

# P99000034564

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April 12, 1999

**VIA FEDERAL EXPRESS**

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

900002837709--2  
-04/13/99--01037--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Re: Advanced Conveyor Systems, Inc.**

Gentlemen:

Enclosed is an original and copy of Articles of Incorporation for the above-referenced, Advanced Conveyor Systems, Inc. together with my Trusat Account check in the amount of \$78.75 for the following:

Designation of Registered Agent	\$35.00
Certificate of Status	8.75
Filing Fee	35.00

Please file the above-referenced corporation and return an original copy with the stamped date of incorporation, together with a Certificate of Status to this office.

If you require anything further, please advise.

Sincerely,



R. Eugene Tamm

ret/gmv  
enclosure:

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR 13 AM 10:55

APR 15 1999

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 APR 13 AM 10:55

**ARTICLES OF INCORPORATION**

**OF**

**ADVANCED CONVEYOR SYSTEMS, INC.**

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby form a Corporation under the laws of the State of Florida.

**ARTICLE 1 - NAME**

The name of the Corporation is:

**ADVANCED CONVEYOR SYSTEMS, INC.**

**ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on April 13, 1999.

**ARTICLE III - PURPOSE**

This Corporation is organized for the following purposes:

1. To operate as a mechanical installing company.
2. To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes, the attainment of any of the objects or the exercise of any of the powers herein set forth, either along or in conjunction with other corporations, firms, or individuals, and either as principals or agents and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the above mentioned objects, purposes, or powers.

3. In general to have and exercise any and all powers that corporations have and may exercise under the laws of the

State of Florida as they now exist and as they may be amended except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, cooperative association, fraternal benefit society, state fair, or expedition.

4. The business of the corporation may be conducted by an Executive Committee and may be conducted by conference, telephone or similar communications equipment as provided by the laws of the State of Florida.

#### **ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated "common shares".

#### **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The Street Address of the initial registered office of this Corporation is 2090 S. Nova Road, South Daytona, Fl 32119

and the name of the initial registered agent of this Corporation at this address is Michael P. Thomas.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have 2 director(s) initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this Corporation are:

Michael P. Thomas  
2942 Gaslight Drive  
South Daytona, Fl 32119

Britt K. Morgan  
2942 Gaslight Drive  
South Daytona, Fl 32119

**ARTICLE IX - INCORPORATORS**

The name(s) and address(es) of each person signing these Articles is:


Michael P. Thomas  
2942 Gaslight Drive  
South Daytons, Fl 32119,

Britt K. Morgan  
2942 Gaslight Drive  
South Daytona, Fl 32119

**ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or replace any provisions contained in these Articles of Incorporation, or any amendment, thereto, and any right conferred upon the shareholders is subject to this reservation.

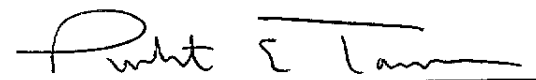
IN WITNESS WHEREOF, the undersigned subscribers have  
executed these Articles of Incorporation this the 12 day of  
April, 1999.

  
Michael P. Thomas  
Incorporator

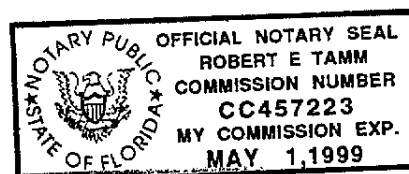
  
Britt K. Morgan  
Incorporator

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, a Notary Public authorized to take acknowl-  
edgements in the State and County set forth above, personally  
appeared Michael P. Thomas and Britt K. Morgan known to me and  
known by me to be the person(s) who executed the foregoing Arti-  
cles of Incorporation, and they acknowledged before me that they  
executed these Articles of Incorporation.

  
Notary Public

My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,**


**NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

**FIRST:** That , desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 2090 S. Nova Road, City of South Daytona, County of Volusia, State of Florida, has named **Michael P. Thomas**, whose business address is 2090 S. Nova Road, City of South Daytona, County of Volusia, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Michael P. Thomas  
Resident Agent

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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