

TRANSMITTAL LETTER  
**Pg 200031912**

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

100005112571--3  
-03/18/02--01027--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: VELOCYS CORPORATION  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: MICHAEL J. HITT  
Name (Printed or typed)

POST OFFICE Box 161634  
Address

MIAMI FL 33116-1634  
City, State & Zip

305-979-3729  
Daytime Telephone number

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 18 AM 8:47

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

3-25-02  
WCC

**Articles of Incorporation  
of  
VelocSys Corporation**

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DIVISION OF CORPORATIONS  
02 MAR 18 AM 8:47

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

- Article I.** The name of the corporation shall be:  
VelocSys Corporation
- Article II.** The principle place of business and mailing address of this corporation shall be:  
Post Office Box 161634  
Miami, FL 33116-1634
- Article III.** The corporation is authorized to issue one class of stock, that being 1000 shares of no par value, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.
- Article IV.** The name and address of the initial registered agent is:  
Mr. Michael J. Hitt  
35250 SW 177 Court #208  
Homestead, FL 33034
- Article V.** The name and address of the incorporator of this corporation is:  
Mr. Michael J. Hitt  
35250 SW 177 Court #208  
Homestead, FL 33034
- Article VI.** The effective date of the corporation shall be:  
March 15, 2002
- Article VII.** No director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

March 10, 2002  
Date



Registered Agent & Incorporator

*Michael J. Hitt*