

**P95000058636**

LAW OFFICES

**HICKS AND DRAMS, P.A.**

UNITED NATIONAL BANK BUILDING

1645 PALM BEACH LAKES BOULEVARD

WEST PALM BEACH, FLORIDA 33411

DANIEL J. DRAMS

JAMES H. HICKS

DREW LOVELL

BRIAN T. SCHER

PARALEGALS

JENNIFER A. LACKOVIC

GENE E. OSBORNE

TELEPHONE

(407) 883-2300

TELECOM

(407) 887-3852

July 25, 1995

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Advanced Logic Technical Systems, Inc.

Dear Sir:

Enclosed please find our firm check in the amount of \$122.50 which represents your fee for the filing of the enclosed original and one copy of the Articles of Incorporation regarding the above-referenced matter.

Should you have any questions or comments regarding this matter, please do not hesitate to contact me.

Very truly yours,

Daniel J. Brams

DJB/kjm

cc: Mr. Michael Chalek

Enclosures

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-07/27/95--01048--002  
\*\*\*\*122.50 \*\*\*\*122.50

B. REESTER JUL 31 1995

FILED  
95 JUL 27 AM 7:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

ADVANCED LOGIC TECHNICAL SYSTEMS, INC.

FILED  
95 JUL 27 AM 7:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
CORPORATE NAME

The name of this corporation is ADVANCED LOGIC TECHNICAL SYSTEMS, INC.

ARTICLE II

INITIAL PRINCIPAL PLACE OF BUSINESS

The corporation's initial principal place of business shall be 6503 North Military Trail, #905, Boca Raton, Florida 33496.

ARTICLE III  
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV  
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 200 shares of common stock having par value of \$1.00.

ARTICLE V  
TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE VI  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Michael Chalek  
6503 North Military Trail  
Apartment 905  
Boca Raton, Florida 33496

ARTICLE VII  
BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII  
INITIAL DIRECTOR

The name of the initial director of this Corporation and his street address is:

Michael Chalek  
6503 North Military Trail  
Apartment 905  
Boca Raton, Florida 33496

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and have qualified, whichever comes first.

ARTICLE IX  
OFFICERS

The officers of the Corporation shall consist of:

Michael Chalek - President/Secretary  
Daniel Dowling - Vice-President/Treasurer

ARTICLE X  
INCORPORATOR

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

Michael Chalek  
6503 North Military Trail  
Apartment 905  
Boca Raton, Florida 33496

ARTICLE XI  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the

stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

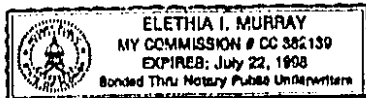
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of July, 1995.

Michael Chalek  
Michael Chalek

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME personally appeared Michael Chalek, to me well known and known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed same for the purposes therein expressed and who produced FLORIDA DRIVERS LICENSE as identification or who is personally known to me. #C-420 54522 025

WITNESS my hand and official seal this 24 day of July, 1995.



Elethia I. Murray  
NOTARY PUBLIC  
Print Name: ELETHIA I MURRAY  
State of Florida at Large  
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR 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 compliance with said Act.

ADVANCED LOGIC TECHNICAL SYSTEMS, INC. is desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, has named Michael Chalek, at 6503 North Military Trail, Apartment 905, Boca Raton, Florida 33496, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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

Michael Chalek  
Michael Chalek  
Registered Agent

FILED  
95 JUL 27 AM 7:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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HICKS AND DRAMS, P.A.  
UNITED NATIONAL BANK & TRUST CORP.  
1045 PALM BEACH LAKES BOULEVARD  
WEST PALM BEACH, FLORIDA 33411

DANIEL J. DRAMS  
JAMES H. HICKS  
DREW LOVELL  
BRIAN T. SCHER

PARALEGALS  
GENE E. OSHROINE  
JENNIFER A. WOODS

BOARD CERTIFIED CIVIL TRIAL LAWYER

TELEPHONE  
(407) 683-2300  
TELECOMEX  
(407) 687-3882

August 16, 1995

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-08/22/95--01024--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

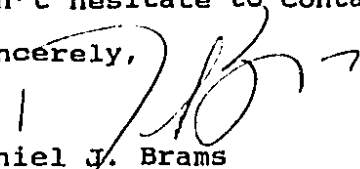
Re: Articles of Amendment to Articles of Incorporation  
of Advanced Logistics Technical Systems, Inc.

Gentlemen:

Pursuant to Section 607.1006, Florida Statutes, we are enclosing herewith Articles of Amendment to the above-referenced corporate entity. We are also enclosing herewith our check made payable to the Division of Corporations in the amount of \$35.00.

Please file the enclosed Articles of Amendment where appropriate, and should you have any questions or comments at all, please don't hesitate to contact the undersigned.

Sincerely,

  
Daniel J. Drams

DJB/kjm

cc: Mr. Michael Chalek

Enclosure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 21 AM 10:15

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NC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ADVANCED LOGISTICS TECHNICAL SYSTEMS, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Article I is being amended to reflect the following:

ADVANCED LOGIC SYSTEMS, INC.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 21 AM 10:15

**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:

200 shares at \$1.00 par value

**THIRD:** The date of each amendment's adoption: August 15, 1995

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 day 15th of August, 19 95.

Signature Michael E Chalek  
(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)

MICHAEL CHALEK

Typed or printed name

Incorporator

Title

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 21 AM 10:15