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Christopher J. Rush, Esq.  
1003 So. Congress Avenue  
Suite 320, Bldg. 2  
Boynton Beach, FL 33426

City/State/Zip

Phone //

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*[Handwritten signature]*

**ARTICLES OF INCORPORATION**  
**OF**  
**WILLIAM FERGUSON AND ASSOCIATES, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation is: William Ferguson and Associates, Inc.

**ARTICLE II. PURPOSES AND POWERS**

The general nature of the business to be transacted by this corporation is: automation systems consulting, installation, design and manufacturing or an other lawful operation or business enterprise;

To engage in any enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Florida.

To conduct business in and have one or more offices in the State of Florida and in all other states and countries.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

The purposes specified herein shall be construed both as purposes and powers and shall be in no wise limited or restricted by reference to, or inference from, the terms of any other clause

In this or any other article, but the purposes and powers specified in each of the clauses herein shall be regarded as independent purposes and powers and the enumeration of specific purposes and powers shall not be construed to limit or restrict in any manner the meaning of general terms or of the general powers of the corporation, nor shall the expression of one thing be deemed to exclude another, although it be of like nature not expressed.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is : 100 shares of common stock without nominal or par value and not convertible into preferred or other securities. The consideration to be paid for each share shall be fixed by the Board of Directors at the first organizational meeting.

#### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.00.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

**ARTICLE VI. ADDRESS**

The initial post office address of the principal office of this corporation in the state of Florida is: 2531 Sugar Loaf Lane Ft. Lauderdale, FL 33312. The Board of directors may from time to time move the principal office to any other address in Florida.

**ARTICLE VII. DIRECTORS**

This corporation shall have one (1) director(s) initially. The number of director(s) may be increased or diminished from time to time by the stockholder(s).

**ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS**

The names and post office addresses of the members of the First Board of Directors are:

**NAMES**

WILLIAM FERGUSON - President/Vice President  
2531 Sugar Loaf Lane  
Ft. Lauderdale, FL 33312

MARIA TERESA FERGUSON - Secretary of Treasury  
2531 Sugar Loaf Lane  
Ft. Lauderdale, FL 33312

**ARTICLE IX. SUBSCRIBER**

The names and post office address of the subscribers of these Articles of Incorporation and the number of shares of stock that they agree to take are:

NAMES	ADDRESSES
William Ferguson	2531 Sugar Loaf Lane, Ft. Lauderdale, FL 33312

#### ARTICLE X. 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 a majority of the stock entitled to vote thereupon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XI. REGISTERED OFFICE

The initial office address of the principal office of this corporation in the State of Florida is: 2531 Sugar Loaf Lane, Ft. Lauderdale, FL 33312. The name of the registered agent at this address is William Ferguson.

IN WITNESS WHEREOF, We, WILLIAM FERGUSON and MARIA TERESA FERGUSON the undersigned subscribing incorporator(s) have hereunto set our hand(s) and seal(s), this \_\_\_\_\_ day of \_\_\_\_\_, 1994, for the purpose of forming this corporation under the laws of the State of Florida.

WILLIAM FERGUSON

MARIA TERESA FERGUSON

**ACCEPTANCE**

I, WILLIAM FERGUSON, hereby accept appointment as President and Vice President of WILLIAM FERGUSON & ASSOCIATES, INC., whose address is 2531 Sugar Loaf Lane, Ft. Lauderdale, FL 33312.

WILLIAM FERGUSON

STATE OF FLORIDA )  
COUNTY OF PALM BEACH ) SS:

SWORN TO AND SUBSCRIBED / THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED before me by WILLIAM FERGUSON who is ~~not~~ personally known to this officer and who produced the following identification: Florida Drivers License No. \_\_\_\_\_ this 29<sup>th</sup> day of February, 1996

NOTARY PUBLIC STATE OF FLORIDA  
My Commission Expires



LISA SALVATI  
My Commission CC467522  
Expires May. 24, 1999  
Bonded by HAI  
800-422-1856