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95 AUG 27 PM 4:05

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

300001933103

-08/27/96--01107--025

****122.50 ****122.50

OFFICE USE ONLY

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

1. Automated Controls Services, Inc.
(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

RECEIVED
96 AUG 27 AM 11:05
DIVISION OF CORPORATION

Examiner's Initials

Articles of Incorporation

of

**Automated Controls Services, Inc.
730 Northeast 44th Street
Oakland Park, FL 33334**

FILED
95 AUG 27 PM 4:06
TALLAHASSEE, FLORIDA

Article I

**The name of this corporation shall be Automated
Controls Services, Inc.**

Article II

**The date and time of commencement of the
corporate existence shall be upon the filing of these articles of incorporation
by the Department of State, State of Florida.**

Article III

**This corporation is organized for the purpose of
providing service for HVAC temperature control systems, and any and all
lawful business otherwise allowed by Chapter 607 of the Florida Statutes.**

Article IV

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

Article V

The street address of the initial registered office of this corporation is **730 Northeast 44th Street, Oakland Park, FL 33334**, and the name of the initial registered agent of this corporation is **Richard Edward Liotta**.

Article VI

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the by-laws of the corporation, but shall never be less than one. The initial directors of this corporation are:

**Richard Edward Liotta
SS# 109-54-5463
730 Northeast 44th Street
Oakland Park, FL 33334**

**Raymond Anthony Liotta
SS# 072-46-4944
730 Northeast 44th Street
Oakland Park, FL 33334**

Article VII

The names and addresses of the incorporators
are:

**Richard Edward Liotta
SS# 109-54-5463
730 Northeast 44th Street
Oakland Park, Fl 33334**

**Raymond Anthony Liotta
SS# 072-46-4944
730 Northeast 44th Street
Oakland Park, Fl 33334**

Article VIII

The special provisions for the regulation and
government of this corporation are:

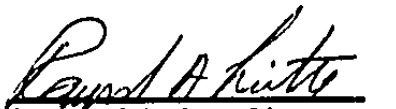
**Section 1. The officers of this corporation shall
be a President, a Secretary and a Treasurer, and such other officers as the
Board of Directors may deem necessary. Any one person may hold any two
or more of said offices.**

**Section 2. The By-Laws of this corporation shall
be made by the Board of Directors and may be amended by the Board of
Directors from time to time as they see fit.**

The undersigned, being the original subscribers and incorporators of the foregoing Corporation, does hereby certify that the foregoing constitutes the proposed Charter of Automated Controls Services, Inc.

Witness my hand and seal this 27th day of August, 1996.


Richard Edward Liotta
Incorporator, SS# 109-54-5463


Raymond Anthony Liotta
Incorporator, SS# 072-46-4944

STATE OF FLORIDA

ss:

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared RICHARD EDWARD LIOTTA and RAYMOND ANTHONY LIOTTA, to me well known as the persons described in or who produced as identification RICHARD LIOTTA DL L300 745 58 323-0

Florida Drivers' License or United States PassPort

and who executed and subscribed to the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to the

same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my
hand and official seal this 30th day of August A.D., 1996.

My Commission, Seal
Number & Expiration:

Doree Little
Notary Public
~~State of Florida-at-Large~~
 NOTARY PUBLIC, STATE OF FLORIDA
DOREE O. LITTLE
COMMISSION NO. 00-200743
BY COMMISSION EXPIRES
MAY 15, 1997
Print, type or stamp name of notary

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

96 AUG 27 PM 1:06

**Certificate of Registered Agent of
Automated Control Services, Inc.**

TALLAHASSEE, FLORIDA

**Pursuant to Florida Statutes Sections 48.091 and 607.0501,
the following is submitted: The above corporation, desiring to organize under the
laws of the State of Florida with its registered office as indicated in the Articles of
Incorporation has named Richard Edward Liotta, SS# 109-54-5463, 730 Northeast
44th Street, Oakland Park, Fl 33334, as its Registered Agent to accept service of
process within this state.**

ACKNOWLEDGEMENT

**Having been named to accept service of process for the
above stated corporation at the place designated in this certificate, I hereby accept
to act in this capacity, and agree to comply with the provisions of Florida Law in
keeping open said office.**

Dated: August 29, 1996


Richard Edward Liotta