

PO0000089230



THE UNITED STATES  
CORPORATION  
C O M P A N Y

P.O. Box 5828  
Tallahassee, FL 32314  
(800) 342-8086

Patricia Pyatt

Account No.: 072100000032

Reference :

Authorization:

Cost Limit : \$ 78.75

OFFICE USE ONLY

(Requestor's Name)

1201 Hays Street

(Address)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #)

CIS Contact: Jamela Abaid

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Triumvirate Technologies, Inc.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
00 SEP 20 PM 2:28  
00 SEP 20 PM 4:36  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

8/9/20/00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 SEP 20 PM 4:36

ARTICLES OF INCORPORATION  
OF  
Triumvirate Technologies, Inc.

The undersigned, as incorporator, forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I.

NAME

The name of this Corporation is **Triumvirate Technologies, Inc.**

ARTICLE II.

PRINCIPAL OFFICE

The initial principal address of this Corporation is:

1226 Turner Street, Suite B, Clearwater, FL 33756.

ARTICLE III.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this Corporation and the street address of the Registered Office are as follows:

Name: David Wakeen

Address: 1226 Turner Street, Suite B, Clearwater, FL  
33756

ARTICLE IV.

INCORPORATOR

The name and address of the Incorporator of this Corporation are:

Name: David Wakeen

Address: 1226 Turner Street, Suite B, Clearwater, FL  
33756.

ARTICLE V.

CAPITAL STOCK

This Corporation is authorized to issue 20,000,000 shares of \$0.01 par value common stock in the following two (2) classes:

10,000,00 shares of Class A common stock and 10,000,000 shares of Class B common stock. This Corporation is also authorized to issue 10,000,000 shares of \$0.01 par value preferred stock.

A. Common Stock. The shares of each class of common stock shall be identical in all respects and have equal rights and privileges, except that the Class A common stock shall be voting common stock and the Class B common stock shall be non-voting common stock.

B. Preferred Stock. The shares of the preferred stock may be issued from time to time as a class without a series or if so determined by the Board of Directors, either in whole or in part in one or more series. The Board of Directors is granted and vested with the authority to fix and determine by resolution the voting powers, full or limited, or no voting powers, and the designations, preferences and relative, participating, optional or other special rights, if any, and the qualifications, limitations or restrictions of the rights, if any, including specifically, but not limited to, the dividend rights, conversion rights, redemption rights, and liquidation preferences, if any, of any wholly unissued series of the preferred stock (or the entire preferred stock if none of the shares have been issued), the number of shares constituting any preferred stock series and the terms and conditions of the issue of the preferred stock. In accordance with the requirements of the Florida Business Corporation Act, prior to the issuance of any shares of preferred stock, this Corporation shall deliver to the Secretary of State of Florida for filing articles of amendment, which are effective without shareholder action, meeting the requirements of Section 607.0602(4), or its then successor provision.

## ARTICLE VI.

### HIGH QUORUM AND VOTING RIGHTS

A. The attendance in person or by proxy at a duly called meeting of the Shareholders by Shareholders holding **one hundred percent (100%)** of the issued and outstanding shares of stock eligible to vote shall constitute a quorum.

B. On all corporate matters as to which Shareholders vote, such matters shall be deemed approved when approved at a meeting or by written action of the Shareholders by Shareholders holding **one hundred percent (100%)** of the issued and outstanding shares of stock eligible to vote.

C. The attendance in person or by proxy of all the members of the Board of Directors shall constitute a quorum. On all corporate matters as to which the Board of Directors shall vote or decide, the matters shall be deemed approved when approved unanimously at a duly called meeting at which all of the members

of the Board of Directors are present in person, by proxy, or by conference call, or by a written action of the full Board of Directors.

ARTICLE VII.

SHAREHOLDER'S AGREEMENT

The Shareholders of this Corporation may enter into a shareholder's agreement, or similar agreement, providing for the management of this Corporation, the election of Officers or Directors, or other matters. Such an agreement, if signed by all of the Stockholders, shall supersede any provisions of these Articles, or of the Bylaws that are in conflict.

ARTICLE VIII.

PREEMPTIVE RIGHTS

The holders of issued and outstanding shares shall be entitled to preemptive rights within the meaning of Florida Statutes, Chapter 607.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 14 day of Sept., 2000 for the purpose of organizing this Corporation under the laws of the State of Florida.

David P. Wakeen  
David Wakeen

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, 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. Date: 14 Sept, 2000.

David P. Wakeen  
David Wakeen