

P95000048196

4509 Orient Rd.
Tampa, Fl. 33610
May 16, 1995

Secretary of State
Division of Corporation
P.O. Box 6327

100001509301
-06/09/95--01007--007
****122.50 ****122.50

RE: Highway Boring Inc.

Greetings:

Enclosed for filling please find the original and one copy of the Articles of Incorporation for the above captioned proposed Florida Corporation.

Also please find our check in the amount of \$122.50, in payment of the filing fee for the above referenced corporation.

Please file the Articles of Incorporation and forward a certified copy to the undersigned. Thank you for your anticipated cooperation. With kind regards, I remain

Sincerely,

Aaron Drake
Aaron Drake

Enclosures

FILED
95 JUN 20 PM 1:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

789
634
706
671

SDG W95-12060



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 13, 1995

AARON DRAKE
4509 ORIENT RD.
TAMPA, FL 33610

SUBJECT: HIGHWAY BORING, INC.
Ref. Number: W95000012060

We have received your document for HIGHWAY BORING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 295A00029046

ARTICLES OF INCORPORATION
OF

HIGHWAY BORING, INC.
4509 Orient Rd.
Tampa, Fl. 33610

FILED
95 JUN 20 PM 1:57
SECRETARY OF STATE
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 I - NAME

The name of the corporation is HIGHWAY BORING, INC.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

ARTICLE III- PURPOSE

The general purpose for which the corporation is organized is to transact any lawful business for which the corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV- CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00).

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4940 Knights Griffin Rd., Plant City, Fl, and the name of its initial registered agent at such address is Aaron Drake.

ARTICLE VI - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
Roy Bryan	4509 Orient Road Tampa, Fl. 33610

ARTICLE VIII - INCORPORATORS

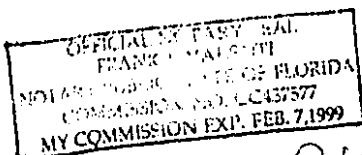
The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Roy Bryan	4509 Orient Road Tampa, Fl

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of May, 1995.

Signature of Incorporator

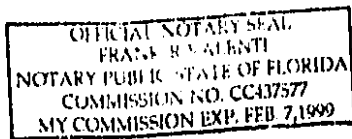
Roy Bryan



Frank Va Letic
6-2-95
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STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, the undersigned authority, by AARON DRAKE, who is/is not personally known to me, who did/did not take an oath, and who produced LIC. as identification, to be true and correct to the best of his/her knowledge, this 2 day of June, 1995.



Frank Valenti
Signature of Notary

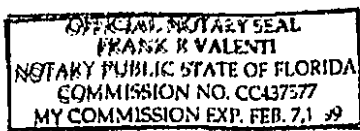
Frank Valenti
Printed or typed name of
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service or process for Highway Boring, Inc., at the place designated in the Articles of Incorporation, AARON DRAKE agrees to act in this capacity, and agrees to comply with the provisions of section 48.091 relative to keeping open said office.

Dated this 2 day of May, 1995.

Aaron Drake
AARON DRAKE, REGISTERED AGENT



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95 JUN 20 PM 1:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P9 500048196
HIGHWAY BORING INC.

**4509 ORIENT ROAD
TAMPA, FLORIDA 33610
(813) 620-1157
FAX (813) 623-5551**

So whom it may concern. Please change
the name of our company from Highway Boring
Inc. to American Technology One. Our address
will stay the same

4509 Orient Rd.
Tampa, Fla. 33610

Phone 813-620-1157

DEC 30 PM 2:05
TALLAHASSEE, FLORIDA

1100000041301-0

If you have any questions please
Call Roy Bryan at 813-620-1157

NC
RB-13
Thank you
Roy Bryan
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HIGHWAY BORING, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMERICAN TECHNOLOGY INC.

RECORDED
INDEXED
FILED

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD. The date of each amendment's adoption: 12-1-96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of December, 19 96

Signature Ray A. Bryan
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ray A. Bryan
Typed or printed name

President
Title