

P120000049444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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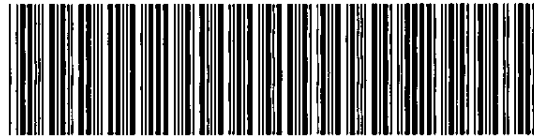
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DEPARTMENT OF STATE  
12 MAY 29 AM 11:11

FILED  
12 MAY 29 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Wolters Kluwer  
Corporate Legal Services

CT Corporation

515 East Park Avenue  
Tallahassee, FL

850 222 1092 tel  
850 222 7615 fax  
www.ctcorporation.com

May 29, 2012

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 8476657 SO  
Customer Reference 1: None Given  
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

a la mode technologies, inc. (FL)  
Misc - Domestic Corporate Filing - certificate of Domestication  
Florida

a la mode technologies, inc. (FL)  
Incorporation  
Florida

a la mode technologies, inc. (FL)  
Obtain Document - Misc - certified copy of Domestication and Articles of  
Incorporation filings  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Connie Bryan  
Assistant Secretary

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**CERTIFICATE OF DOMESTICATION**

12 MAY 29 AM 8:17

**a la mode technologies, inc.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, Brian Craven, being the duly authorized Chief Financial Officer of a la mode, inc. (the "Corporation"), a foreign corporation, in accordance with §607.1801, Florida Statutes, does hereby certify:

1. The date on which the Corporation was first formed was: February 28, 1990.
2. The jurisdiction where the Corporation was first formed and incorporated was: the State of Utah.
3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication was: "a la mode, inc."
4. The name of the Corporation, as set forth in its Articles of Incorporation, to be filed pursuant to §§607.0202 and 607.0401 with this Certificate is: "a la mode technologies, inc."
5. The jurisdiction that constituted the seat or principal place of business of the Corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was: the State of Oklahoma.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to §607.1801.

I am the Chief Financial Officer, of a la mode, inc. and am duly authorized to sign this Certificate of Domestication on behalf of the Corporation and have done so this the 24<sup>th</sup> day of May, 2012.



Brian Craven,  
Chief Financial Officer

**Filing Fee:**

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

FILED

12 MAY 29 AM 8:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
A LA MODE TECHNOLOGIES, INC.**

*IN COMPLIANCE WITH CHAPTER 607, FLORIDA STATUTES OF THE FLORIDA BUSINESS CORPORATION  
ACT FOR FOR-PROFIT CORPORATIONS.*

**ARTICLE I.  
NAME**

The name of the Corporation shall be: a la mode technologies, inc.

**ARTICLE II.  
PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation is:

5034 Rustic Oaks Circle  
Naples, Florida 34105

**ARTICLE III.  
PURPOSE**

The purpose for which the Corporation is organized is to engage in the creation, manufacture, distribution and sale of a full range of computer hardware and software and consulting services, and any other lawful business for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE IV.  
SHARES**

The aggregate number of shares of stock which the Corporation is authorized to issue is 1,000,000 shares, par value \$0.001.

**ARTICLE V.  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the Registered Agent is as follows:

C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

**ARTICLE VI.  
INCORPORATOR**

The name and address of the incorporator is:

Michael H. Chanin, Esquire  
Bryan Cave LLP  
1155 F Street, NW  
Washington, DC 20004

**ARTICLE VII.  
PREEMPTIVE RIGHTS DENIED**

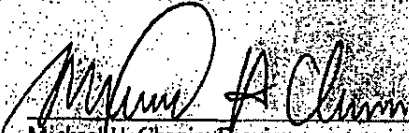
No holder of any of the shares of any class of the Corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of any class of the corporation or for the purchase of any shares, bonds, securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights to subscribe for, purchase, or otherwise acquire shares of any class of the corporation; and any and all of such shares, bonds, securities, or obligations of the corporation, whether now or hereafter authorized or created, may be issued, or may be reissued if the same have been reacquired and if their reissue is not prohibited, and any and all of such rights and options may be granted by the Board of Directors to such individuals and entities, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

**ARTICLE VIII.  
INDEMNIFICATION; LIMITATION OF DIRECTOR LIABILITY**

To the fullest extent permitted by Florida law, the Corporation shall indemnify any and all persons who may serve or who have served at any time as directors or officers or who at the request of the Board of Directors of the Corporation may serve or at any time have served as directors or officers of another corporation in which the Corporation at such time owned or may own shares of stock or of which it was or may be a creditor, and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees and amounts paid in settlement of them, are made parties, or a party, or which may be asserted against them or any of them, by reason of being or having been directors or officers or a director or officers of the Corporation, or of such other corporation except in relation to matter as to which any such director or officer or former director or officer of person shall be adjudged in any action, suit or proceeding to be liable for his own negligence or misconduct in the performance of his duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, by-law, agreement, vote of a stockholder, or otherwise.

No director of the Corporation shall have any personal liability arising out of any action, whether by or in the right of the Corporation or otherwise, for monetary damages for breach of

his or her duty as a director. This Article shall not impair any right to receive indemnity or insurance from the Corporation or any third party which any director may now or hereafter have. Any repeal or modification of this Article shall not impair or otherwise adversely affect any limitation on, or elimination of, the personal liability of a director effected hereby with respect to acts or omissions occurring prior to such repeal or modification.



Michael H. Chanin, Esquire  
Incorporator

May 24, 2012  
Date

\*\*\*\*\*  
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

5/25/12  
Date

Mark Brinkman  
Vice President and Assistant Secretary

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA