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**ARTICLES OF INCORPORATION  
OF  
GENERAL CONTROLS OF THE SOUTH, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, have hereby adopted the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation is GENERAL CONTROLS OF THE SOUTH, INC.

**ARTICLE II - DURATION**

This corporation shall have a perpetual existence, commencing on the date of execution and acknowledgement of these Articles of Incorporation on September 3, 1996.

**ARTICLE III - PURPOSES**

The general purposes for which this corporation is organized are to engage in and transact any and all lawful acts, activities and businesses for which a corporation may be incorporated under the Florida Business Corporation Act, and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue ten thousand (10,000) shares of \$.10 par value common stock, which shares shall be of a single class.

#### **ARTICLE V - PREEMPTIVE RIGHTS**

This corporation elects to have preemptive rights.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation in the State of Florida is 330 Winston Creek Parkway, Suite D, Lakeland, Florida 33810, and the mailing address of this corporation's principal office is 330 Winston Creek Parkway, Suite D, Lakeland, Florida 33810. The name of the initial registered agent of this corporation at the above street address is Michael C. Jenkins.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall initially have one (1) director. The number of directors may be either increased or diminished from time to time by the By-Laws of this corporation, but shall never be less than one (1). The name and address of the initial director of this corporation are:

Michael C. Jenkins

330 Winston Creek Parkway, Suite D  
Lakeland, Florida 33810

#### **ARTICLE VIII - INCORPORATOR**

The name and street address of the incorporator to these Articles are:

Michael C. Jenkins

330 Winston Creek Parkway, Suite D  
Lakeland, Florida 33810


### **ARTICLE IX - POWERS**

This corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, including, without limitation, all of the corporate powers enumerated in the Florida Business Corporation Act.

### **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend, alter, change or delete any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by the Florida Business Corporation Act, and any right conferred upon shareholders herein is granted subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of September, 1996.

  
**MICHAEL C. JENKINS,**  
Incorporator

**STATE OF FLORIDA     )**

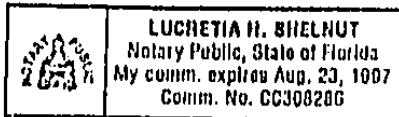
**COUNTY OF POLK     )**

**BEFORE ME**, a Notary Public authorized to take acknowledgements in the above State and County, personally appeared **MICHAEL C. JENKINS**, being personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto signed and affixed my official seal,

in the above State and County, this 3rd day of September, 1996.

(AFFIX NOTARIAL STAMP  
OR SEAL BELOW)



Sign: Lucretia H. Shelnut  
Print: Lucretia H. Shelnut  
Notary Public  
State of Florida at Large  
My Commission Number: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

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SEP - 5 11 01 15  
L033DA

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, hereby submits the following statement in designating the registered office and registered agent of this corporation in the State of Florida:

1. The name of this corporation is General Controls of the South, Inc.
2. The name and street address of the registered agent and registered office of this corporation are:

Michael C. Jenkins  
330 Winston Creek Parkway, Suite D  
Lakeland, Florida 33810

**DATED** this 3rd day of September, 1996.

**GENERAL CONTROLS OF THE  
SOUTH, INC., a Florida corporation**

By: 

Its \_\_\_\_\_

President

**REGISTERED AGENT ACKNOWLEDGMENT**

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.

**DATED** this 3rd day of September, 1996.

  
**REGISTERED AGENT**

P96000074662

KNOWLTON H. MIELNUT, JR., P.A.  
ATTORNEY AT LAW

DEVELOPMENT PROFESSIONAL CENTER  
1500 SOUTH FLORIDA AVENUE, SUITE 1  
TALLAHASSEE, FLORIDA 32301

February 10, 1997

POST OFFICE BOX 6327  
TALLAHASSEE, FLORIDA 32314-0632  
TELEPHONE (904) 688-7800  
FAX (904) 688-0172

Amendments Section  
Florida Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

300002085003--5  
-02/12/97--01041--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Articles of Amendment - Name Change  
General Controls of the South, Inc.

Ladies and Gentlemen:

First, as background, General Controls, Inc., whose Florida corporate number is J45947, was dissolved under Florida law as of August 23, 1996. General Controls of the South, Inc., whose Florida corporate number is P96000074662, was incorporated on September 5, 1996. I was advised by the Florida Department of State that the corporate name of "General Controls, Inc." would not become available for use again until August 24, 1997, unless an officer of the dissolved corporation submitted a notarized statement setting forth that the corporation had no intention of reinstatement.

Based on the foregoing, I am enclosing for filing the following items:

1. Affidavit of Lois M. Hopper, who was the President, a member of the Board of Directors, and the sole shareholder of General Controls, Inc. (executed original); and
2. Articles of Amendment to Articles of Incorporation of General Controls of the South, Inc. (executed original and executed copy).

SH 2/17

NC

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

97FEB 12 AM 8:52

FILED

If the foregoing background and enclosures are satisfactory, I would appreciate your processing these filings and sending to me a certified copy of the Articles of Amendment.

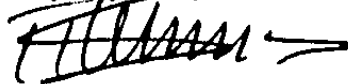
Amendments Section  
Florida Division of Corporations  
Page Two  
February 10, 1997

I am also enclosing my check in the amount of \$87.50 in payment of the following:

1.	Filing fee	\$35.00
2.	Certified copy of Articles	<u>52.50</u>
		<u>\$87.50</u>

Please call me collect if you should have any questions or comments regarding the foregoing. Thank you for your assistance and cooperation.

Very truly yours,



Knowlton H. Shelnut, Jr.

KHS/lhs  
Enclosures

pc: General Controls of the South, Inc.  
(without enclosures)

c:\wpwim60\lgmba\gencntrl\letters.wpd



STATE OF ARIZONA )

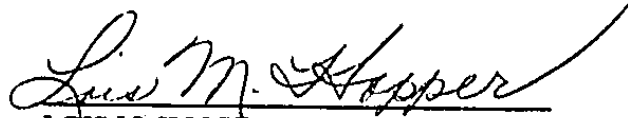
COUNTY OF Maricopa )

**AFFIDAVIT**

FILED  
9 FEB 12 PM 8:52  
MARICOPA COUNTY, ARIZONA

BEFORE ME, the undersigned authority, personally appeared **LOIS M. HOPPER**, who, [ ] being personally known to me or [X] having produced a current Arizona driver's license as identification, and being by me first duly sworn on her oath, deposes and states as follows:

1. This Affidavit pertains to the Florida corporation known as "General Controls, Inc." whose Florida corporate number is J45947 and whose federal taxpayer identification number is 59-2757251.
2. The Affiant was the President, a member of the Board of Directors, and sole shareholder of General Controls, Inc.
3. General Controls, Inc., was incorporated under the laws of the State of Florida, and was dissolved under Florida law as of August 23, 1996.
4. The Affiant hereby certifies that General Controls, Inc., will not be reinstated as an active corporation under Florida law.
5. The Affiant further certifies that General Controls, Inc., did assign the rights to its corporate name to General Controls of the South, Inc.

  
**LOIS M. HOPPER**

**SWORN TO** and subscribed before me in the aforesaid County and State on this 21 day of Jan, 1997.

(AFFIX NOTARIAL STAMP  
OR SEAL BELOW)

Sign: Yvonne J. Carrillo  
Print: Yvonne J. Carrillo  
**Notary Public**  
State of Arizona at Large  
My Commission Number: \_\_\_\_\_  
My Commission Expires: 12-30-97

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GENERAL CONTROLS OF THE SOUTH, INC.

FILED  
JAN 12 11:52  
TALLAHASSEE, FLORIDA

The undersigned, **MICHAEL C. JENKINS**, as President of **GENERAL CONTROLS OF THE SOUTH, INC.**, a Florida corporation (the "Corporation"), does hereby certify that, by unanimous written consent of the Board of Directors of the Corporation on September 9, 1996, the following resolution was adopted by the Board of Directors of the Corporation and was approved, ratified and confirmed on the same date by the sole shareholder of the Corporation:

**RESOLVED**, by unanimous consent of the Board of Directors of **GENERAL CONTROLS OF THE SOUTH, INC.**, a Florida corporation (the "Corporation"), that, subject to the approval of the sole shareholder of the Corporation, the Articles of Incorporation of the Corporation be, and the same are hereby, amended so that Article I is deleted in its entirety and the following Article I is substituted therefor:

"Article I

The name of this corporation is General Controls, Inc."

The foregoing Articles of Amendment have been executed by the President of the Corporation on this 31<sup>st</sup> day of January, 1997.

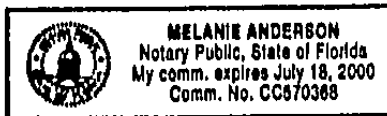


**MICHAEL C. JENKINS**, President

STATE OF FLORIDA     )  
COUNTY OF POLK     )

The foregoing instrument was acknowledged before me on this 31st day of January, 1997, by **MICHAEL C. JENKINS**, as President of **GENERAL CONTROLS OF THE SOUTH, INC.**, a Florida corporation, for and in behalf of said corporation. Michael C. Jenkins either ☒ is personally known to me or ☐ produced a current Florida driver's license as identification.

(AFFIX NOTARIAL STAMP  
OR SEAL BELOW)



Sign: Melanie Anderson  
Print: Melanie Anderson  
Notary Public  
State of Florida at Large  
My Commission Number: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

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