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TO: DIVISION OF CORPORATIONS

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FROM: HARPER, KYNES, GELLER

070651000745

ACCT# :

CONTACT: JACK J GELLER PHONE: (813)799-4840 (813)797-8206

FAX #:

NAME: COMPUTER AUTOMATED TECHNOLOGY, INC.

AUDIT NUMBER...... H96000016584

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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# HARPER, KYNES, GELLER, WATSON & BUFORD, P.A.

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PLEASE HOLY TO:

121 North Osceoux Avenue **SUITE 300** P.O. Dick 2774 (Z# 34617-2774) CLAUMATEN, FLORICA 34615 TILLINOM (813) 447-7373 FAI (013) 447-2440

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#8212/14450

November 26, 1996

VIA FACSIMILE

Secretary of State Corporation Division 409 East Gaines Street Tallahassec, FL 32399 Attn: Pamela Hall, Document Specialist

RE:

Choice Automation & Technology, Inc. Fax Audit No. H96000016584-0

Dear Sir or Madam:

I am sending to you by facsimile the original Electronic Filing Cover Sheet, Articles of Incorporation, and your letter dated November 25, 1996. Please fax us confirmation at your earliest convenience.

Thank you for your attention in this matter.

Very truly yours,

HARPER, KYNES, GELLER, WATSON & BUFORD, P.A

Legal Assistant

Enclosures

11/20/90 12:11 804-922-3709 25° 2 797 8200

HARPER, KYNES

11/25/ 3 15:55 F1. Dept. of State p1 /1

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 25, 1996

HARPER, KYNES, GELLER

SUBJECT: COMPUTER AUTOMATED TECHNOLOGY, INC.

REF: W96000024877

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Pamela Hall Document Specialist FAX Aud. #: H96000016584 Letter Number: 496A00053404 1196000016584-0

#### ARTICLES OF INCORPORATION

OF

#### CHOICE AUTOMATION & TECHNOLOGY, INC.



The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

### ARTICLE 1 - NAME AND PRINCIPAL OFFICE OF CORPORATION

Choice Automation & Technology, Inc. shall be the name of this corporation, and the mailing address and its principal office shall be: 24671 U.S. Highway 19 North, Suite 460, Clearwater, Florida 34623.

#### ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 10,000 shares of common stock having \$1.00 par value. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same.

#### ARTICLE IV - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: 24671 U.S. Highway 19 North, Suite 460, Clearwater, Florida 34623, and the name of the initial registered agent of the corporation at that address is: Saber Grotticelli. Having been so named to accept said service of process, said registered agent hereby accepts said designation to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder.

THIS INSRUMENT PREPARED BY: JACK J. GELLER, Attorney 2560 Gulf To Bay Boulevard Suite 300 Clearwater, Florida 34625 813 - 799-4840 Florida Bar No. 243991 1196000016584-0

#### ARTICLE V - DIRECTORS

The corporation shall have no less than one director nor more than nine (9). The number may be increased or decreased as may be authorized by the Bylaws of this corporation. The number of directors constituting the initial Board of Directors shall be one (1).

#### ARTICLE VI - INITIAL INCORPORATOR

Incorporators

Address

Saber Grotticelli

24671 U.S.: Highway-19-North

Suite 460

Clearwater, FL 34623

IN WITNESS WHEREOF, I, the undersigned, have set my hand and seal to the foregoing Articles of Incorporation for Choice Automation. a Technology, Infind acknowledge the same under the laws of the State of Florida, this 19 day of Mountain, 1996.

Saber Grotticelli, Incorporator and

Registered Agent

saber.art

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THĚ UNITED STATES COMPORATION ACCOUNT NO. : 072100000032 REFERENCE : AUTHORIZATION : COST LIMIT : \$ 87.50 ORDER DATE: October 7, 1997 ORDER TIME : 9:31 AM ORDER NO. : 555990-010 400002313974--0 CUSTOMER NO: 4326591 CUSTOMER: Mitchell Horowitz, Esq Fowler White Gillen Boggs 501 East Kennedy Boulevard Suite 1700 Tampa, FL 33602 DOMESTIC AMENDMENT FILING NAME: CHOICE AUTOMATION & TECHNOLOGY INC. EFFICTIVE DATE: OCT. 1, 1997 ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_ CERTIFIED COPY \_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

## AMENDMENT TO ARTICLES OF INCOMPONATION

OF

#### CHOICE AUTOMATION & TECHNOLOGY, INC

WHEREAS, the Articles of Incorporation of CHOICE AUTOMATION & TECHNOLOGY, INC., were filed with and approved by the Secretary of State of the State of Florida on the 26th day of November, 1996; and

WHEREAS, it is the intention of the sole director and all of the stockholders of CHOICE AUTOMATION & TECHNOLOGY, INC. that the Articles of Incorporation of CHOICE AUTOMATION & TECHNOLOGY, INC. be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment was approved and adopted by the sole director of CHOICE AUTOMATION & TECHNOLOGY, INC., pursuant to the provisions of Florida Statutes, Section 607.0821, on the day of October, 1997; and

WHEREAS, the proposed amendment was approved and adopted by all of the stockholders comprising the only voting group of stockholders of CHOICE AUTOMATION & TECHNOLOGY, INC., pursuant to the provisions of Florida Statutes, Section 607.0704, on the day of October, 1997; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of CHOICE AUTOMATION & TECHNOLOGY, INC. are hereby amended, by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

#### "ARTICLE I - NAME

The name of the corporation shall be:

AWG TECHNOLOGY, INC."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of CHOICE AUTOMATION & TECHNOLOGY, INC., by its President and Secretary this 3 day of October, 1997.

By: Augusticelli, President

By: Meller Matticel

STATE OF FLORIDA

COUNTY OF BEALOW &

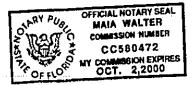
The foregoing instrument was acknowledged before me this 2

day of 0..., 1997, by ANGELO GROTTICELLI and SABER

GROTTICELLI, President and Secretary, respectively, of CHOICE

AUTOMATION & TECHNOLOGY, INC., a Florida corporation, who are personally known to me or who has produced (1...) (32-780-48-04)

identification.



Waya Walt
Print Name

Notary Public My Commission Expires: