

TRANSMITTAL LETTER
P97000084992

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

SUBJECT: Phoenix Automation, Inc.
(Proposed corporate name - must include suffix)

300002308073--9
-09/30/97--01082--005
*****78.75 *****78.75

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: Judy G. McGehee
Name (Printed or typed)

10405 SHADY OAK LN.
Address

Largo, FL 33777
City, State & Zip

813-532-0667
Daytime Telephone number

FILED
97 SEP 30 PM 4:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

OCT 31 1997 BSB

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

**ARTICLES OF INCORPORATION
OF
PHOENIX AUTOMATION, INC.**

FILED

97 SEP 30 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Phoenix Automation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 12571 66th Street North, Largo, Florida 33773.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares, common stock, with no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are Scott J. McGehee, 10405 Shady Oak Lane, Largo, FL 33777.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are Judy G. McGehee, 10405 Shady Oak Lane, Largo, FL 33777.

Judy G. McGehee
Signature/Incorporator

9-26-97
Date

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..

[Signature]
Signature/Registered Agent

9-26-97
Date