

P 990000/4493

FILED

TRANSMITTAL LETTER

99 FEB 12 AM 11:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

600002773926--1

-02/12/99--01057--012

\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: SUBOT, Inc.

Enclosed is an original and one (1) amended of the articles of incorporation and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

(Additional Copy Required)

FROM:

Eileen M. Botfeld  
7030 N.W. 2nd Terrace  
Boca Raton, FL 33487

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

P. Hall

FEB 15 1999

ARTICLES OF INCORPORATION

SUBOT, Inc.

FILED  
99 FEB 12 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SUBOT, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Suite 294  
7491 N. Federal Highway, C-5  
Boca Raton, FL 33487

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eileen M. Botfeld  
7030 N.W. 2nd Avenue  
Boca Raton, FL 33487

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Eileen M. Botfeld, President/Director  
Suite 294  
7491 N. Federal Highway, C-5  
Boca Raton, FL 33487

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 9th day of February, 1999.

Signature Eileen Botfeld

Signature \_\_\_\_\_

Signature \_\_\_\_\_

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED  
99 FEB 12 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

SUBOT, Inc.

2. The name and address of the registered agent and office is:

Eileen M. Botfeld  
7030 N.W. 2nd Terrace  
Boca Raton, FL 33487

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.

Eileen Botfeld  
(SIGNATURE)

2/9/99  
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314