

P96000053190

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RECEIVED
JUN 20 1996
TALLAHASSEE, FLORIDA

SUBJECT: Ambient Information Technologies, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 (Additional Copy Required) covering Filing Fee, Certified Copy and Certificate

FROM: S. AHA, Z idl
1382 La Paloma Circle
Winter Springs, FL 32708
(407) 365-1360

Dmc
6/21/96

FILED
96 JUN 20 PM 1:23
TALLAHASSEE, FLORIDA

FILED
96 JUN 20 PM 1:22
FLORIDA

**ARTICLES OF INCORPORATION
OF
AMBIENT INFORMATION TECHNOLOGIES, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Ambient Information Technologies, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **4250 Alafaya Trail, Suite 202-408, Oviedo, FL 32765-9424**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **one hundred (100)**.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: **S. Ali A. Zaidi, 1382 La Paloma Circle, Winter Springs, FL 32708**

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Michael D. Bender	President	509 Wilmington Circle, Oviedo, FL 32765
William L. Frank	Vice President	509 Wilmington Circle, Oviedo, FL 32765
Nicholas M. Tenn	Secretary	3733 N. Goldenrod Rd #216, Winter Park, FL 32792
S. Ali A. Zaidi	Treasurer	1382 La Paloma Circle, Winter Springs, FL 32708

The undersigned incorporators have executed these Articles of Incorporation this 20th day of June, 1996.

S. Ali A. Zaidi **S. ALI A. ZAIDI TREASURER**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
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PERSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **Ambient Information Systems, Inc.**
2. The name and address of the registered agent and office is:

**S. Ali A. Zaidi
1382 La Paloma Circle
Winter Springs, FL 32708**

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.

S. Ali A. Zaidi

6/20/96