

P970000001873



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 214256 6258A

AUTHORIZATION :

Patricia P. P. P.

COST LIMIT : \$ ~~PREPAID~~ 70.00

ORDER DATE : January 8, 1997

ORDER TIME : 9:45 AM

ORDER NO. : 214256-005

400002050484--7

CUSTOMER NO: 6258A

CUSTOMER: William M. Burke, Esq
BOND SCHOENECK & KING, P.A.

Suite 107
1167 Third Street South
Naples, FL 339407098

DOMESTIC FILING

NAME: ADVANCE CONTROL TECHNOLOGIES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED
97 JAN -8 PM 2:45
TALLAHASSEE, FLORIDA

RECEIVED
7 JAN -8 AM 10:43
SIGN OF CORPORATION

KR
1-8-97

ARTICLES OF INCORPORATION
OF
ADVANCE CONTROL TECHNOLOGIES, INC.

FILED
97 JAN -8 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1. Name

The name of the Corporation is

Advance Control Technologies, Inc.

Article 2. Duration

The duration of the Corporation is perpetual.

Article 3. Purposes

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Principal Office and Mailing Address

The principal place of business of the Corporation is at 1515 Murex Drive, Naples, Florida 34102. The mailing address of the Corporation is 1515 Murex Drive, Naples, Florida 34102.

Article 5. Initial Registered Office and Agent

The initial registered office of the Corporation is c/o 1515 Murex Drive, Naples, Florida, 34102.

The name of the initial registered agent at that address is Walter J. Stobb.

Article 6. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock, all of which shall have a par value of \$1.00. Such shares of stock are as follows:

Class A - 10,000 common, voting stock, \$1.00 par value

Article 7. Initial Board of Directors

The initial board of directors shall consist of four (4) members. The names and addresses of the initial directors of the Corporation are:

Walter J. Stobb	1515 Murex Drive Naples, Florida 34102
Jean M. Stobb	1515 Murex Drive Naples, Florida 34102
Garth Ryan	176 West Shore Road, RR #2 Alburg, Vermont 05440
Lorraine Earle	176 West Shore Road, RR#2 Alburg, Vermont 05440

Article 8. Incorporator

The name and address of the sole Incorporator is:

Walter J. Stobb

1515 Murex Drive
Naples, Florida 34102

Article 9. Commencement of Existence

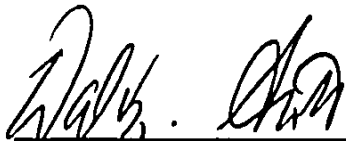
The Corporation's existence shall commence on upon the filing of these Articles of Incorporation with the Florida Secretary of State.

Article 10. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

In Witness Whereof, the undersigned has signed these Articles of Incorporation on this

7th day of January, 1997.



Walter J. Stobb

STATE OF FLORIDA :
COLLIER COUNTY : ss.:

The foregoing instrument was acknowledged before me this 7th day of January, 1997, by WALTER J. STOBBS, who is personally known to me and who acknowledged to and before me that he executed the instrument for the purposes therein expressed.

Judith Stevens
Judith Stevens
Notary Public

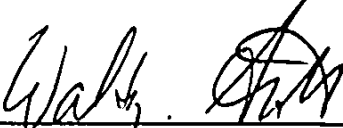
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Advance Control Technologies, Inc. , which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of such a position.

DATED this 7th day of January, 1997.



Walter J. Stobb
Registered Agent

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97 JAN -8 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA