

PO4000145425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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FILED  
2004 OCT 21 AM 8:25  
TALLAHASSEE FLORIDA

for 10/22/04

**FILED**

2004 OCT 21 AM 8:25

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

**TRANSMITTAL LETTER**

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

**SUBJECT:** CERTIFICATE OF DOMESTICATION AND ARTICLES OF INCORPORATION

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

**FEES:**

|  |                |
|--|----------------|
| Certificate of Domestication                 | \$50.00        |
| Articles of Incorporation and Certified Copy | <u>\$78.75</u> |
| Total to domesticate and file                | \$128.75       |

**OPTIONAL:**

|                       |         |
|-----------------------|---------|
| Certificate of Status | \$ 8.75 |
|-----------------------|---------|

**FROM:** Rajesh Kumar Joshi

Name (printed or typed)

301 Clematis Street, Suite 3000

Address

West Palm Beach, FL - 33401

City, State & Zip

678-520-5562

Daytime Telephone Number

# CERTIFICATE OF DOMESTICATION

FILED

The undersigned, Rajesh Kumar Joshi, DIRECTOR, 2004 OCT 21 AM 8:26,  
(Name) (Title)  
of QUANTRIX SYSTEMS, INC., TALLAHASSEE FLORIDA  
(Corporation Name) a foreign corporation,  
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was JULY 24th, 2001.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was GEORGIA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was QUANTRIX SYSTEMS, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is QUANTRIX SYSTEMS, INC..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was GEORGIA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am DIRECTOR, of QUANTRIX SYSTEMS, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 18th day of OCTOBER, 2004.

  
(Authorized Signature)

## Filing Fee:

|  |          |
|--|----------|
| Certificate of Domestication                 | \$50.00  |
| Articles of Incorporation and Certified Copy | \$78.75  |
| Total to domesticate and file                | \$128.75 |

**ARTICLES OF INCORPORATION**  
**IN COMPLIANCE WITH CHAPTER 607, F.S.**

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:  
QUANTRIX SYSTEMS, INC.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:  
301 Clematis Street  
Suite 3000  
West Palm Beach, FL - 33401

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The corporation is a corporation organized for profit and is organized for the following purposes: to engage in any business in which a corporation or corporations may be organized under the Florida Business Corporation Act.

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

The corporation shall have authority, acting by its board of directors, to issue not more than 1,500 Shares Of Common Stock having No Par Value.

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

| NAME               | TITLE    | ADDRESS  |
|--------------------|----------|--|
| RAJESH KUMAR JOSHI | DIRECTOR | 301 Clematis Street, Suite 3000, West Palm Beach, FL - 33401 |

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

RAJESH KUMAR JOSHI  
301 Clematis Street  
Suite 3000  
West Palm Beach, FL - 33401

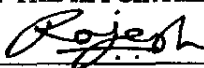
**ARTICLE VII INCORPORATOR**

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

RAJESH KUMAR JOSHI  
301 Clematis Street  
Suite 3000  
West Palm Beach, FL - 33401

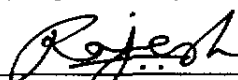
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**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

  
\_\_\_\_\_  
Signature/Registered Agent

10/18/2004

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

10/18/2004

\_\_\_\_\_  
Date

**FILED**

2004 OCT 21 AM 8:26

CLERK OF COUNTY OF STATE  
TALLAHASSEE FLORIDA