

From:

Division of Corporations

To: T54 850.176.83

05/13/2011 15:07

1:08 P.00.005

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Florida Department of State  
Division of Corporations  
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From:

Account Name : CASEY CIKLIN LUBITZ MARTENS & O'CONNELL  
Account Number : 076376001447  
Phone : (561) 832-5900  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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FLORIDA LIMITED LIABILITY CO.  
One Touch Technology, LLC

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A. LUNT

MAY 16 2010

EXAMINER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION  
OF  
ONE TOUCH TECHNOLOGY, LLC**

I, the undersigned natural person competent to contract, hereby organize and form a limited liability company under and pursuant to Chapter 608, Fla. Stat., as follows:

FILED  
2011 MAY 13 AM 11:00  
SPECIAL SERVICES  
TALLAHASSEE, FLORIDA

**ARTICLE 1**

**Name of Limited Liability Company**

The name of this limited liability company shall be **ONE TOUCH TECHNOLOGY, LLC.**

**ARTICLE 2**

**Period of Duration**

The existence of the Company shall be perpetual from the date of filing these Articles with the Department of State unless terminated by vote of the members.

**ARTICLE 3**

**Purpose**

The Company is organized for the purpose of transacting any and all lawful business which limited liability companies may transact pursuant to Chapter 608, Fla. Stat.

**ARTICLE 4**

**Place of Business and Registered Agent**

The street address and mailing address of the initial business office of the Company is 750 – 101<sup>st</sup> Street, Naples, Florida 34108 and the name and address of the initial registered agent of the Company is Matthew R. Ray, 750 – 101<sup>st</sup> Street, Naples, Florida 34108. The Company shall have the privilege of having offices at other places within or without the State of Florida and within or without the United States of America. The Company may, at its discretion, at any time, change the address of its place of business.

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## ARTICLE 5

### Additional Members

Additional members may be admitted to the Company upon such terms and conditions as shall be established by a majority in interest of the then-existing members.

## ARTICLE 6

### Continuation of Business

The remaining members of the Company shall have the right to continue the business of the Company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member or upon the occurrence of any other event which terminates the continued membership of a member in the Company.

## ARTICLE 7

### Management

Management of the Company is reserved to Matthew R. Ray, the Managing Member, who shall serve as the manager of this Company until such time as another manager is designated in accordance with the Operating Agreement of the Company. Matthew R. Ray's address is 750 – 101<sup>st</sup> Street, Naples, Florida 34108.

## ARTICLE 8

### Indemnification of Members and Manager

Except in the case of gross negligence or willful or wanton behavior, the Company shall indemnify and save harmless every manager and member of the Company from all costs and expense incurred by him, her or it in connection with the defense of any action, suit or proceeding, whether civil or criminal, in which he, she or it is made a party as a result of having been a member of or manager of this Company.

## ARTICLE 9

### Substitution of Members

The interest of the initial members of the Company may be transferred or assigned to third parties who shall be successor members in their place and stead.

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# ARTICLE 10

## Counterparts

These Articles may be executed in any number of counterparts, each of which when so executed and delivered shall be deemed an original, but all of which taken together shall constitute one and the same instrument and it shall not be necessary in making proof of this Agreement to produce or account for more than one counterpart. Multiple signature and notary pages for the members may be attached to a counterpart of these Articles.

In witness of the foregoing, I have hereunto set my hand and seal this 10<sup>th</sup> day of May, 2011.

  
MATTHEW R. RAY, Member (100%)

2011 MAY 13 AM 10:00  
SECRETARY  
ALLAHASSEE, FLORIDA

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**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 608, Fla. Stat., the following is submitted, in compliance with said Act:

That ONE TOUCH TECHNOLOGY, LLC, desiring to organize as a limited liability company under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization, has named MATTHEW R. RAY, located at 750 - 101<sup>st</sup> Street, City of Naples, County of Collier, 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 limited liability company, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
MATTHEW R. RAY

FILED  
2011 MAY 13 AM 10:00  
CLERK OF COURT  
TALLAHASSEE, FLORIDA