



COST LIMIT : \$ 78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CUSTOMER: Richard Murdoch, Esquire
DICKENSON MURDOCH REX & SLOAN,
DICKENSON MURDOCH REX & SLOAN,
Suite 410
980 North Federal Highway
Boca Raton, FL 33432

DOMESTIC FILING

NAME: CYBOT SYSTEMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ta-tanisha Green

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ARTICLES OF INCORPORATION
OF
CYBOT SYSTEMS, INC.

FILED
99 JUL 28 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

NAME

The name of the corporation is:

CYBOT SYSTEMS, INC.

ARTICLE II.

DURATION

This Corporation shall have perpetual existence.

ARTICLE III.

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 18204 CLEARBROOK
CIRCLE, BOCA RATON, FLORIDA 33498

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 18204 Clearbrook Circle, Boca Raton, Florida 33498 and the name of the initial registered agent of this Corporation at that address is TODD M. DION.

ARTICLE VI.

BOARD OF DIRECTORS

This Corporation shall have one (1) director initially.

The number of directors may be increased or decreased from time to time by the By-Laws.

The name and address of the initial director is:

TODD M. DION
18204 CLEARBROOK CIRCLE
BOCA RATON, FLORIDA 33498

ARTICLE VII.

CAPITAL STOCK

This Corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares of ONE DOLLAR (\$1.00) par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

TODD M. DION
18204 CLEARBROOK CIRCLE
BOCA RATON, FLORIDA 33498

ARTICLE IX.

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

ARTICLE X.

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

ARTICLE XI.

ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

ARTICLE XII.

INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

ARTICLE XIII.

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

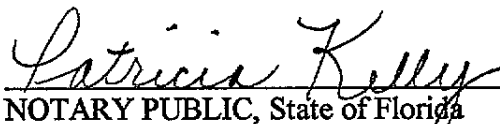
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27 day of July, 1999.



TODD M. DION

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 27 day of July, 1999, by TODD M. DION. He ☒ is personally known to me, or ☐ produced as identification.


NOTARY PUBLIC, State of Florida

[SEAL]

PATRICIA KELLY
Printed Name of Notary/Serial Number

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

FILED
99 JUL 28 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned being named as Registered Agent to accept service of process of CYBOT SYSTEMS, INC. at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date: This 27 day of July, 1999.



TODD M. DION