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Account Name : ULRICH, SCARLETT, WICKMAN & DEAN, P.A.

Account Number : I19980000022 : (941)955-5100 Phone : (941)953-2485 Fax Number

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# FLORIDA PROFIT/NON PROFIT CORPORATION Cudoquanta Photonics, Inc., Certificate of Status Ð Û Certified Copy 02 Page Count \$70.00 Estimated Charge

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## ARTICLES OF INCORPORATION

#### OF

# **CUDOQUANTA PHOTONICS, INC.**

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

## **ARTICLE I**

The name of this Corporation shall be: **Cudoquanta Photonics, Inc.,** and its initial mailing address shall be 713 S. Orange Ave., Suite 201, Sarasota, FL 34236. The initial address of the Corporation's principal office shall be: 713 S. Orange Ave., Suite 201, Sarasota, FL 34236.

# **ARTICLE II**

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

## **ARTICLE III**

The maximum number of shares of stock that this Corporation is authorized to-have outstanding at any one time shall be 1,000 shares of common stock having a par value of \$0.001.

Prepared by:
Donald W. Scarlett, Jr., Esq.
Ulrich, Scarlett, Wickman & Dean, P.A.
713 S. Orange Avenue
Sarasota, FL 34236
(941) 955-5100
Fla. Bar No. 0138101

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## **ARTICLE IV**

This Corporation is to exist perpetually.

#### **ARTICLE V**

The name of the initial Registered Agent is Ulrich, Scarlett, Wickman & Dean, P.A..

The street address of the initial registered office of this Corporation is: 713 S. Orange Ave., Suite 201, Sarasota, FL 34236. The Board of Directors may from time to time move the registered office to any other address in Florida.

## **ARTICLE VI**

The name and address of each Incorporator of this Corporation is: Donald W. Scarlett, Jr., 713 S. Orange Ave., Suite 201, Sarasota, FL 34236.

#### **ARTICLE VII**

These Articles of Incorporation may be amended in the manner provided by law.

# **ARTICLE VIII**

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence upon filing of these Articles of Incorporation with the Secretary of State.

Donajd W. Scarlett, Jr., Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Ulrich, Scarlett, Wickman & Dean, P.A., a Florida professional service corporation

Donald W. Sparlett, Jr., Esquire

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