

P97000107420

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 22 AM 11:08

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

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-12/22/97--01033--006
****122.50 ****122.50

SUBJECT: AUTOMATED CONTROL TRACKING, Inc.
(Proposed corporate name - must include suffix)

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: PAUL H. BACH

Name (Printed or typed)

9100 W. Atlantic Blvd. Suite 616

Address

Coral Springs, Fl. 33071

City, State & Zip

(954) 768-8644 (954) 345-6869

Daytime Telephone number

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

D. BROWN DEC 23 1997

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ARTICLES OF INCORPORATION

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:

AUTOMATED CONTROL TRACKING Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9100 W. Atlantic Blvd. Suite 616
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:

300 Shares (Three Hundred Shares) Special shares under Sub Chapter "S" Corp. Section

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Paul H. Bach
9100 W. Atlantic Blvd. Suite 616
Coral Springs, Fl. 33071

ARTICLE V INCORPORATOR

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

Paul H. Bach
9100 W. Atlantic Blvd. Suite 616
Coral Springs, Fl. 33071



Signature/Incorporator

November 11, 1997

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

November 11, 1997

Date