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96 DEC 13 PH 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-12-96

Requestor's Name

Address

City

State

Zip

Phone

VALIDATION ONLY

100002028881--6

-12/13/96--D1063--017

****122.50 ****122.50

CORPORATION(S) NAME

Brink Technology, Inc.

SECRET
6 DEC 3 11 12 AM
TALLAHASSEE, FLORIDA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Empire Toll Free: 1-800-432-3028

DEC 13 1996

CERTIFIED COPY

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION
FOR
BRINK TECHNOLOGY, INC.

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION
HEREBY FORMS A CORPORATION PURSUANT TO THE PROVISIONS OF THE FLA. GENERAL CORPORATION
ACT.

ARTICLE I
NAME

THE NAME OF THE CORPORATION SHALL BE BRINK TECHNOLOGY, INC.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

THE PRINCIPAL PLACE OF BUSINESS AND INITIAL STREET ADDRESS OF THE
CORPORATION IS 8851 WILES ROAD STE 108, CORAL SPRINGS, FLORIDA 33067, ALTHOUGH
SUCH MAY BE RELOCATED FROM TIME TO TIME.

ARTICLE III
GENERAL PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND
ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLA. GENERAL
CORPORATION ACT.

ARTICLE IV
GENERAL POWERS

THE CORPORATION SHALL IN ORDER TO CARRY OUT THE PURPOSES SET FORTH
ABOVE, HAVE ALL THE POWERS NECESSARY THAT MIGHT BE REASONABLY REQUIRED, INCLUDING BUT
NOT LIMITED TO, ALL THE POWERS CONFERRED BY THE STATE OF FLORIDA UPON CORPORATIONS, AND
TO DO ANY OR ALL THINGS SET FORTH TO THE SAME EXTENT AS NATURAL PERSONS COULD OR MIGHT
DO, WITHOUT LIMITATION, EXCEPT SUCH LIMITATIONS, IF ANY, AS MAY BE CONTAINED IN THESE
ARTICLES OF INCORPORATION, OF BY-LAWS OF THE CORPORATION, OR ANY LAWS APPLICABLE
THERE TO.

ARTICLE V
DIRECTORS

THE BUSINESS OF THIS CORPORATION SHALL BE MANAGED BY A BOARD OF DIRECTORS. THERE SHALL BE THREE DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED, AND AFTER SUCH INCREASE, DECREASED FROM TIME TO TIME BY BY-LAWS ADOPTED BY THE SHAREHOLDERS. IN NO EVENT SHALL THE NUMBER OF DIRECTORS BE LESS THAN ONE.

THE NAMES AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE:

KENNETH R. MIKOS
2780 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33308

BRIAN FRIEDBERG
9541 HOLLYHOCK COURT
DAVIE, FL 33328

FRANK A. TUCCI
8851 WILES ROAD STE 106
CORAL SPRINGS, FL 33067

ARTICLE VI
INCORPORATORS

THE NAME AND STREET ADDRESS OF EACH PERSON SIGNING THE ARTICLES OF INCORPORATION AS A SUBSCRIBER IS:

FRANK A. TUCCI
8851 WILES ROAD STE 106
CORAL SPRINGS, FL 33067

ARTICLE VII
DATE CORPORATE EXISTENCE COMMENCES

THE DATE WHEN CORPORATE EXISTENCE FOR THIS CORPORATION SHALL BEGIN SHALL BE DECEMBER 13 1996.

ARTICLE VIII
REGISTERED AGENT

THE NAME AND ADDRESS OF THE INITIAL RESIDENT AGENT FOR THIS CORPORATION IS:

KENNETH R. MIKOS, ESQUIRE
2780 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33308

**ARTICLE IX
CAPITAL STOCK**

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 1,000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE.

**ARTICLE X
BY-LAWS**

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN AND IS HEREBY RESERVED TO THE SHAREHOLDERS. BY-LAWS SHALL BE ADOPTED, ALTERED, AMENDED, OR REPEALED AS PROVIDED THEREIN.

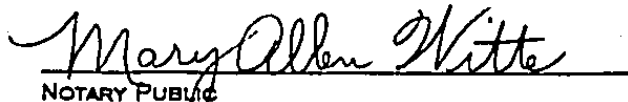
THE UNDERSIGNED EXECUTED THESE ARTICLES OF INCORPORATION THIS 11
DAY OF DECEMBER, 1998.



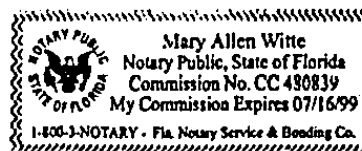
FRANK A. TUCCI

STATE OF FLORIDA)
COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 5th DAY OF DECEMBER, 1998, BY FRANK A. TUCCI WHO IS PERSONALLY KNOWN TO ME OR PRODUCED driver's license AS IDENTIFICATION.



NOTARY PUBLIC
MARY ALLEN WITTE



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

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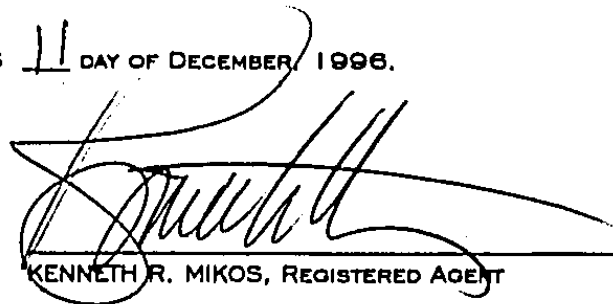
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTIONS 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.

FIRST THAT BRINK TECHNOLOGY, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION HAS NAMED FRANK A. TUCCI LOCATED AT 8851 WILES ROAD STE 108, CORAL SPRINGS, BROWARD COUNTY, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

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 11 DAY OF DECEMBER, 1996.



KENNETH R. MIKOS, REGISTERED AGENT