

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

TRANSMITTAL LETTER

SUBJECT: AMERICONTROLS, INC.
(Proposed corporate name - must include suffix)

400002040364--4
-12/30/96--01001--002
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: AGUSTIN RODRIGUEZ, P.E.
Name (printed or typed)
315 S.E. 17th. AVENUE
Address
FORT LAUDERDALE, FLORIDA 33301
City, State & Zip
(954) 467-7424
Daytime Telephone number

FILED
96 DEC 27 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 2 *BSB

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation
-of-
AMERICONTROLS, INC.

FILED

96 DEC 27 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is AMERICONTROLS, INC.

ARTICLE II - Principal Office

The principal place of business and mailing address of this corporation is: 315 Southeast 17th. Avenue, Fort Lauderdale, Florida 33301.

ARTICLE III - Purpose

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - Shares

This corporation is authorized to issue five hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share; to be designated "Common Shares".

ARTICLE V - Initial Registered Agent and Street Address

The street address of the initial registered office of this corporation is 315 S.E. 17th. Avenue, Fort Lauderdale, Florida 33301 and the name and of the initial registered agent of this corporation at that address is: Agustin Rodriguez, P.E.

ARTICLE VI - Initial Board of Directors

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

Agustin Rodriguez, P.E.
315 Southeast 17th. Avenue
Fort Lauderdale, Florida 33301

ARTICLE VII - Incorporator

The name and street address of the incorporator signing these Articles of Incorporation is:

Agustin Rodriguez, P.E.
315 Southeast 17th. Avenue
Fort Lauderdale, Florida 33301

ARTICLE VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws be vested in the Board of Directors.

ARTICLE IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - Indemnification

This corporation shall indemnify any, officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

COUNTY OF BROWARD

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of December, 1996.

STATE OF FLORIDA)
 ss
COUNTY OF BROWARD)



BEFORE ME, the undersigned authority, personally appeared Agustin Rodriguez, P.E to me well known and known to me to be the individual described in and who executed the Foregoing instrument as subscriber thereto.

WITNESS my hand and official seal this 24th day of December, 1996


NOTARY PUBLIC

My Commission Expires:

CHRISTINE E. DEVLIN
NOTARY PUBLIC—STATE OF FLORIDA*
MY COMMISSION EXPIRES 6/27/97
COMMISSION NUMBER 0000076

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

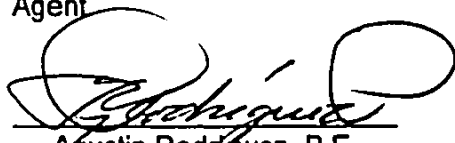
(ATTACHED TO ARTICLES INCORPORATION AND MADE A PART THEREOF)

Pursuant to the provisions of Section 607.0501, of the 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:

1. The name of the corporation is AMERICONTROLS, INC.
2. The name and address of the Registered Agent and Office is:

Agustin Rodriguez, P.E.
315 S.E. 17th. Avenue
Fort Lauderdale, Florida 33301

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


Agustin Rodriguez, P.E.
Registered Agent

12 - 24 - 96

Date

FILED
96 DEC 27 PM 3:09
TALLAHASSEE
SECRETARY OF STATE
FLORIDA