

P97000076884

September 2, 1997

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

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-09/04/97--01018--002
****122.50 ****122.50

Re: CONTROL SYSTEMS, INC.
Articles of Incorporation

Please file Articles of Incorporation for CONTROL SYSTEMS, INC. Enclosed is an original and one copy of the Articles of Incorporation and my check in the amount of \$122.50 in payment of filing fee (\$70.00 for filing and designation of Registered Agent, and \$52.50 for certified copy of Articles of Incorporation).

Sincerely yours,


Doris G. Stephens



Doris G. Stephens
459 NW 99th Way
Coral Springs, FL 33071

FILED
97 SEP -4 AM 10:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TM-9/5/97

ARTICLES OF INCORPORATION
OF
CONTROL SYSTEMS, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:
Control Systems, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
459 NW 99 Way, Coral Springs, FL 33071.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
Ten Thousand (10,000) shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Doris G. Stephens, 459 NW 99 Way, Coral Springs, FL 33071.

ARTICLE V - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:
Doris G. Stephens, 459 NW 99 Way, Coral Springs, FL.

The undersigned incorporator has executed these Articles of Incorporation this 21st day of September, 1997.


Doris G. Stephens

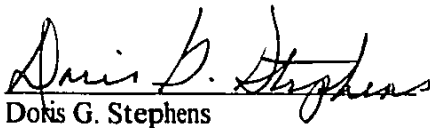
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27 SEP - 4 AM 10:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Pursuant to the provision of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in designating the Registered office and Registered Agent in the State of Florida.

1. The name of the corporation is CONTROL SYSTEMS, INC.
2. The name and address of the Registered Agent and office is:
Doris G. Stephens
459 NW 99 Way
Coral Springs, FL 33071

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 that capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.


Doris G. Stephens

9/2/97
Date

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA