

P95000065775

August 22, 1995

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Reference: SYSTEMS AUTOMATION GROUP, INC.

To whom it may concern,

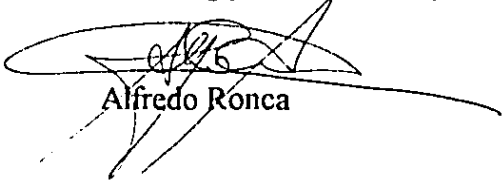
Please find enclosed one original executed and notarized Articles of Incorporation, a copy of the executed Articles of Incorporation, a check in the amount of \$70.00 for the filing fees, a transmittal letter and a Certificate of Designation of Registered Agent/Registered Office.

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*****70.00 *****70.00

I would appreciate it if you can return a copy of the Articles of Incorporation with the word "FILED" on the copy at your earliest convenience once it has been received.

If you have any questions or need additional information, please do not hesitate to contact me.

Thanking you in advance,


Alfredo Ronca

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

TRANSMITTAL LETTER

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

SUBJECT: SYSTEMS AUTOMATION GROUP, 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: Alfredo Ronca
Name (printed or typed)
1451 West Cypress Creek Road Suite 300
Address
Fort Lauderdale, Florida 33309
City, State & Zip
(305) 928-2814
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
SYSTEMS AUTOMATION GROUP, INC.**

FILED

95 AUG 23 PM 3: 59

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be SYSTEMS AUTOMATION GROUP, INC.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any lawful activities for business permitted under the laws of the United States, The State of Florida or any other state, county, 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 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The address of the initial registered and principal office of the Corporation shall be 1451 West Cypress Creek Road Suite 300, Fort Lauderdale, Florida 33309 of the initial registered agent of the Corporation at the address is Alfredo Ronca.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code and that the Corporation will file as a Subchapter S Corporation.

ARTICLE VII. DIRECTORS


This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the share holders until such time Directors are designated as provided by the Bylaws.

ARTICLES VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation and the principal office and mailing address is: 1451 West Cypress Creek Road Suite 300, Fort Lauderdale, Florida 33309.

PLEASE NOTE THE PRINCIPAL ADDRESS AND THE REGISTERED AGENT OFFICE ARE THE SAME.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.


Alfredo Ronca
(Registered Agent)
(Subscriber)

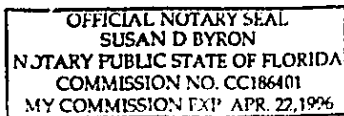
STATE OF FLORIDA


COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared ALFREDO RONCA, to me well known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this 22 day of AUGUST, 1995.

My Commission Expires:




NOTARY PUBLIC

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: SYSTEMS AUTOMATION GROUP, INC.

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

Alfredo Ronca

(Name)

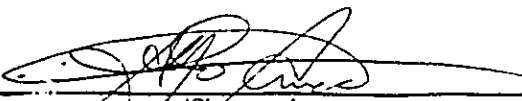
1451 West Cypress Creek Road Suite 300

(P.O. Box not acceptable)

Fort Lauderdale, Florida 33309

(City/State/Zip)

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.


(Signature)

August 20, 1985

FILED
PH 3:59
TALLAHASSEE, FLORIDA