keeping open said office.

A handwritten signature in dark ink, appearing to read "Philip E. Leone", is written over a horizontal line.

PHILIP E. LEONE

FILED
95 MAR 30 PM 11:21
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA