

PO20000C 9/1938
TRANSMITTAL LETTER

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

SUBJECT: ADAPTIVE TECHNOLOGIES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100007306051--8
-08/23/02--01029--009
*****78.75 *****78.75

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 C. WHEELER
Name (Printed or typed)

8172 NW 166TH TERRACE
Address

TAMARAC, FL 33321
City, State & Zip

954-722-2941
Daytime Telephone number

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

UI 8-23-02

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**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
ADAPTIVE TECHNOLOGIES, INC.**

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
ADAPTIVE TECHNOLOGIES, INC.

SECOND: The street address of the initial principal office of the corporation shall be **8172 NW 66TH TERRACE, TAMARAC, FL 33321** and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is **1000** shares of common stock having **NO PAR VALUE**.

FIFTH: The street address of the initial registered office of the corporation is **8172 NW 66TH TERRACE, TAMARAC, FL 33321** and the name of its initial registered agent at such address is **MICHAEL WHEELER**.

SIXTH: The corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is **ONE (1)** and the name and address of the person who is to serve as Director until the first annual meeting of the Shareholders or until their successors are elected and qualify is:

MICHAEL WHEELER, 8172 NW 66TH TERRACE, TAMARAC, FL 33321

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

Michael Wheeler, 8172 NW 66th Terrace, Tamarac, FL 33321

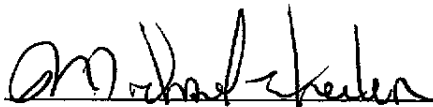
Having been named as registered agent to accept service of process for the above stated corporation at the place designed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

Aug 20, 2002

Date



Signature/Incorporator

Aug 20, 2002

Date