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TALLAHASSEE, FLORIDA

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
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Tallahassee, FL 32314

SUBJECT: Seibert Technologies, Inc.

(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: Law Office of Alan F. Ruf, Esq.

Name (Printed or typed)

5546 Courtyard Drive, Suite 506

Address

Ft. Lauderdale, Florida 33304

City, State & Zip

954-561-2230

Daytime Telephone number

lawoff@fdn.com

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
SEIBERT TECHNOLOGIES, INC.**

The undersigned, acting as Incorporator of **Seibert Technologies, Inc.** (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

**ARTICLE I
NAME AND PRINCIPAL OFFICE**

The name of the Corporation is **Seibert Technologies, Inc.**, and the street address of the initial principal office of the Corporation is 1079 NW 7th Street, Boca Raton, Fl 33468.

**ARTICLE II
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The Corporation is authorized to issue One Thousand (1,000) shares of No Par Value Common Stock.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 1079 NW 7th Street, Boca Raton, Fl 33468, and the name of the initial Registered Agent of the Corporation at that address is **DAVID R. SEIBERT**

**ARTICLE V
TERM OF EXISTENCE**

This Corporation shall exist perpetually.

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**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The names and address of the initial Directors of the Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
DAVID R. SEIBERT	Director	1079 NW 7th Street, Boca Raton, Fl 33468

**ARTICLE VII
OFFICERS**


The names and addresses 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:

<u>Name/Office</u>	<u>Address</u>
DAVID R. SEIBERT	1079 NW 7th Street, Boca Raton, Fl 33468

**ARTICLE VIII
INCORPORATOR**

The name and address of the Incorporator is David R. Seibert, 1079 NW 7th Street, Boca Raton, Fl 33468.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal on this 11 day of November, 2011.



DAVID R. SEIBERT

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TALLAHASSEE, FLORIDA

GEORGIA
STATE OF ~~FLORIDA~~
COUNTY OF ~~BROWARD~~
FULTON

Before me, the undersigned authority, personally appeared DAVID R. SEIBERT, who is to me well known to be the person, described in or has produced Emory University id as identification, and who subscribed the above Articles of Incorporation, and he freely and voluntarily acknowledges before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at ^{Dec 9/16} ~~Broward~~ County, State of ~~Florida~~, this 11 day of November, 2011.

GA

NOTARY PUBLIC:

Sign: Jo Ann Parrish

Print: Jo Ann Parrish

My Commission Expires:

Notary Public, Fulton County, Georgia

My Commission Expires September 2, 2013




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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for above stated Corporation, at the place designated in the foregoing Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties, and the undersigned is familiar with and accepts the obligations of my position as Registered Agent.

Dated: November 11, 2011.



DAVID R. SEIBERT

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