

P9600059787



1201 FLAYS STREET
PALM BEACH, FL 33410
9-122-0000 FAX

RECEIVED
96 JUL 17 AM 11:53
DIVISION OF CORPORATION

PROFESSIONAL SERVICE ACCOUNT NO. : 072100000032
REFERENCE : 022251 5011226
AUTHORIZATION :
COST LIMIT : \$ 122.50

Patricia Pizutto

ORDER DATE : July 17, 1996
ORDER TIME : 9:34 AM
ORDER NO. : 022251
CUSTOMER NO: 5011226

CUSTOMER: Barbara Buchanan, Legal Asst
GRAY HARRIS & ROBINSON

400001896704

S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

DOMESTIC FILING

NAME: ADVANCED INTEGRATED CONTROL
SYSTEMS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

JP
7/17/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 17 PM 1:18

EFFECTIVE DATE

7/16/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 17 PM 1:10

ARTICLES OF INCORPORATION
OF
ADVANCED INTEGRATED CONTROL SYSTEMS, INC.

ARTICLE I - NAME

The name of this corporation is ADVANCED INTEGRATED CONTROL SYSTEMS, INC.

ARTICLE II - ADDRESS

The principal office of the corporation is 100 W. Gore Street, Suite 405B, Orlando, Florida 32856.

ARTICLE III - DURATION

This corporation shall exist perpetually, effective July 16, 1996.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$0.01 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

201 E. Pine Street, Suite 1200
Orlando, Florida 32801

The name of the initial registered agent of this corporation at that address shall be:

Richard M. Robinson

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The names and addresses of the initial directors and officers of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Patrick T. Hunter, II, M.D.	100 W. Gore St., Ste. 405B Orlando, Florida 32856	Director/ President
Axel W. Anderson, IV, M.D.	100 W. Gore St., Ste. 405B Orlando, Florida 32856	Director/ Vice President/ Secretary/Treasurer

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Richard M. Robinson	201 E. Pine Street, Ste. 1200 Orlando, Florida 32801

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions 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 this 16th day of July, 1996.

Richard M. Robinson
Richard M. Robinson
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this _____ day of July, 1996, by Richard M. Robinson.

Signature of Notary Public

(Print Notary Name)
My Commission Expires: _____
Commission No.: _____

AFFIX NOTARY STAMP

☐ Personally known, or
☐ Produced Identification
Type of Identification Produced: _____

bsbwaics.art

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 17 PM 1:18

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of
ADVANCED INTEGRATED CONTROL SYSTEMS, INC., I hereby accept and agree to act
in this capacity.

Richard M. Robinson
Richard M Robinson

A LEGAL OFFICE
TO KNOW YOU BETTER,
A NATIONWIDE NETWORK
OF YOU BETTER.

1401 HAYS STREET
TAU, JASPER, IL 32301-2607
914-222-0971
914-222-0971 FAX

800-342-8086

CS network
PROTECTING
YOUR FINANCIAL SERVICES

P96000059787

96 SEP 26 AM 11:03

ACCOUNT NO. : 07210000032
DIVISION OF CORPORATION

REFERENCE : 099406 5011226

AUTHORIZATION : *Patricia Payette*
COST LIMIT : \$ 87.50

ORDER DATE : September 26, 1996

ORDER TIME : 9:58 AM

ORDER NO. : 099406

800001957558

CUSTOMER NO: 5011226

CUSTOMER: Barbara Buchanan, Legal Asst
Gray Harris & Robinson
S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: ADVANCED INTEGRATED CONTROL
SYSTEMS, INC.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS: *CC*

55 SEP 26 PM 2:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

9/26
Amend
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADVANCED INTEGRATED CONTROL SYSTEMS, INC.

FILED
96 SEP 26 PM 2:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, Patrick T. Hunter, II, Vice President of
ADVANCED INTEGRATED CONTROL SYSTEMS, INC., a Florida corporation,
(the "Corporation"), for and on behalf of the Corporation, hereby
executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is ADVANCED
INTEGRATED CONTROL SYSTEMS, INC.

ARTICLE SECOND: The Amendment to the Articles of
Incorporation of the Corporation effected by these
Articles of Amendment is that ARTICLE V of the current
Articles of Incorporation is amended to provide as
follows:

ARTICLE V

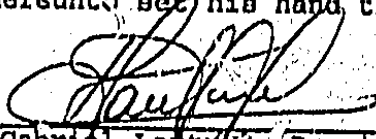
The maximum number of shares of stock of the
Corporation that may be issued is 15,000,
consisting of 10,000 Voting Common Shares at
\$0.01 par value and 5,000 Nonvoting Common
Shares at \$0.01 par value. Each of the
shares shall be identical in all respects,
except that the Nonvoting Shares shall carry
no right to vote for the election of direc-
tors of the Corporation, and no right to vote
on any matter presented to the shareholders
for their vote or approval except only as the
laws of Florida require that voting rights be
granted to such Nonvoting Shares.

ARTICLE THIRD: The Amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE V
hereof was duly adopted by the shareholders and Board
of Directors of the corporation by unanimous written
consent, executed on 9/23/96, 1996, in

accordance with Section 607.0704 of the Florida General Corporation Act.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

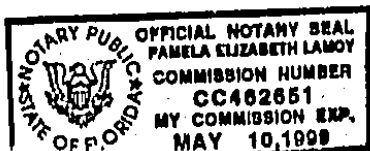
IN WITNESS WHEREOF, the undersigned, Gabriel Lauture, President of the Corporation, has hereunto set his hand this 23rd day of September, 1996.



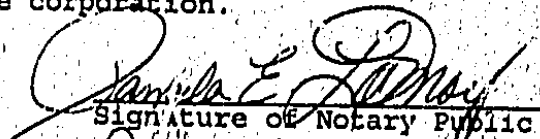
Gabriel Lauture, President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 23rd day of September, 1996, by Gabriel Lauture, as President of ADVANCED INTEGRATED CONTROL SYSTEMS, INC., a Florida corporation, on behalf of the corporation.



AFFIX NOTARY STAMP



Signature of Notary Public
Pamela E. Lamoy
(Print Notary Name)
My Commission Expires: 5-10-99
Commission No.: CC462651

☒ Personally known, or
☐ Produced Identification
Type of Identification Produced: _____