

P97000105463



Robert Wallick
312 E. Geneva St.
Ocoee, FL 34761-2993

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 DEC 15 AM 9:48
CLERK OF STATE
DIVISION OF CORPORATIONS

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-12/15/97-01057-003
*****70.00 *****70.00

Examiner's Initials

12-16-97
pg 5

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
SENTRY METERING SYSTEMS, INC.

ARTICLE I - NAME

The name of this corporation is SENTRY METERING SYSTEMS, INC
312 EAST GENEVA ST., OCOEE, FL. 34761

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III

This corporation was organized for the purpose of transacting any, or all, lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of TEN CENTS (.10) par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock in this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office is 312 East Geneva Street, Ocoee, Florida 34761, and the initial registered agent of this corporation at that address is ROBERT H. WALLICK.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws;

however, there shall never be less than one director nor more than five. The name and the address of the initial Board of Directors of the corporation are:

ROBERT H. WALLICK, 312 EAST GENEVA STREET, OCOEE, FL. 34761

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporators signing these articles is: ROBERT H. WALLICK-312 E. GENEVA ST.-OCOEE, FL.34761

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Registered Agent accepts the duties and responsibilities as the Registered Agent for said corporation and the undersigned Incorporator has executed these articles of Incorporation on the 7th day of November, 1997

[Signature]

Registered Agent

[Signature]

Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the Notary Public authorized to take acknowledgments in the State and County set forth above, personally did appear ROBERT H. WALLICK, who is well known to me and who did take an oath, as the person who executed the foregoing Articles of Incorporation.

[Signature]

NOTARY PUBLIC - STATE OF FLORIDA



KAREN L. BRISON
My Commission CC507311
Expires Nov. 01, 1999



KAREN L. BRISON
My Commission CC507311
Expires Nov. 01, 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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