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Division of Corporations

# Florida Department of State

Division of Corporations Public Access System

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## FLORIDA PROFIT CORPORATION OR P.A.

MICORP GPS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Ferrell & Sobiltz

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NO.097

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## ARTICLES OF INCORPORATION

OF

## MICORP GPS, INC.

The undersigned, acting as incorporator of Micorp GPS, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

## ARTICLE I - NAME

The name of the corporation shall be:

Micorp GPS, Inc.

## ARTICLE II - PRINCIPAL OFFICE

The principle place of business/mailing address is:

11 Westview Street Auburn, MA 01501

# 9 JUN 12 PH 3: 49 SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLE III - PURPOSE

The corporation is organized for all lawful purposes authorized under Florida law.

### ARTICLE IV - SHARES

The number of shares of stock is:

100 shares at .01 par value per share.

## ARTICLE V - REGISTERED AGENT/ REGISTERED OFFICE

The name of the initial registered agent and address of the initial registered office is:

Ferrell Group Corporate Services, L.L.C.
Attention: Secretary
2875 NE 191<sup>st</sup> Street
Suite 800, Turnberry Plaza
Aventura, FL 33180

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## ARTICLE VI - INCORPORATOR

The name and street address of the incorporator are:

Jodi B. Laurence, Esq. 2875 NE 191<sup>st</sup> Street, Suite 800 Ayentura, FL 33180

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 11 day of 110e. 2003.

Incorporator

rint name: Jodi B. Laurence

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 11 day of 100 2003.

Ferrell Group Corporate Services, L.L.C., a Florida limited liability company

By: lot Jamena

Print name: Todi B. Lawence
Title: Azat, Secretary

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