Gary L. Wilkins W. Cort Frohlich\* Phillip J. Jones\*\* Jesus M. Hevia\*\*\* W. Kevin Russell Brian O. Sutter\*\*\*\* Louise Hanaoka Victor G. Santiago

Melissa Jones OF COUNSEL



\*FL Bar Board Certified Civil Trial Lawyer \*\*Also Admitted in Colorado \*\*\*Certified Family Mediator, \*\*\*\*FL Bar Board Certified Workers' Compensation Lawyer

18501 MURDOCK CIRCLE, 6th FLOOR • PORT CHARLOTTE, FL 33948-1039 PHONE (941) 625-0700 • FAX (941) 625-9540 • EMAIL: wilkins@wilkinslaw.com

# P990000787.0

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32301

Re: Incorporation of Gate Systems, Inc.

800002941918--3 -07/26/99--01153--003 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed please find the original and executed copy of the Articles of Incorporation of the above-referenced corporation, Designation of Registered Agent and Registered Office, and our firm's check in the sum of \$78.75 for the filing fee.

I would appreciate your returning to this office the Certificate of Incorporation, certified copy of Articles, and receipt as soon as possible.

If you have any questions, please feel free to call me.

Very truly yours,

WILKINS, FROHLICH, JONES, HEVIA, RUSSELL & SUTTER, P.

#TO MAY ONE CONTROL OF THE STATE OF THE STAT

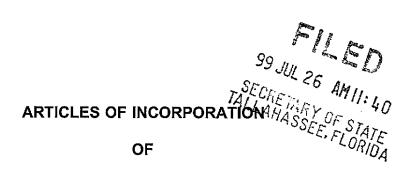
R, P.Ą

9 JUL 26 AH II

W. Kevin Russell

WKR:nle Enclosures vv. Nevili Nusseii

T BROWN JUL 3 0 1999



# GATE SYSTEMS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE 1. - NAME

The name of this corporation is GATE SYSTEMS, INC.

# ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

#### **ARTICLE 3. - PURPOSES**

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

#### ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

#### ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 6048 N.W. Oak Hill Avenue, Arcadia, Florida 34266. The name of the initial registered agent at such address is JOHN DAVID TUCKER.

#### **ARTICLE 6. - DIRECTORS**

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than two nor more than five.

WILKINS, FROHLICH, JONES, HEVIA, RUSSELL & SUTTER PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

PORT CHARLOTTE, FLORIDA

#### ARTICLE 7. - INITIAL DIRECTORS

The names and post office address of the initial directors are:

NAME ADDRESS

JOHN DAVID TUCKER 6048 N.W. Oak Hill Avenue

Arcadia, FL 34266

JOY E. TUCKER 6048 N.W Oak Hill Avenue

Arcadia, FL 34266

# **ARTICLE 8. - INCORPORATORS**

The names and post office address of the incorporators of this corporation are:

NAME \_\_\_\_ADDRESS

JOHN DAVID TUCKER 6048 N.W. Oak Hill Avenue

Arcadia, FL 34266

JOY E. TUCKER 6048 N.W. Oak Hill Avenue

Arcadia, FL 34266

#### **ARTICLE 9. - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seal this 1914 day of 1999.

WILKINS, FROHLICH, JONES, HEVIA, RUSSELL & SUTTER PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

PORT CHARLOTTE, FLORIDA

Witnesses:	
Janie A. Mkriner	2 Drucken
DANICE A. MCKINGY	John றavid Tucker
DEDEN J. WESTZ	
Janue A. McKinney	Joy E. Tucker
DEBRA J. WERTZ	
STATE OF FLORIDA: COUNTY OF DESOTO:	
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JOHN DAVID TUCKER and JOY E. TUCKER to me known to be the persons described as incorporators or who have producedas identification, and who executed the foregoing Articles of Incorporation, and they acknowledged that they executed the same for the purposes therein stated and did not take an oath.	
1999.	
Janice A McKinney  My Commission CC775907  Expires October 28, 2002  Print N	ARY PUBLIC:  MICE A. MCKINNEY  Jame
(Seal) Comm	ission No.

WILKINS, FROHLICH, JONES, HEVIA, RUSSELL & SUTTER PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

PORT CHARLOTTE, FLORIDA

My commission expires:

ND SS

# CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS

In compliance with Section 48.091, Florida Statutes, the following is submitted:

GATE SYSTEMS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at 6048 N.W. Oak Hill Avenue, Arcadia, County of DeSoto, State of Florida, has designated JOHN DAVID TUCKER, whose street address is 6048 N.W. Oak Hill Avenue, Arcadia, County of DeSoto, State of Florida, as its agent to accept service of process within this state.

# **GATE SYSTEMS, INC.**

### ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

John David Tucker