P96000041798

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

EFFECTIVE DATE 5/10/96

MAY 07, 1996

500001816005
-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

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

SINCERELY,

Herbert Stenberg

HERBCO AUDITING SERVICE INC

ST

EFFECTIVE DATE 5/10/90

ARTICLES OF INCORPORATION
OF
TPT CONTROL SYSTEMS, INC

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.

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 #CC235719 expires:
November 24, 1996

OFFICIAL NOTARY SEAL
HERBERT B STEINBERG
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC235719
MY COMMISSION EXP. NOV. 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P96000041798

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

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96 AUG 16 PM 12: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

8-20-96

Examiner's Initials	LFT

CR2E031(1 95)

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.

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SECRETARY OF STATE
TALLAHASSEE, 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 an 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.

_______________________________ August 15, 1996
(Signature of Registered Agent) (Date)

P960000041798

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
-08/16/96--01096--012
*****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.

Clients\baske\secstate.ltr

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

amend
LFJ
8-20-96

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96 AUG 16 PM 12: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TPT CONTROL SYSTEMS, INC.

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