

Document Number Only

P96000001598

FILED
96 JAN -5 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CF CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

100001680961
-01/08/96--01001--003
****122.50 ****122.50

CORPORATION(S) NAME

American Business Technologies Inc.

DIVISION OF CORPORATION

96 JAN -5 PM 4:06

RECEIVED

☒ Profit-Acts.

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merge

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Resurrection

☐ Other

☐ Change of R.A.

☒ Certified Copy

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☐ Fictitious name Filing

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☐ Call When Ready

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☐ Will Wait

☐ After 4:30

☒ Pick Up

| |
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| Name |
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| W.P. Verifier |

4:00

1-5-96

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Today's date Please.
We will pick-up 1-8-96 (Monday)

CH2E031 (1-89)

BROWN JAN - 8 1996

ARTICLES OF INCORPORATION
of
AMERICAN BUSINESS TECHNOLOGIES INC.

FILED
96 JAN -5 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

- Article 1.** The name of the Corporation is:

American Business Technologies Inc.
- Article 2.** The principal place of business and mailing address of this corporation is:

**7611 South Orange Blossom Trail
Suite 151
Orlando, Florida 32809**
- Article 3.** The corporation is authorized to issue one class of stock, that being **1000** shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.
- Article 4.** The name and address of the corporation's initial registered agent is:

**CT Corporation System, c/o CT Corporation System
1200 South Pine Island Road,
Plantation, Florida 33324**
- Article 5.** The name and street address of the incorporator of this corporation is:

**JOHN V. M. STACEY
2620 Eglinton Avenue East,
Suite 42509,
Scarborough, Ontario, Canada M1K 5K2**
- Article 6.** No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

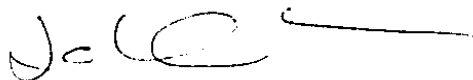
In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: **January 4th, 1996**

Name of Incorporator:

John V. M. Stacey

Signature of Incorporator:



CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

FILED
96 JAN -5 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

AMERICAN BUSINESS TECHNOLOGIES INC.

1. The name and address of the corporation's registered agent and registered office is:

Name:

**CT Corporation System
c/o CT Corporation System**

Street address:

**1200 South Pine Island Road
Plantation, Florida 33324**

Having been named as the 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 of registered agent:

Connie Bryan

**CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY**

Date of signature:

1/5/96

Document Number Only

P96000001598

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

400001709624
-02/07/95--01081--002
*****35.00 *****35.00

American Business Technologies Inc.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☒ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS/ G/S
☐ After 4:30
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| Name |
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| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

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2/7/96
Amendment
3/5/96
DC

RECEIVED
96 FEB 14 PM 4:28
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

SENT BY:

2- 8-93 : 15:47 :

CT CORPORATION-

41026706651# 2/ 2



FLORIDA DEPARTMENT OF STATE

Sandra B. Mutham
Secretary of State

February 7, 1996

CT CORPORATION SYSTEM

SUBJECT: AMERICAN BUSINESS TECHNOLOGIES INC.
Ref. Number: P96000001598

We have received your document for AMERICAN BUSINESS TECHNOLOGIES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

~~The amendment must be signed by an incorporator or adopted by the incorporators or by a director if adopted by the directors.~~

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) 487-6906.

To: Darlene Connell
Corporate Specialist

Letter Number: 796A00005450

WAK - in P.ck up
3:00
34-56

RECEIVED
96 MAR -4 AM 11:44
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN BUSINESS TECHNOLOGIES INC.**

FILED
S6 MAR -4 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Article 7. Initial Board of Directors

The number of directors to constitute the board of directors shall be one, as determined by the bylaws of the corporation. The name and address of the initial board of directors are as follows:

| Name | Address |
|-------------------|--|
| John V. M. Stacey | 1 Gadsby Drive Scarborough, Ontario, Canada M1K 4V4 |

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: **NOT APPLICABLE**

THIRD: The date of each amendment's adoption: **JANUARY 8th, 1996**

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 in the amendment(s):

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


☐ 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 incorporator(s) without shareholder action and shareholder action was not required.

(continued)

Signed this 31st day of January, 1990.

Signature


(By 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 incorporator(s))

JOHN V. M. STACEY

Typed or printed name

INCORPORATOR

Title