

PO6000043245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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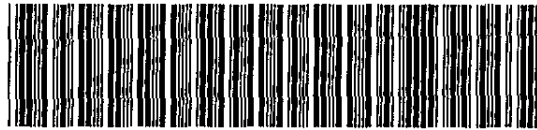
(Business Entity Name)

(Document Number)

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03/15/06

03/16/06 10:45:00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAR 16 AM 9:30

B. McKnight MAR 27 2006

W06-12877

Edward G. Hiser  
2141 Chippewa Trail  
Maitland, FL 32751

March, 2006

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

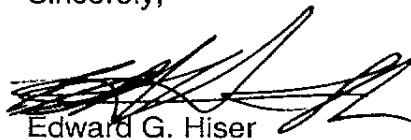
Re: Incorporation of Cogwerks, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Officer for the above-named proposed Florida corporation. Also enclosed is a money order in the amount of \$78.75, representing the fees for filing and a certified copy, as well as a stamped, self-addressed envelope for your convenience in returning the certified copy to me. I am requesting that the effective date of incorporation be March 1, 2004.

Thank you for your assistance in this matter.

Sincerely,



Edward G. Hiser

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
06 MAR 24 PM 4:01

March 16, 2006

EDWARD G HISER  
2141 CHIPPEWA TRAIL  
MAITLAND, FL 32751

SUBJECT: COGWERKS, INC.  
Ref. Number: W06000012877

We have received your document for COGWERKS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 106A00018160

**ARTICLES OF INCORPORATION  
OF  
COGWERKS, INC.**

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
06 MAR 16 AM 9:30

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

**EFFECTIVE DATE**  
03-15-06

The name of the corporation shall be:

**COGWERKS, INC.**

The principal place of business and street address of this corporation shall be 2141 Chippewa Trail, Maitland, FL 32751, and the mailing address of the corporation shall be 2141 Chippewa Trail, Maitland, FL 32751.

**ARTICLE II: NATURE OF BUSINESS**

This 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.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a one dollar (\$1.00) par value per share.

**ARTICLE IV: REGISTERED AGENT AND ADDRESS**

The street address of the registered agent of the corporation shall be 2141 Chippewa Trail, Maitland, FL 32751, and the name of the registered agent of the corporation at that address is Edward G. Hiser.

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**ARTICLE V: TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V(b): EFFECTIVE DATE OF CORPORATION**

The effective date of this corporation shall be March 15, 2006.

**ARTICLE VI: DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (3) Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Eric D. Frohnapple, 1312 Lakeshore Drive, San Jose, CA 95131

Robert Osborne, 2141 Chippewa Trail, Maitland, FL 32751

Edward G. Hiser, 2141 Chippewa Trail, Maitland, FL 32751

**ARTICLE VII:**

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Eric D. Frohnapple, 1312 Lakeshore Drive, San Jose, CA 95131, President

Robert Osborne, 2141 Chippewa Trail, Maitland, FL 32751, First Vice President

Edward G. Hiser, 2141 Chippewa Trail, Maitland, FL 32751, Second Vice President

**ARTICLE VIII: INCORPORATORS**

The names and addresses of the incorporators to these Articles of Incorporation are:

Eric D. Frohnapple, 1312 Lakeshore Drive, San Jose, CA 95131

Robert Osborne, 2141 Chippewa Trail, Maitland, FL 32751

Edward G. Hiser, 2141 Chippewa Trail, Maitland, FL 32751

The undersigned have executed these Articles of Incorporation this 1<sup>ST</sup>  
day of MARCH, 2006.

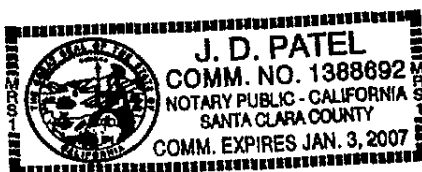
  
ERIC D. FROHNAPPLE

**STATE OF CALIFORNIA**


**COUNTY OF** Santa Clara.

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State of California and in S. Clara County to take acknowledgements, personally appeared ERIC D. FROHNAPPLE, who revealed identification in the form of his ~~driver's~~ driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

**WITNESS** my hand and official seal in the County and State last aforesaid this 6<sup>TH</sup> day of March, 2006.



  
NOTARY PUBLIC  
State of California

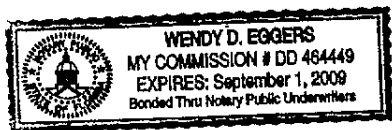
  
ROBERT C. OSBORNE

**STATE OF FLORIDA**

**COUNTY OF** Seminole

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State of Florida and in Seminole County to take acknowledgements, personally appeared ROBERT C. OSBORNE, who revealed identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

**WITNESS** my hand and official seal in the County and State last aforesaid  
this 1<sup>st</sup> day of March, 2006.



Wendy D. Eggers  
NOTARY PUBLIC  
State of Florida

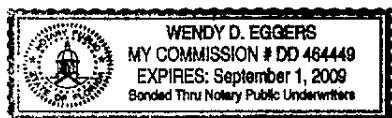
[Signature]  
EDWARD G. HISER

**STATE OF FLORIDA**

**COUNTY OF SEMINOLE**

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State of Florida and in Seminole County to take acknowledgements, personally appeared EDWARD G. HISER, who revealed identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

**WITNESS** my hand and official seal in the County and State last aforesaid  
this 1<sup>st</sup> day of March, 2006.



Wendy D. Eggers  
NOTARY PUBLIC  
State of Florida

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
06 MAR 16 AM 9:30

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is **Cogwerks, Inc.**
2. The name of the registered agent is **Edward G. Hiser.**
3. The address of the registered agent/registered office is **2141 Chippewa Trail, Maitland, FL 32751.**

**ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
**EDWARD G. HISER**

**STATE OF FLORIDA**

**COUNTY OF SEMINOLE**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Seminole to take acknowledgements, personally appeared EDWARD G. HISER, who revealed his identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 15<sup>th</sup> day of March, 2006.

(SEAL)

  
**NOTARY PUBLIC**  
State of Florida

