

P99000063303

Robert J Falk

(NAME)

9550 NW 24 Court  
Box or Mail Drop Box NOT Accept #

Sunrise, Florida 33322

(CITY/STATE/ZIP)

000002827240-8

07/08/99 01058-013  
\*\*\*\*131.25 \*\*\*\*\*87.50

Office Use Only

CORPORATION NAME(S) \_\_\_\_\_ DOCUMENT NUMBER(S), (if known): \_\_\_\_\_

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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99 JUL -9 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-10  
05

ARTICLES OF INCORPORATION  
OF  
DRIVER SYSTEMS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Driver Systems, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 9550 NW 24<sup>th</sup> Court  
Sunrise, Florida 33322

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of  
a single class, and shall have a par value \$ 1.00 per share.

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 rata share thereof as nearly as may  
be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9550 NW 24<sup>th</sup> Court, Sunrise,  
Florida 33322 and the name of the initial registered agent of this corporation at that address is Robert J Falk.

ARTICLE VII - AMENDMENT

This corporation reserves the right to amend or repel any provisions contained in these articles of incorporation,  
Or any amendment to them, and any right conferred upon the shareholder in subject to this reservation.

ARTICLE VIII- INITIAL BOARD OF-DIRECTORS / INCORPORATORS

This corporation shall have one director initially. The number of directors may be either increased or  
diminished from time to time to time by the bylaws but shall never be less than one (1).

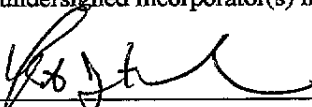
The name and address of the initial director/incorporator and officers of this corporation is:

Robert J Falk

President

9550 NW 24 Court  
Sunrise, Florida 33322

The undersigned incorporator(s) have executed these Articles of Incorporation this 30 day of JUNE, 1999.

  
Signature

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 Driver Systems, Inc

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

Robert J Falk

(NAME)

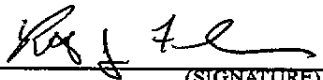
9550 NW 24 Court  
(P.O. Box or Mail Drop Box NOT Acceptable)

Sunrise, Florida 33322

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*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)

7/8/99  
(DATE)

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