

REFERENCE : 660104

93114

AUTHORIZATION :

Patricio. Parito

COST LIMIT : 9 70.00

ORDER DATE: August 15, 1995

ORDER TIME : 12:10 PM

800001562528

ORDER NO. : 660104

CUSTOMER NO:

9311A

CUSTOMER: Daniel Martinez, Eeq

DANIEL MARTINEZ, ESQ

1201 Swann Avenue

Tampa, FL 33606

DOMESTIC FILING

NAME:

EQUIPMENT TECHNOLOGY SYSTEMS,

INC.

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XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF BOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS: TEROWN AUG 1 7 1995

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EQUIPMENT TECHNOLOGY SYSTEMS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EQUIPMENT TECHNOLOGY SYSTEMS, INC.

The address of the principal office of this corporation shall be 3509 Ehrlich Road, Tampa, Florida, 33618, and

the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Joseph P. Knight Dir./Pres.

3509 Ehrlich Road Tampa, Florida 33618

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on August 16, 1995.

CORPORATION SERVICE COMPANY

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

CLD/mjp

000063515

DANIEL F. MARTINEZ, H. P.A. ATTORNET AT LAW

TEL: (013) 254-0519 PAX: INTO SER-1201

1201 SWANN AVENUE TAMPA, FLORIDA 33606

\$550 PO PIL 2:00

September 22, 1995

Secretary of State State of Florida Corporate Division P.O. Box 6327 Tallahassee, Florida 32313

Equipment Technology Systems, Inc.

To Whom it May Concern:

Enclosed you will find a Statement of Change of Registered Office and Registered Agent to be filed in your usual manner along with a check in the amount of thirty five dollars (\$35.00) to cover the costs regarding the same.

Thank you for your cooperation and should you have any questions, please do not hesitate to contact me.

300001598793 -10/02/95--01034--008 *****35.00 *****35.00

Sincerely,

Daniel F. Martinez, II, Esquire

DFM/kmm

17 OUT 3 5 1995

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1a. The name of the corporation is: Equipment Technology Systems, Inc. Date of incorporation <u>8/16/95</u> Document number P95000063515 The name and address of the current registered agent and office: Corporation Service Company 1201 Hays Street, Tallahassee, FL 32301 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Joseph P. Knight 3509 Ehrlich Road, Tampa, Fl. 33618 The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an efficer so authorized by the board. Joseph P. Knight, President Typed or printed name and title 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. SIGNATURE

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (7-91) FILING FEE: \$35.00

(Registeréd

DANIEL F. MARTINEZ, II, P.A. ATTORNEY AT LAW

THL: (813) 870-1180 PAX: (813) 876-1884

4144 N. ARMLINIA AVENUE **SUITH 350** TAMPA, PLORIDA 33607

May 7, 1997

Secretary of State State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Equipment Technology Systems, Inc.

Articles of Dissolution

To the Reader:

Enclosed you will find the original Articles of dissolution to be filed in your usual manner, along with a check in the amount of Eighty-seven and 50/100 Dollars (\$87.50) to cover the costs associated with filing the Articles. Please return a certified copy of the filed original to the address listed above.

Thank you for your cooperation in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely.

Daniel F. Martinez, II, Esquire

DFM/kmm **Enclosures**

ARTICLES OF DISSOLUTION

OF

EQUIPMENT TECHNOLOGY SYSTEMS, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving:

- 1. The name of the corporation is **EQUIPMENT TECHNOLOGY SYSTEMS, INC.**
- 2. Dissolution was authorized by resolution of the Board of Directors on March 1, 1997, and by a vote of the sole Shareholder on March 1, 1997.
- 3. Of the One Thousand Five Hundred (1,500) shares outstanding and entitled to vote on the matter of dissolution, One Thousand Five Hundred (1,500) voted for dissolution. No voting by classes is required, and the foregoing vote is sufficient for approval of dissolution.

Dated this _____ day of March, 1997.

EQUIPMENT TO CHNOLOGY SYSTEMS, INC.

Joseph P. Knight, President

Attest:

oseph P. Knight, Secretary

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