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JAMES B. LYON, P.A.

1881 UNIVERSITY DRIVE, SUITE 206

CORAL SPRINGS, FLORIDA 33071

JAMES B. LYON

ALSO ADMITTED TO OHIO BAR

TELEPHONE (954) 752-3400

TELEFAX (954) 752-3411

May 13, 1996

VIA OVERNIGHT MAIL

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Automated Controls, Inc.

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-05/15/96--01081--020
***122.50 ***122.50

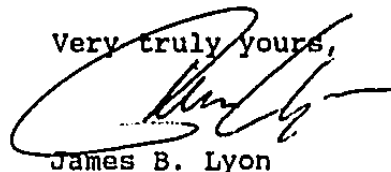
Dear Sir or Madam:

Enclosed please find Articles of Incorporation for filing in the above referenced matter. In addition, enclosed please find my check in the amount of \$122.50 for filing costs.

After filing, please return a certified copy of the Articles to me in the enclosed overnight express envelope.

Thank you for your assistance and please contact me if you have any questions.

Very truly yours,



James B. Lyon

JBL:km

Enc.

cc: George Kropp

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY 14 AM 7:59

FILED

N. HENDRICKS MAY 21 1996

ARTICLES OF INCORPORATION
OF
AUTOMATED CONTROLS, INC.

FILED
96 MAY 14 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is AUTOMATED CONTROLS, INC.

ARTICLE II-PRINCIPAL OFFICE

The mailing address of this Corporation shall be: 8251 NW 68th Avenue, Tamarac, Florida 33321.

ARTICLE III-PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue one thousand shares of one dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8251 NW 68th Avenue, Tamarac, Florida 33321 and the name of the initial registered agent of this Corporation at that address is George W. Kropp.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) Director to hold office until the first annual meeting of the stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

George W. Kropp, 8251 NW 68th Avenue, Tamarac, Florida 33321

ARTICLE VII-INCORPORATOR

The name and address of the Incorporator signing these Articles is: George W. Kropp, 8251 NW 68th Avenue, Tamarac, Florida 33321.

ARTICLE VIII-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX-INDEMNIFICATION

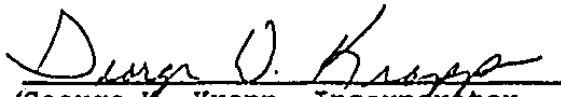
The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X-AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: May 9, 1996


George W. Kropp, Incorporator

FILED

96 MAY 14 AM 7:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

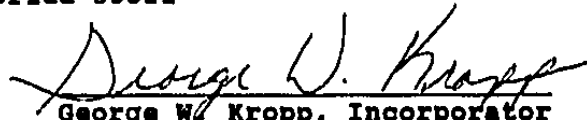
Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:


AUTOMATED CONTROLS, INC.

2. The name and address of the registered agent and office is:

George W. Kropp
8251 NW 68th Avenue
Tamarac, Florida 33321


George W. Kropp, Incorporator
Date: 5/09/96

HAVING BEEN NAMED AS 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.


GEORGE W. KROPP
DATE: 5/09/96