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COVER LETTER

Department of State New Filing Section **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:

Int Scripts, 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 \$87.50 Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate of . Status ADDITIONAL COPY REQUIRED

Timothy G. Schoenwaldw Name (Printed or typed) 325 W. College Ave. Address FROM: Tallchailu, FL 32301 City, State & Zip 850 · 475 · 400D Daytime Telephone number 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

INTSCRIPTS, INC.

The undersigned incorporator, in order to form a Florida for profit corporation under Chapter 607, Florida Statutes, for the purposes stated hereinafter, hereby adopts the following Articles of Incorporation:

ARTICLE I Name

The name of the Corporation is IntScripts, Inc.

ARTICLE II Address

The current mailing address of the Corporation is 5421 Calder Drive, Tallahassee, Florida 32317.

ARTICLE III <u>Commencement Of Existence</u>	・ XL 2 SECUEN ALLAUA	ул Д	2
The existence of the Corporation commenced on July 28, 2016.			623
ARTICLE IV Purpose	ACUO STATE	 či	ŧ÷

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V Capitalization

Section 1. The total number of shares of all classes of stock which the Corporation shall have authority to issue is 9,000,000 shares of common stock with a par value of one cent (\$.01) per share. The consideration to be paid for each share shall be fixed by the Board of Directors and such consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services, performed, promises to perform services evidenced by a written contract, or other securities of the Corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

<u>Section 2</u>. The holders of shares of common stock of the Corporation shall be entitled to notice of all shareholders meetings in accordance with the Corporation's By-Laws and shall be

entitled to vote on all matters submitted to the shareholders for a vote with each share entitled to one vote per share.

<u>Section 3</u>. The holders of shares of common stock of the Corporation shall be entitled to dividends, whether in cash, stock or other property, when, as, and if declared by the Board of Directors, in accordance with the By-Laws of the Corporation.

ARTICLE VI Powers of the Corporation

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE VII Term Of Existence

The term of existence of the Corporation is perpetual.

ARTICLE VIII Title Of Shares

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The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereof, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE IX Registered Office And Registered Agent

The street and address of the current registered office of this Corporation is 5421 Calder Drive, Tallahassee, Florida 32317, and the name of the current registered agent of this Corporation at that address is Srinivas Posinasetty.

ARTICLE X Directors

The following provisions are inserted for the management of the business and for the conduct of the affairs of the Corporation, and for further definition, limitation and regulation of the powers of the Corporation, its directors, and stockholders:

Section 1. The Corporation shall always have at least one director, and may have as many directors as permitted or otherwise fixed by the By-Laws. Election of directors need not

be by ballot unless the By-Laws so provide. The initial member of the board of directors is Srinivas Posinasetty.

<u>Section 2</u>. The vote of members of the Board of Directors constituting more than fifty percent (50%) of the number of Directors of which the Board of Directors consists at the time (including vacancies) shall be required for all actions taken by the Board of Directors.

<u>Section 3</u>. The Board of Directors shall have power without assent or vote of the stockholders to make, alter, amend, change, add to or repeal the By-Laws of the Corporation as provided in the By-Laws of the Corporation; to fix and vary the amount to be reserved for any proper purpose; to authorize and cause to be executed mortgages and liens upon all or any part of the property of the Corporation; to determine the use and disposition of any surplus or net profits; and to fix the times for the declaration and payment of dividends.

Section 4. The Directors in their discretion may submit any contract or act for approval or ratification at any annual meeting of the stockholders or at any meeting of the stockholders called for the purpose of considering any such act or contract, and any contract or act that shall be approved or be ratified by the vote of the holders of a majority of the stock of the Corporation which is represented in person or by proxy at such meeting and entitled to vote such stock (provided that a lawful quorum of stockholders is represented in person or by proxy) shall be as valid and binding upon the Corporation and upon all the stockholders as though it had been approved or ratified by every stockholder of the Corporation, whether or not the contract or act would otherwise be open to legal attack because of any director's interest, or for any other reason.

Section 5. In addition to the powers and authorities hereinbefore or by statute expressly conferred upon them, the Directors are hereby empowered to exercise all such powers and do all such acts and things as may be exercised or done by the Corporation; subject, nevertheless, to the statutes of Florida, to these articles, and to any by-laws from time to time made by the stockholders; provided, however, that no by-law so made shall invalidate any prior act of the Directors which would have been valid if such by-law had not been made.

ARTICLE XI Indemnification

The following provisions are inserted for the benefit of the Directors and Officers of the Corporation.

<u>Section 1</u>. The personal liability of the Directors and Officers of the Corporation is hereby eliminated to the fullest extent permitted by Chapter 607, Florida Statutes, as the same may be amended and supplemented.

Section 2. To the fullest extent permitted by Chapter 607, Florida Statutes, as the same may be amended and supplemented, the Corporation shall indemnify its Directors and Officers

under Chapter 607 from and against any and all of the expenses, liabilities or other matters referred to in or covered by Chapter 607, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-Law, agreement, vote of stockholders or disinterested Directors or otherwise, both as to any action in that person's official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a Director, Officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

<u>Section 3</u>. These provisions shall apply for the benefit of any former Director or Officer, but the benefit shall be limited solely to those matters which arose while the individual served as a Director or Officer. The Board of Directors is hereby specifically authorized to make such other provision for indemnification of directors, officers, employees and agents to the full extent permitted by law, in accordance with the By-Laws of the Corporation.

<u>Section 4</u>. Any modification of this Article XI shall be prospective only and shall not adversely affect any indemnification or limitation on the personal liability of a Director or Officer of the Corporation existing at the time of such modification.

ARTICLE XII Amendments

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment thereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation. The affirmative vote or written consent of shareholders of the Corporation holding at least seventy percent (70%) of the total issued and outstanding shares of the Corporation shall be required to make, alter, amend, or repeal these Articles of Incorporation.

[remainder of page intentionally left blank]



The undersigned incorporator has executed these Articles of Incorporation as of this 28^{th} day of July, 2016.

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Name: Srinivas Posinasetty Title: Incorporator

5421 Calder Drive

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Tallahusee, FL 32317

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CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS ON MAPFRE WARRANTY CORPORATION OF FLORIDA WITHIN THE STATE OF FLORIDA, DESIGNATING AGENT UPON WHOM PROCESS MAY BE VERIFIED, AND AGENT'S ACCEPTANCE OF DESIGNATION

PURSUANT to Chapters 48 and 607, Florida Statutes, the following is submitted in compliance with said Acts:

IntScripts, Inc., a corporation organized under the laws of the State of Florida, with its initial principal place of business at 5421 Calder Drive, Tallahassee, Florida 32317, has named Srinivas Posinasetty, 5421 Calder Drive, Tallahassee, Florida 32317, Leon County, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT: Having been designated to accept service of process for the above stated company, at the place designated in this Certificate, the undersigned hereby accepts the designation and agrees to act in this capacity and comply with the provisions of said Acts relative to keeping open said office.

By:

Dated July 28, 2016, in Tallahassee, Florida.

vas Posinasetty

JUL 29 PH 5: