

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : BURGESS, HARRELL, MANCUSO, OLSON & COLTON, P.A.
Account Number : I20000000104
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FLORIDA PROFIT CORPORATION OR P.A.

MICROTIME TECHNOLOGIES CORPORATION

Certificate of Status	0
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Department of State 1/8/2002 9:01 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 8, 2002

BURGESS, HARRELL, MANCUSO

SUBJECT: MICROTIME TECHNOLOGIES CORPORATION
REF: W02000000503

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

If you have any further questions concerning your document, please call (850) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

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AFFIDAVIT OF CONSENT
(Given pursuant to Florida Statute 607.1422(4))STATE OF FLORIDA
COUNTY OF SARASOTA }**FILED**
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TALLAHASSEE, FLORIDA

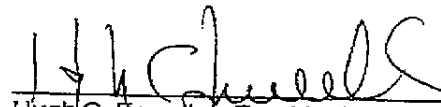
BEFORE ME, THE UNDERSIGNED AUTHORITY, personally appeared HUGH C. FERRELL, who was sworn and says that:

1. Affiant is the sole surviving director and president of MICROTIME TECHNOLOGIES, INC., a dissolved Florida corporation under the Florida Department of State, Division of Corporations, document number M97948.

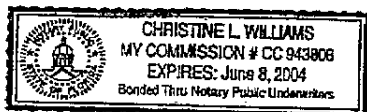
2. MICROTIME TECHNOLOGIES, INC. consents to the immediate use of the name "MICROTIME TECHNOLOGIES CORPORATION" by another corporation as applied for under document filing number W02000000503.

Further affiant sayth not.

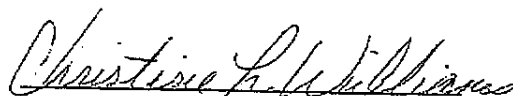
DATED ON January 9, 2002.


Hugh C. Ferrell as President and sole surviving director of MicroTime Technologies, Inc. a dissolved Florida corporation under the Florida Department of State, Division of Corporations, document number M97948.

Sworn to and subscribed before me on January 9, 2002 by HUGH C. FERRELL as President and sole surviving directory of MicroTime Technologies, Inc. ☒ who is personally known to me or ☐ who produced a Florida Driver's License as identification.



{Notary seal}



Notary Public - State of Florida

My commission expires: June 8th 2004

My commission number is:

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ARTICLES OF INCORPORATION
OF
MicroTime Technologies Corporation

THESE ARTICLES OF INCORPORATION are hereby adopted by the undersigned incorporator of this corporation for pecuniary profit under the Florida Business Corporation Act.

ARTICLE I - NAME AND LOCATION OF AGENT AND OFFICES

1.1 Name. The name of the corporation shall be MicroTime Technologies Corporation.

1.2 Principal Office and Mailing Address. The corporation's principal office shall be 4924 Hidden Oaks Trail, Sarasota, Florida 34232-3040, and the mailing address of the corporation shall be 4924 Hidden Oaks Trail Sarasota, Florida 34232-3040.

1.3 Initial Registered Agent and Office; Statement of Acceptance. The initial Registered Agent for the corporation to accept service of process within the State of Florida shall be Hugh C. Ferrell. The initial Registered Office street address of the Registered Agent shall be 4924 Hidden Oaks Trail Sarasota, Florida 34232-3040. The initial Registered Agent hereby states that the Registered Agent is familiar with, and accepts, the obligations of this position.

ARTICLE II - COMMENCEMENT AND DURATION

2.1 Commencement of Corporate Existence. The corporation's existence shall commence on the filing hereof by the Department of State.

2.2 Duration. The corporation shall have perpetual existence, or until dissolved according to law.

ARTICLE III - PURPOSE AND POWERS

3.1 Purpose. The general purpose for which the corporation is initially organized shall be to transact any and all lawful business for which a corporation may be incorporated under the laws of Florida.

ARTICLE IV - AUTHORIZED SHARES

4.1 Class, Number, Par and Description. The shares of stock authorized hereunder shall consist of only one (1) class of common stock. The aggregate number of shares of stock which the corporation shall be authorized to issue and have outstanding at any one time shall be limited to 1,000 shares at \$ no par value.

ARTICLE V - GENERAL

5.1 Incorporator(s). The name and address of each incorporator executing this instrument is as follows: Hugh C. Ferrell - 4924 Hidden Oaks Trail Sarasota, Florida 34232-3040.

IN WITNESS WHEREOF, the undersigned executed this instrument on January 7, 2002


Hugh C. Ferrell
Incorporator

Registered Agent


Hugh C. Ferrell

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