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

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*****78.75 *****78.75

SUBJECT: MODULAR AUTOMATION SYSTEMS, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RICHARD F. MILLER
Name (Printed or typed)

1981 10TH AVENUE NO.
Address

LAKE WORTH, FL 33461
City, State & Zip

561 416 9272
Daytime Telephone number

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

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**ARTICLES OF INCORPORATION
OF
MODULAR AUTOMATION SYSTEMS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be MODULAR AUTOMATION SYSTEMS, INC.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, The State of Florida or any outer state, country, territory of 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 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The address of the initial registered and principal office of the Corporation shall be 1981 10th Avenue North, Lake Worth, FL 33461, of the initial registered agent of the Corporation at the address is Richard F. Miller.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code and that the Corporation will file as a Subchapter S Corporation.

ARTICLE VII. DIRECTORS

This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation and the principal office and mailing address is:

Richard F. Miller
1981 10th Avenue North
Lake Worth, FL 33461

PLEASE NOTE THE PRINCIPAL ADDRESS AND THE REGISTERED OFFICE ARE THE SAME.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.


Richard F. Miller