

P96000/00963

Charter Number Only

12-12-96

Requestor's Name

Address

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State

ZIP

Phone

VALIDATION ONLY

FILED  
96 DEC 13 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100002028881--6  
-12/13/96-01063-017  
\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

Brink Technology, Inc.

RECEIVED  
6 DEC 13 PM 12:54  
SIC OF CORPORATION

Empire Toll Free: 1-800-432-3028

☒ 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

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

CR2E031 (R8-85)

AL DEC 13 1996  
CERTIFIED COPY

**ARTICLES OF INCORPORATION  
FOR  
BRINK TECHNOLOGY, INC.**

**FILED**  
96 DEC 13 PM 3:54  
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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 106, 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  
THERETO.

**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 1998.

**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**

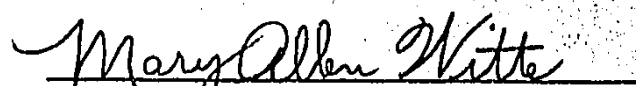
THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN AND IS HEREBY RESERVED TO THE SHAREHOLDERS. BY-LAWS SHALL BE ADOPTED, ALTERED, AMENDED, OR REPEALED AS PROVIDED THEREIN.

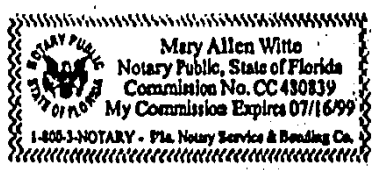
THE UNDERSIGNED EXECUTED THESE ARTICLES OF INCORPORATION THIS 11 DAY OF DECEMBER, 1996.

  
FRANK A. TUCCI

STATE OF FLORIDA           )  
COUNTY OF BROWARD       )

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 5th DAY OF DECEMBER, 1996, 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**

**FILED**  
96 DEC 13 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTIONS 807.0501 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