

195000036171

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

RECEIVED
FEB 14 1995
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SUBJECT: ██████████ AUTOMATION CONTROL TECHNOLOGIES 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

FROM:

MARSHA SEGAL-GEORGE

Name (printed or typed)

3370 N. MAIDEN VOYAGE CIRCLE

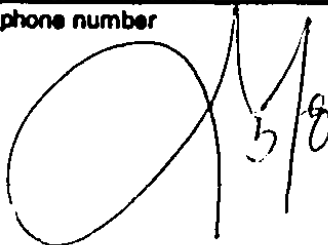
Address

JACKSONVILLE FL 32257

City, State & Zip

(904) 2923855

Daytime Telephone number



FILED
95 MAY -4 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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95 MAY -4 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

AUTOMATION CONTROL TECHNOLOGIES INC.

ARTICLE II PRINCIPAL OFFICE

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

166 Barberry Lane
Ponte Vedre Beach, Florida 32082

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Diane Deguzman Wright
166 BARBERRY LANE
PONTE VEDRE BEACH, FLORIDA
32082

ARTICLE V INCORPORATOR(S)

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

MARSHA SEGAL-GEORGE
3370 N. MAIDEN VOYAGE CIRCLE
JACKSONVILLE, FL 32257

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

2nd day of May, 1995.

Marsha Segal-George
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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: AUTOMATION CONTROL TECHNOLOGIES INC.

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

DIANE Deguzman WRIGHT
(Name)

166 BARBERRY LANE
(P.O. Box not acceptable)

PONTE VEDRE BEACH, FLORIDA 32082
(City/State/Zip)

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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.

Diane Deguzman Wright
(Signature)

5-2-95
(Date)