

Charter Number Only

P01000020395

Requestor's Name

Phillip 609, P.A.
1001 N. Federal Hwy #319

Address

Hallandale, FL 33009

City

State

ZIP

Phone

(954) 456-0666 B

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CORPORATION(S) NAME

Lantronix USA Corp.

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- ☒ Profit
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() Will Wait
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() Mark
() Other
() Change of Registered Agent
() Certificate Under Seal
() After 4:30
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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

LANTRONIX USA CORP.

ARTICLE I
NAME

The name of this Corporation is LANTRONIX USA CORP.

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 301 N.E. 14th Avenue, Suite 304, Hallandale, FL 33009; and the name of the initial registered agent at that address is PATRICIA V. CASTRO.

ARTICLE V
DIRECTORS

This Corporation shall have ONE DIRECTOR initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is

PATRICIA V. CASTRO
301 N.E. 14th Avenue, Suite 304, Hallandale, FL 33009

ARTICLE VI
INCORPORATOR

The name of the incorporator of this Corporation is PATRICIA V. CASTRO, the address is 301 N.E. 14th Avenue, Suite 304, Hallandale, FL 33009.

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ARTICLE VII
ADDRESS

The principal office and mailing address of the corporation is 301 N.E. 14th Avenue, Suite 304, Hallandale, FL 33009.

ARTICLE VIII
INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX
PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on February 22, 2001.



PATRICIA V. CASTRO, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.



PATRICIA V. CASTRO, Agent

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