P97000063128

TRANSMITTAL LETTER

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

SUBJECT: Complete Control Technologies, Inc.
(Proposed corporate name - must include suffix)

300002241603--3
-07/18/97--01088--001
****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: Dean S. Keil
Name (printed or typed)

5019 80th Terr S.
Address

Lake Worth, Fl. 33467
City, State & Zip

561.969.9090
Daytime Telephone number

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97 JUL 18 AM 10:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

T.A.M. 7/22/97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Complete Control Technologies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9835-16 Lake Worth Road. Suite 226

Lake Worth, FL. 33467

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dean S. Kell

5019 80th Terr. S.

Lake Worth, Fl. 33467

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dean S. Keil , President

5019 80th Terr S.

Lake Worth , Fl. 33467

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of July , 19 97 .

(An additional article must be added if an effective date is requested.)

I D S Keil President
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the corporation is: Complete Control Technologies, Inc.

2. The name and address of the registered agent and office is:

Dean S. Keil
(NAME)

5019 80th Terr S.
(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

Lake Worth, FL. 33467
(CITY/STATE/ZIP)

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.

Dean S Keil
(SIGNATURE)

7-17-97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL. 32314

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