305 789 3395;

03/29/00 5:59PM; Jetfax #827; Page 1/5

Page 1 of 1



# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000014073 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : STEARNS WEAVER MILLER, ET AL.

Account Number: 076077002504 Phone: (305)789-3200 Fax Number: (305)789-3395 00 MAR 30 AM 11: 56 SECRETARY OF STATE ANASSEE, FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

Technology Investors II, Inc.

Certificate of Status	0
Certified Copy	G
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Manu-

Corporate Filing

Rublic Access Help

Sent by: STEARNS WEAVER

#### H00000014073 1

## ARTICLES OF INCORPORATION

OF

### TECHNOLOGY INVESTORS II, INC.



## ARTICLE I - NAME AND ADDRESS

The name of this corporation is **TECHNOLOGY INVESTORS II, INC.** (the "Corporation"). The address of the principal office and the mailing address of the Corporation is 6601 Park of Commerce Boulevard, Boca Raton, Florida 33487.

## ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Cent (\$.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

#### ARTICLE IV - INITIAL REGISTERED

## OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

Filed by: Jackic Gerstenfeld, Corp. Legal Assl. Stearns Weaver Miller, et al 150 West Flagler Street, Suite 2200 Miami, Florida 33130 T: 305-789-3545/F: 305-789-3395 Sent by: STEARNS WEAVER

305 789 3395;

03/29/00 6:00PM; Jetfax #827; Page 3/5

#### H00000014073 1

<u>Name</u>

<u>Address</u>

Alison W. Miller

2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

## ARTICLE V - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

## ARTICLE VI - INCORPORATOR

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

<u>Name</u>

Address

Alison W. Miller

2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

#### ARTICLE VII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

# ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

## H00000014073 1

# ARTICLE IX - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29 day of March, 2000.

Alison W. Miller, Incorporator

### H00000014073 1

## ACCEPTANCE OF APPOINTMENT

OF

## REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

Alison W. Miller, Registered Agent

ENW-COGSSS900S\ARTICLES

FILED

00 MAR 30 AM II: 56

SECRETARY OF STATE