

P96000041798

HERBCO AUDITING SERVICE, INC
P. O. BOX 16431
PLANTATION, FLORIDA 33318-6431

EFFECTIVE DATE
5/10/96

MAY 07, 1996

500001818006
-05/10/96--01013--001
*****70.00 *****70.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314-6327

GENTLEMEN:

ENCLOSED FIND ARTICLES OF INCORPORATION FOR

"TPT CONTROL SYSTEMS, INC"

TO BECOME EFFECTIVE ON May 10, 1996, ALONG WITH A
CHECK IN THE AMOUNT OF \$70.00 TO COVER COSTS. NO
CERTIFIED COPY IS NEEDED.

PLEASE SEND COMPLETED PAPERS TO:

HERBCO AUDITING SERVICE INC
P. O. BOX 16431
PLANTATION, FLORIDA 33318-6431

SINCERELY.

Herbert Stanley

HERBCO AUDITING SERVICE INC

FILED
96 MAY -9 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ST

ARTICLES OF INCORPORATION
OF
TPT CONTROL SYSTEMS, INC

EFFECTIVE DATE
5/10/90

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of Incorporation:

ARTICLE ONE

The name of the corporation is:

TPT CONTROL SYSTEMS, INC

The address of the corporation is:

1000 W. McNab Road, #155 Pompano, Florida 33069

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 700, all of which shall be common shares without par value.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 1000 W. McNab Road, #155 Pompano, Florida 33069, and the name of the initial registered agent is Jeffrey H. Weinstein.

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MAY 11 1990

ARTICLE SIX

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE SEVEN

The name and address of the incorporator is:

Jeffrey H. Weinstein
1000 W. McNab Road, #155 Pompano, Florida 33069

ARTICLE EIGHT

The corporation shall be deemed to commence it's existence on May 10 1996.

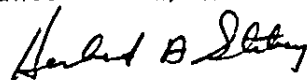
IN WITNESS WHEREOF, I have subscribed my name this 7 day of May, 1996


Incorporator

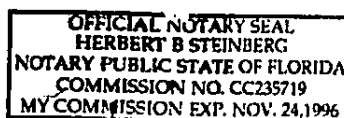
STATE OF FLORIDA)SS
COUNTY OF BROWARD)

On this 7 day of May, 1996, before me, personally appeared Jeffrey H. Weinstein, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.


Notary Public

My commission #CU235719 expires:
November 24, 1996



STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designation Place of Business or Domicile for
the Service of Process Within This State, Naming Agent
upon whom Process May Served and Name and Address of the
Incorporator.

The following is submitted in compliance with
Chapter 48.091 and 607.034, Florida Statutes:

a corporation organized (organizing) under the laws of the
State of Florida, with its initial registered office at
1000 W. McNab Road, #155, Pompano, Fl. 33069 has named
Jeffrey H. Weinstein its agent to accept service of
process within this state.

Jeffrey H. Weinstein
1000 W. McNab Road, #155 Pompano, Florida 33069


Incorporator

ACCEPTANCE:

HAVING BEEN NAMED to accept service of process
for the above named corporation, at the place designated
in this certificate, I hereby agree to act in this
capacity, and I further agree to comply with the
provisions of all statutes relative to the proper
performance of my duties.


Resident Agent

FILED
55 MAY -9 AM 11:35
TALLAHASSEE, FLORIDA

P96000041798

607-482-7400

FLORIDA SECRETARY OF STATE

1000 BANKERS BUILDING

ATLANTA

FL 33433

RECEIVED

10/2/96 10:05 AM

*****001 *****001

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☒	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-20-96

**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: TPT CONTROL SYSTEMS, INC.
- 1b. The mailing address of the corporation is: 1000 W. McNab Road, #155
Pompano Beach, FL 33069
- 1c. Date of Incorporation: May 9, 1996 Document Number: P96000041798
2. The name and address of the current registered agent and office: Jeffrey H. Weinstein
1000 W. McNab Road
#155
Pompano Beach, FL
33069
3. The name and address of the new registered agent and office: Harry J. Ross, Esquire
6100 Glades Road, #211
Boca Raton, FL 33434

The street address of its registered office 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 officer so authorized by the Board.

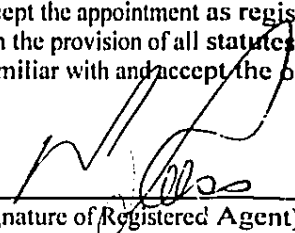
See attached Articles of Amendment to Articles of Incorporation of TPT Control Systems, Inc. 8/15/96

(Signature of an officer, chairman or
vice chairman of the board)

(Date)

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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 of Registered Agent)

August 15, 1996

(Date)

FILED
AUG 16 PM 2:24
TALLAHASSEE, FLORIDA

P96000041798

HARRY J. ROSS
ADMITTED IN
FLORIDA & D.C.

LAW OFFICES OF
HARRY J. ROSS
6100 GLADES ROAD
SUITE 211
BOCA RATON, FL 33434

(561)482-2400
FAX:(561)482-2002

August 15, 1996

Division of Corporations
Secretary of State
409 W. Gaines Street
Tallahassee, FL 32399

700001924837
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*****70.00 *****35.00

Re: TPT CONTROL SYSTEMS, INC.

Gentlemen:

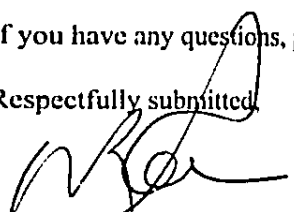
Enclosed herewith are the following:

1. Original Articles of Amendment to Articles of Incorporation of Tpt Control Systems, Inc.;
2. Original Statement of Change of Registered Office or Registered Agent or Both for Corporations;
3. Duplicate Copies of above; and
4. A stamped, self-addressed envelope.

The above documents should be filed and processed as appropriate. The duplicate copies should be time stamped and returned to this office in the stamped, self-addressed envelope enclosed herewith.

If you have any questions, please do not hesitate to contact me at my office.

Respectfully submitted,


Harry J. Ross
HJR/sb
Encls.

C:\clients\baske\secstate.ltr

Amend

LFT

8-20-96

FILED
96 AUG 16 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UPT CONTROL SYSTEMS, INC.

FILED
96 AUG 16 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE FIVE: Shall be amended to change the Registered Agent of the Corporation to HARRY J. ROSS, ESQUIRE, 6100 Glades Road, Suite 211, Boca Raton, FL 33434.

ARTICLE NINE: Shall be added to appoint the following individuals as directors to the Board of Directors:

JEROME H. BLUMEN
RICHARD BAKER
WILLIAM TRCZINKA

ARTICLE TEN: Shall be added to elect the following individuals as officers of the corporation:

JEROME H. BLUMEN - President
RICHARD BAKER - Treasurer
WILLIAM TRCZINKA - Secretary

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:

THIS SECTION NOT APPLICABLE

THIRD: The date of each amendment's adoption: July 1, 1996.

FOURTH: Adoption of Amendment(s)

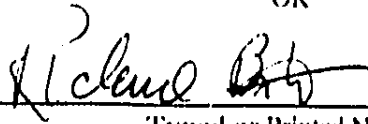
- ☒ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this day 15th of August, 1996.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR



RICHARD BAKER

Typed or Printed Name

Treasurer

Title

Typed or Printed Name

Title

Typed or Printed Name

Title