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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

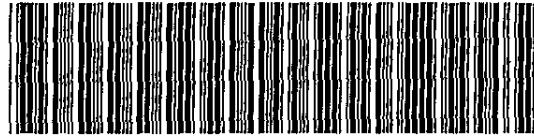
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Adyton Technologies, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Michael W. Hawkins
(Name of Person)

Adyton Technologies, LLC
(Firm/Company)

1900 S Harbor City Blvd #315
(Address)

Melbourne, FL 32901
(City/State and Zip Code)

For further information concerning this matter, please call:

Leigh Gerke at (321) 308-0126
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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B. J. ...

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Adyton Technologies, LLC
(Name of Foreign Limited Liability Company)
2. Delaware 3. 20-1678325
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. May 16, 2003 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. May 16, 2003
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1900 S. Harbor City Blvd. Ste. 315
Melbourne, FL 32901
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

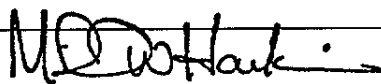
9. The name and usual business addresses of the managing members or managers are as follows:

Michael W. Hawkins - 1900 S. Harbor City Blvd. Ste. 315, Melbourne, FL 32901

Thomas G. Amon

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Any and all lawful business.



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Michael W. Hawkins

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Adyton Technologies, LLC

2. The name and the Florida street address of the registered agent and office are:

Michael W. Hawkins

(Name)

1900 S. Harbor City Blvd. Suite 315

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Melbourne FL 32901

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, Florida Statutes.



(Signature)

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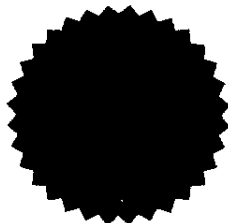
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADYTON TECHNOLOGIES CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF OCTOBER, A.D. 2004.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3659498 8300

AUTHENTICATION: 3396179

040705548

DATE: 10-06-04

STATE of DELAWARE
CERTIFICATE of INCORPORATION
A STOCK CORPORATION

- 1) The name of the Corporation is:

Adyton Technologies Corporation

- 2) Its Registered Office in the State of Delaware is to be located at
15 Loockerman Street, in the City of Dover, County of Kent
Zip Code 19904. The Registered Agent in charge thereof is
Agents for Delaware Corporations, Inc.
- 3) The purpose of the corporation is to engage in any lawful act or activity
for which corporations may be organized under the General Law of
Delaware.
- 4) The amount of the total authorized capital stock of this corporation is
20,000,000 shares of which 10,000,000 will be common stock with "\$0.0001 par
value" and 10, 000,000 will be preferred stock with "\$0.0001 par value.
- 5) The name and mailing address of the incorporator is:
Bruce B. Hubbard
Hubco
77 East John Street
Hicksville, N.Y. 11801
- 6) The corporation is to have perpetual existence.

I, The Undersigned, for the purpose of forming a corporation under the laws of
the State of Delaware, do make, file and record this certificate, and do certify that the
facts herein stated are true, and I have accordingly hereunto set my hand this 16th day
of May, A.D. 2003



Incorporator
Bruce B. Hubbard
Hubco

ACTION BY INCORPORATOR

The undersigned, (Incorporator) being the sole incorporator of

Adyton Technologies Corporation


in accordance with governing law, do hereby take the following action:

The undersigned hereby elect the following persons to be directors of the Corporation, to serve until the first annual meeting of stockholders or until their successors are elected and qualified:

Magdalini Karampetsou

The undersigned hereby waive all rights, titles and interest in and to any stock or property of the Corporation and any right in the management thereof arising out of or connect with performing duties as incorporator.

Dated: UPON FILING



Incorporator
Bruce B. Hubbard
Hubco