

P97000089953



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 567335 7138042

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$70.00

ORDER DATE : October 16, 1997

ORDER TIME : 1:57 PM

ORDER NO. : 567335-005

CUSTOMER NO: 7138042

200002324252--0

CUSTOMER: Mr. Richard M. Varnell  
AUTOMATION SUPPORT GROUP

515 Radford Terrace

Fort Lauderdale, FL 33325

DOMESTIC FILING

NAME: AUTOMATION SUPPORT GROUP, INC.

EFFECTIVE DATE:

XXXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

SN 001201997

TALLAHASSEE, FLORIDA  
97 OCT 20 PM 1:16

97 OCT 20 PM 12:11  
OFFICE OF SECRETARY OF STATE

\$

ARTICLES OF INCORPORATION  
OF  
AUTOMATION SUPPORT GROUP, INC.

FILED  
97 OCT 20 PM 1:16  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AUTOMATION SUPPORT GROUP, INC.

The address of the principal office of this corporation shall be 515 Radford Terrace, Fort Lauderdale, Florida 33325, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporate Agents Inc. Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Richard Michael Varnell  
Dir.

515 Radford Terrace,  
Davie, Florida 33325

Daniel Robert Cohen  
Dir.

15247 66TH Court North  
Loxahatchee, Florida 33470

Edward Joseph Kenny III  
Dir.

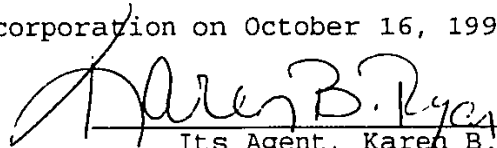
9999 Summerbreeze Drive,  
Building 2 Apartment 221,  
Sunrise, Florida 33322

ARTICLE VII. INCORPORATOR

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

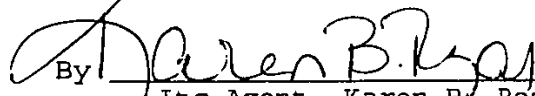
Corporate Agents Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on October 16, 1997.

  
Its Agent, Karen B. Rozar  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By   
Its Agent, Karen B. Rozar

Authorized Service Representative  
Corporation Service Company

JCH/STACY L EARNEST

97 OCT 20 PM 1:16  
TALLAHASSEE, FLORIDA