

TRANSMITTAL LETTER

P01000088526

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPROVED
AND
FILED
01 SEP 10 AM 11:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SUBJECT: The Upper Dimension of Technology, INC.
(Proposed corporate name - must include suffix)

600004577686--5
-09/10/01--01044--022
*****128.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: The Upper Dimension of Technology Inc.
Name (Printed or typed)

P.O. Box 10831
Address

TALLAHASSEE, FL 32302
City, State & Zip

219-0748
Daytime Telephone number

RECEIVED
01 SEP 10 AM 11:03
DIVISION OF CORPORATION

NOTE: Please provide the original and one copy of the articles.

9/10

The Upper Dimension of Technology, Inc.
Articles of Incorporation

The Upper Dimension of Technology, Inc., a corporation organized under the laws of the State of Florida, hereby certifies as follows: The name of the corporation is the Upper Dimension of Technology, Inc.

ARTICLE I: The name of the corporation is the Upper Dimension of Technology, Inc.

ARTICLE II: The registered office of the corporation in the State of Florida is 3415 Blue Jay Drive, City of Tallahassee, County of Leon, Florida, 32303; the mailing address of the corporation in the State of Florida is P.O. Box 10631, City of Tallahassee, County of Leon, Florida, 32302.

ARTICLE III: The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the Business Corporation Act of Florida.

ARTICLE IV: The corporation shall be authorized to issue Five Hundred (500) shares, of which all shares shall be of one class Stock, par value \$1.00 per share. The Optional or other special rights and the qualifications, limitations or restrictions thereof with respect to the one class Stock or any series thereof shall be fixed by resolution of the Board of Directors of the corporation.

ARTICLE V: The number of directors constituting its initial Board of Directors is one: Lawrence R. Howard, Executive Director, P.O. Box 10631 Tallahassee, FL 32302. Elections of directors need not be by written ballot.

ARTICLE VI: The Board of Directors shall have the power, in addition to the shareholders, to make, alter, or repeal the by-laws of the corporation.

ARTICLE VII: Whenever a compromise or arrangement is proposed between this corporation and its creditors, or any class of them and/or between this corporation and its shareholders, or any class of them, any court of equitable jurisdiction within the State of Florida may, on the application in a summary way of this corporation or of any creditor or shareholder thereof, or on the application of any receiver or receivers appointed for this corporation under the provision of Section 607.0834 of the Florida Business Corporation Act, or on the application of trustees in dissolution, or of any receiver or receivers appointed for this corporation under the provision of Section 607.06401 of the Florida Business Corporation Act order a meeting of creditors or class of creditors, and/or of the shareholders or class of shareholders of this corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing three-fourths in value of the creditors or class of creditors, and/or of the shareholders or class of shareholders of this corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of this corporation as consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, and/or on all the shareholders or class of shareholders, of this corporation, as the case may be, and also on this corporation.

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TALLAHASSEE, FLORIDA

The Upper Dimension of Technology, Inc.
Articles of Incorporation

ARTICLE VIII: No director of the corporation shall be liable to the corporation or its shareholders for monetary damages (including, without limitation, any judgement, amount paid in settlement, fine, penalty, punitive damages, or expense of any nature including attorney's fees) for breach of fiduciary duty as a director, except for liability: (i) for any breach of the director's duty of loyalty to the corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or knowing violation of law, (iii) under Section 607.0834 of the Florida Business Corporation Act, or (iv) for any transaction from which the director derived an improper personal benefit. No amendment to or repeal of this Article Eighth shall apply to or have any effect on the liability or alleged liability of any director of the corporation for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal.

ARTICLE IX: The corporation reserves the right to amend, alter, change or repeal any provision contained in this Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders are granted subject to this reservation.

ARTICLE X: The Executive Director shall be the Upper Dimension of Technology, Inc. Registered Agent. The Upper Dimension of Technology, Inc. Registered Agent for the incorporation of this corporation as a corporation with the Florida Secretary of State shall be: **Lawrence R. Howard** 3415 Blue Jay Drive, Tallahassee, FL 32303.

ARTICLE XI: The name of the Incorporator to these Articles of Incorporation is:
Lawrence R. Howard

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Lawrence R. Howard
Lawrence R. Howard, Executive Director and Registered Agent

09/10/01
Date

Lawrence R. Howard
Lawrence R. Howard, Executive Director and Incorporator

09/10/01
Date

This Articles of Incorporation is duly adopted and in accordance with the Business Corporation Act of the State of Florida.