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December 12, 1997

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VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street.
Tallahassee, Florida 32314

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Re: Automated Technologies, Inc.

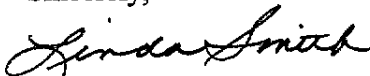
Dear Sir or Madam:

Enclosed are the original and one copy of **Articles of Incorporation** for the above-referenced corporation, together with a **check in the amount of \$122.50** to cover the fees for filing the Articles (\$35.00), the certified copy (\$52.50) and the designation of registered agent (\$35.00)

I would appreciate your filing the Articles immediately and forwarding the certified copy to me at the above address.

Thank you for your assistance.

Sincerely,



Linda Smith
Paralegal

Enclosures

cc: W. Bruce Muir (with enclosure)
Jack K. McMullen, Esq.

FILED
97 DEC 15 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97-12-10-97

**ARTICLES OF INCORPORATION
OF
AUTOMATED TECHNOLOGIES, INC.**

**FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, acting as the incorporator of this corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of this corporation will be Automated Technologies, Inc.

ARTICLE II - TERM OF EXISTENCE

This corporation will exist perpetually, commencing on the date these Articles of Incorporation are filed with the Secretary of State for the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The principal office of this corporation will be located at 950 Paces Circle, No. 106, Apopka, Florida 32703.

ARTICLE IV - GENERAL PURPOSE

The general purpose for which this corporation is organized will be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of One Cent (\$0.01) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this corporation in the State of Florida will be 201 East Pine Street, Suite 1200, Orlando, Florida 32801. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation at that address is Jack K. McMullen. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator of this corporation is:

<u>Name</u>	<u>Street Address</u>
Jack K. McMullen	201 East Pine Street, Suite 1200 Orlando, Florida 32801

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this corporation will be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this corporation, but will never be less than one (1).
- C. The name and street address of the initial member of the Board of Directors, who will hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, is:

<u>Name</u>	<u>Street Address</u>
William Bruce Muir	950 Paces Circle, No. 106 Apopka, Florida 32703

ARTICLE IX - INDEMNIFICATION

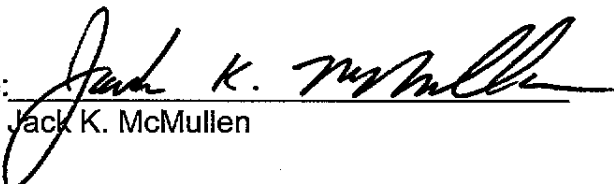
This corporation will indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 12th day of December, 1997.



Jack K. McMullen

Having been named as registered agent for the above named corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: 

Jack K. McMullen
Date: December 12, 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA