

P95000035127

April 21, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

FILED  
95 APR 26 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Dear Sirs:

*Automated Technologies, Inc.*

An application is hereby submitted for a Florida Charter Number for a corporation to be known as: ~~ATC, INC.~~ Enclosed are the Articles of Incorporation, Registered Agent Acceptance and a check in the amount of \$122.50 to cover the following listed charges:

Filing Fee	\$ 35.00
Certified Copy of Articles of Incorporation	52.50
Registered Agent Fee	35.00
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	\$ 122.50
	=====

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-04/26/95--01077--014  
\*\*\*\*122.50 \*\*\*\*122.50

Please return the Florida Charter Certificate to:

Clark Schaffer, CPA  
2225 State Road 3, Suite B-9  
St. Augustine, FL 32084

Should you require any additional information, please advise. I can be contacted at (904) 471-5792.

Sincerely,

*Clark*

Clark Schaffer

*Clark* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *chg. name of corp*  
DATE *5/4*  
DOC. EXAM. *Stata*

*W95-9373*  
*5/5/4*

ARTICLES OF INCORPORATION  
OF  
AUTOMATED TECHNOLOGIES, INC.

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TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is: AUTOMATED TECHNOLOGIES, INC.

Article 2. Address of the Principal Office. The address of the corporation is 2225 State Road 3, Suite B-9, St. Augustine, FL 32084.

Article 3. 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.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 2225 State Road 3, Suite B-9, St. Augustine, Florida 32084, and the name of its initial Registered Agent at that address is CLARK SCHAFFER.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The name and address of the initial Director of the Corporation is as follows:

Clark Schaffer  
332 Marsh Point Circle  
St. Augustine, FL 32084

Peter Jackson  
206A 6th Street  
St. Augustine, FL 32084

Lisa Stout  
211 Flagler Blvd.  
St. Augustine, FL 32084

Article 7. Incorporator. The names and addresses of the Incorporators are as follows:

Clark Schaffer  
332 Marsh Point Circle  
St. Augustine, FL 32084

Peter Jackson  
206A 6th Street  
St. Augustine, FL 32084

Lisa Stout  
211 Flagler Blvd.  
St. Augustine, FL 32084

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Commencement. This corporation shall commence existence as of May 1, 1995.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 25<sup>th</sup> day of April, 1995.

Clark Schaffer

Clark Schaffer  
Incorporator

Peter Jackson

Peter Jackson  
Incorporator

Lisa Stout

Lisa Stout  
Incorporator

STATE OF FLORIDA     )  
COUNTY OF ST. JOHNS    )

Before me personally appeared CLARK SCHAFFER well known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 25<sup>th</sup> day of April, 1995.

Marianne Upholz  
Notary Public, State of Florida at Large

(SEAL) My commission expires:



**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of  
AUTOMATED TECHNOLOGIES, INC., which is contained in the foregoing Articles of  
Incorporation.

DATED this 25<sup>th</sup> day of April, 1995.

  
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CLARK SCHAFFER, Registered Agent

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