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# FLORIDA PROFIT/NON PROFIT CORPORATION EVOLVING ELECTRONICS, INC.

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T. SCOTT

3/14/2018

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# ARTICLES OF INCORPORATION EVOLVING ELECTRONICS, INC.

### ARTICLE I

The name of the corporation is EVOLVING ELECTRONICS, INC. (hereinafter, the "Corporation").

#### **ARTICLE II**

The address of the principal office and mailing address of the Corporation is:

360 N.E. 59th Terrace Miami, Florida 33137

## **ARTICLE III**

The purpose for which the Corporation is organized is to transact any lawful busines

# ARTICLE IV

This Corporation shall have the authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

## ARTICLE V

The street address of the Corporation's initial registered office is 1201 Hays Street, Tallahassee, Florida 32301 and the name of its initial registered agent at such office is Corporation Service Company.

### **ARTICLE VI**

The name of the Incorporator and the address of the Incorporator is Sean Coyle, Esq., 350 East Las Olas Boulevard, Suite 1600, Ft. Lauderdale, Florida 33301.

#### ARTICLE VII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by applicable law.

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IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida, has signed these Articles of Incorporation this 14th day of March, 2018.

Scan Coyle, Esq., Incorporator

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#### CERTIFICATE OF

#### ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Evolving Electronics, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 14th day of March, 2018.

CORPORATION SERVICE COMPANY, Registered Agent

litie: Karin I. Dunn, Assistant VP

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