Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000254516 3)))



H180002545163ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP

Account Number: 075500004387
Phone: (013)229-7600
Fax Number: (013)229-1660

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

jesquivel@slk-law.com

:

FLORIDA PROFIT/NON PROFIT CORPORATION
Fourth Dimension Technologies, Inc.

Certificate of Status

0

 Certificate of Status
 0

 Certified Copy
 1

 Page Count
 03

 Estimated Charge
 \$78.75

2018 AUG 30 AM II: 52 SECRETARY OF STATE

T M

Electronic Filing Menu

Corporate Filing Menu

Help

H180002545163

### ARTICLES OF INCORPORATION FOURTH DIMENSION TECHNOLOGIES, INC.

The undersigned, acting as incorporator of a Florida 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

The name of the Corporation is **FOURTH DIMENSION TECHNOLOGIES**, **INC**.

### ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's principal office and mailing address is:

c/o Storek, Carlson & Strutz, LLP 900 East Hamilton Ave. Suite 450 Campbell, CA 95008

## ARTICLE III 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 Florida.

#### ARTICLE IV CAPITAL STOCK

The total number of shares of all classes of capital stock which the Corporation shall have the authority to issue is Ten Thousand (10,000) shares of common stock, no par value per share.

### ARTICLE V INITIAL BOARD OF DIRECTORS

The Corporation shall have initially one (1) director to hold office until the first annual meeting of shareholders and until his successor shall have been elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be increased and once increased, decreased from time to time in accordance with the Bylaws of the Corporation. The name of the initial director of the Corporation is Jagannathan Narayanan.

H180002545163

#### ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Julio C. Esquivel 101 East Kennedy Boulevard Suite 2800 Tampa, Florida 33602

## ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Julio C. Esquivel
101 East Kennedy Boulevard
Suite 2800
Tampa, Florida 33602

# ARTICLE VIII INDEMNIFICATION

The Corporation shall, to the full extent permitted by Florida law, indemnify any person who is or was a director or officer of the Corporation or was serving at the request of the Corporation as a director or officer of another corporation, partnership, joint venture, trust or other enterprise. The Corporation may, to the full extent permitted by Florida Law, indemnify any person who is or was an employee or agent of the Corporation or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30th day of August, 2018.

Julio C. Esquivel, Incorporator

2010 AUG 30 AM II: 52 SECRETARY OF STATI TALLAHASSEE, FL

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the relevant provisions of the Florida Statutes, the undersigned 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 FOURTH DIMENSION TECHNOLOGIES, INC.
- The name and street address of the registered agent and office in the State of Florida are:

Julio C. Esquivel
Shumaker, Loop & Kendrick, LLP
101 East Kennedy Boulevard
Suite 2800
Tampa, Florida 33602

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Julio C. Esquivel Registered Agent

Dated: August 30, 2018

2018 AUG 30 AM II: 52