

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-2870 • 1-800-342-8062 • Fax (850) 222-1222

P00000000853

Immersion Technology, Inc.

100003078931--6
-12/23/99--01029--001
*****70.00 *****70.00

Signature _____

Requested by: LM

12/23

8:46

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File Photo

☐ LTD Partnership File _____

☐ Foreign Corp. File _____

☐ L.C. File _____

☐ Fictitious Name File _____

☐ Trade/Service Mark _____

☐ Merger File _____

☐ Art. of Amend. File _____

☐ RA Resignation _____

☐ Dissolution / Withdrawal _____

☐ Annual Report / Reinstatement _____

☒ Cert. Copy _____

☒ Photo Copy _____

☐ Certificate of Good Standing _____

☐ Certificate of Status _____

☐ Certificate of Fictitious Name _____

☐ Corp Record Search _____

☐ Officer Search _____

☐ Fictitious Search _____

☐ Fictitious Owner Search _____

☐ Vehicle Search _____

☐ Driving Record _____

☐ UCC 1 or 3 File _____

☐ UCC 11 Search _____

☐ UCC 11 Retrieval _____

☐ Courier _____

FILED
00 JAN -4 PM 1:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
99 DEC 23 AM 10:43
TALLAHASSEE, FLORIDA
DEPT. OF REVENUE

T. SMITH JAN 04 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 23, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32302

SUBJECT: IMMERSION TECHNOLOGY, INC.
Ref. Number: W99000029264

We have received your document for IMMERSION TECHNOLOGY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 699A0006005

Corrected

RECEIVED
00 JAN -4 PM 1:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

IMMERSIONTECH.COM, INC.

In compliance with the requirements of The Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I
NAME**

The name of the corporation ("Corporation") is **IMMERSIONTECH.COM, INC.**

**ARTICLE II
DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE III
PRINCIPAL OFFICE**

The street address of the principal office of the Corporation is 10500 SW 53rd Street Miami, FL 33165.

**ARTICLE IV
STOCK**

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The initial street address of the Corporation's registered office is 10500 SW 53rd Street Miami, FL 33165. The initial registered agent for the Corporation at that address is Robert Mutter.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The initial board of directors shall consist of two members. The names and addresses of the persons who will serve on the initial board of directors are:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name

Address

Robert Mutter
Mike Nieves

10500 SW 53rd Street Miami, FL 33165.
7821 SW 55th Avenue Miami, FL 33143

ARTICLE VII INCORPORATOR

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

Robert Mutter
Mike Nieves

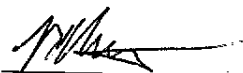
10500 SW 53rd Street Miami, FL 33165.
7821 SW 55th Avenue Miami, FL 33143

ARTICLE VIII INDEMNIFICATION

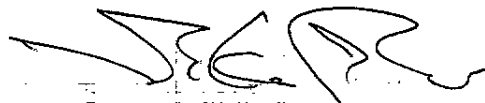
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this ____ day of _____, 1999.



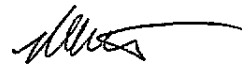
Robert Mutter



Mike Nieves

ACCEPTANCE OF REGISTERED AGENT

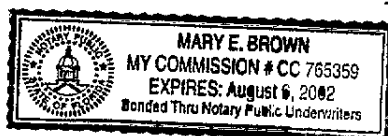
Having been named to accept service of process for IMMERSSIONTECH.COM, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).




Robert Mutter

Dated this 17 day of Dec, 1999

STATE OF FLORIDA
County of Miami-Dade




NOTARY PUBLIC