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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
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TALLAHASSEE, FL 32399
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FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000009790)))
NAME: SYSCO AUTOMATION, INC.
FAX AUDIT NUMBER: H95000009790
DATE REQUESTED: 09/01/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 8
ESTIMATED CHARGE: \$122.50
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
CURRENT STATUS: REQUESTED
TIME REQUESTED: 18:36:07
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Prepared By:
Ellen Kracoff, Esq.
8230 State Road 84, Suite 302
Davie, Florida 33324
FLA BAR #326569
(305) 474-0101

CERTIFICATE OF INCORPORATION
OF
SYSKO AUTOMATION, INC.

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber(s) to these Articles of Incorporation, each a natural person, competent to contract, hereby associates themselves together to form a corporation for profit under the laws of the State of Florida; and further does agree to the following conditions of said corporation.

ARTICLE I: NAME & PRINCIPAL OFFICE

The name and principal office of the corporation are as follows:

SYSKO AUTOMATION, INC.
5251 SW 21 Street
Plantation, Florida 33317

ARTICLE TWO: NATURE OF BUSINESS

This corporation is organized for the following purpose or purposes: to engage in any and all business ventures and transactions allowable under any and all applicable state and federal laws and all things related thereto and for the purpose of transacting any and all lawful business.

ARTICLE III: CAPITAL STOCK

This corporation is authorized to issue a maximum of 500 shares of stock. The shares of stock authorized shall be common stock, having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV:

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

ROGER BOYCE
5251 SW 21 Street
Plantation, Florida 33317

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than one (1) director at any time. The name and office address of each member of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
<u>ROGER BOYCE</u>	<u>5251 SW 21 Street</u> <u>Plantation, Florida 33317</u>

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation.

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ARTICLE VI: INCORPORATOR

The name and post office address of each Incorporator executing these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
<u>ROGER BOYCE</u>	<u>5251 SW 21 Street</u> <u>Plantation, Florida 33317</u>

ARTICLE VII: AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder (s) is subject to this reservation.

ARTICLE VIII: COMMENCEMENT DATE

Corporate existence will commence on date Article of Incorporation are filed with the Secretary of State, State of Florida.

THE UNDERSIGNED Incorporators for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are stated true.

Roger Boyce (seal)
ROGER BOYCE

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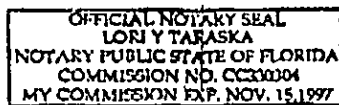
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STATE OF FLORIDA
COUNTY OF BROWARD

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BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally ROGER BOYCE, to me known to be the person (s) described as Incorporator(s) in the foregoing Articles of Incorporation and have acknowledge before me that they have executed said Articles of Incorporation.

WITNESS MY HAND and official seal at the County and State aforementioned, this 1 day of September, 1995



Lory Y Taraska
Notary Public
State of *Florida*

My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED AGENT
FOR SERVICE OF PROCESS

Pursuant to Chapter 487.091, Florida Statutes, the undersigned hereby designated ROGER BOYCE whose address is 5251 SW 21 Street, Plantation, Florida 33317, as its Registered Agent to accept service of process with the State.

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Roger Boyce
ROGER BOYCE (Seal)

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THE UNDERSIGNED hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.



ROGER BOYCE (Seal)

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TALLAHASSEE, FLORIDA

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96 \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION Reinstatement 1996	FLORIDA DEPARTMENT OF STATE Sandra B. Matham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000068108 (6)

SYSICO AUTOMATION, INC.

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DIVISION OF CORPORATIONS
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Principal Place of Business		Mailing Address	
5251 S.W. 21ST STREET PLANTATION FL 33317		5251 S.W. 21ST STREET PLANTATION FL 33317	
21 3840 W. Hillsboro Blvd		22 3840 W. Hillsboro Blvd	
23 230		24 Suite 230	
25 Deerfield Beach		26 Deerfield Beach	
27 33442		28 USA	
29 33442		30 USA	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
BOYCE, ROGER 5251 S.W. 21ST STREET PLANTATION FL 33317		81 Name Thomas Brewer 82 Street Address (P.O. Box Number is Not Acceptable) 3840 W. Hillsboro Blvd. 83 Suite 230 84 City Deerfield Beach FL 85 Zip Code 33442	

11 Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I hereby accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE Thomas Brewer (NOTE: Registered Agent signature required when reinstating) 10/26/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE D 2. NAME BOYCE, ROGER 3. STREET ADDRESS 5251 S.W. 21ST STREET 4. CITY, ST, ZIP PLANTATION FL 33317		1.1 TITLE C 1.2 NAME Thomas Brewer 1.3 STREET ADDRESS 273 NW 45 Terrace 1.4 CITY, ST, ZIP Deerfield Beach, FL 33442	
2. TITLE 3. NAME 4. STREET ADDRESS 5. CITY, ST, ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY, ST, ZIP	
3. TITLE 4. NAME 5. STREET ADDRESS 6. CITY, ST, ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY, ST, ZIP	
4. TITLE 5. NAME 6. STREET ADDRESS 7. CITY, ST, ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY, ST, ZIP	
5. TITLE 6. NAME 7. STREET ADDRESS 8. CITY, ST, ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY, ST, ZIP	
6. TITLE 7. NAME 8. STREET ADDRESS 9. CITY, ST, ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY, ST, ZIP	

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14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Thomas Brewer 10/26/96

CR2E034 (3/96)