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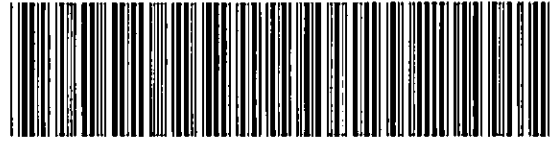
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Name:	OPTEEV TECHNOLOGIES, INC.
Document #:	
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ARTICLES OF INCORPORATION
(in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit))

OF

OPTEEV TECHNOLOGIES, INC.

FIRST: The name of the corporation (the "Corporation") is OPTEEV TECHNOLOGIES, INC.

SECOND: The post office address of the principal office of the Corporation in this State is 8960 Bay Colony Drive, Toscana 1502, Naples, FL 34108.

THIRD: The purpose for which the Corporation is organized is to engage in any and all lawful businesses permitted by, or not inconsistent with, the Florida Business Corporation Act.

FOURTH: The total authorized capital stock of the Corporation is One Million (1,000,000) shares, consisting of Ten Thousand (10,000) shares of Class A Voting Common Stock, par value One Cent (\$.01) per share, and Nine Hundred Ninety Thousand (990,000) shares of Class B Non-Voting Common, par value One Cent (\$.01) per share, with an aggregate par value of Ten Thousand Dollars (\$10,000).

A description of each class of stock, with its preferences and other rights, voting powers, restrictions, limitations as to dividends, and qualifications, is as follows:

CLASS A COMMON STOCK. Except as required by law, or by the Charter of the Corporation, the holders of the Class A Voting Common Stock, to the exclusion of the holders of the Class B Non-Voting Common Stock, shall have the exclusive right to vote in all proceedings in which action shall be taken by the stockholders of the Corporation. Each share of Class A Voting Common Stock shall entitle the holder thereof to one (1) vote in all proceedings in which action shall be taken by the stockholders of the Corporation.

CLASS B COMMON STOCK. Except as required by law, or by the Charter of the Corporation, the holders of the Class B Non-Voting Common Stock shall not be entitled to vote under any circumstances or in connection with any action taken by the stockholders of the Corporation and shall not be entitled to notice of any meetings of the stockholders of the Corporation. In all other respects, the Class A Voting Common Stock and Class B Non-Voting Common Stock shall be identical. In the event that, at any time, the Corporation has no shares of Class A Voting Common Stock issued and outstanding, then each share of Class B Non-Voting Common Stock shall entitle the holder thereof to one (1) vote in all proceedings in which action shall be taken by the stockholders of the Corporation.

FIFTH: The number of directors of the Corporation shall be three (3), which number may be increased or decreased pursuant to the By-Laws of the Corporation. The names and addresses of the initial directors and officers who shall act until the first annual meeting or until their successors are duly chosen and qualified are:

Conrad M. Bessemer, Director and President
222 East Thomas Avenue
Baltimore, Maryland 21225

Biplab Pal, Chief Technology Officer and President
222 East Thomas Avenue
Baltimore, Maryland 21225

Stephen B. Maguire, Director and Vice President
222 East Thomas Avenue
Baltimore, Maryland 21225

Susan M. Bessemer, Secretary and Treasurer
8960 Bay Colony Drive
Toscana 1502
Naples, FL 34108

SIXTH: The name and post office address of the registered agent of the Corporation in this State are Susan Bessemer, 8960 Bay Colony Drive, Toscana 1502, Naples, FL 34108.

SEVENTH: The name and address of the incorporator is Eva H. Hill, c/o The Moore Law Group, I.L.C. 323 W. Camden Street, Suite 410, Baltimore, Maryland 21201.

EIGHTH: The Corporation shall have the power to indemnify, by express provision in its by-laws, by agreement, or by majority vote of either its stockholders or disinterested directors, any one or more of the following classes of individuals: (1) present or former directors of the Corporation, (2) present or former officers of the Corporation, (3) present or former agents and/or employees of the Corporation, (4) present or former administrators, trustees or other fiduciaries under any pension, profit sharing, deferred compensation, or other employee benefit plan maintained by the Corporation, and (5) persons serving or who have served at the request of the Corporation in any of these capacities for any other corporation, partnership, joint venture, trust, or other enterprises. However, the Corporation shall not have the power to indemnify any person to the extent such indemnification would be contrary to the Florida Business Corporation Act, or any statute, rule, or regulation of similar import.

NINTH: No Stockholder of the Corporation shall have any preferential or pre-emptive right to acquire additional shares of stock of the Corporation except to the extent that, and on such terms as, the Board of Directors from time to time may determine.

TENTH: In carrying on its business, or for the purpose of attaining or furthering any of its objects, the Corporation shall have all of the rights, powers, and privileges granted to corporations by the laws of the State of Florida, as well as the power to do any and all acts and things that a natural

person or partnership could do, as now or hereafter authorized by law, either alone or in partnership or conjunction with others. In furtherance and not in limitation of the powers conferred by statute, the powers of the Corporation and of its Directors and Stockholders shall include the following:

(a) The Corporation reserves the right to adopt from time to time any amendment to its Charter, as now or hereafter authorized by law, including any amendment that alters the contract rights, as expressly set forth in the Charter, of any outstanding stock.

(b) Except as otherwise provided in the Charter or By-Laws of the Corporation, as from time to time amended, the business of the Corporation shall be managed by its Board of Directors. The Board of Directors shall have and may exercise all of the rights, powers, and privileges of the Corporation, except only for those that are by law or by the Charter or By-Laws of the Corporation conferred upon or reserved to the Stockholders. Additionally, the Board of Directors of the Corporation is specifically authorized and empowered from time to time in its discretion:

(1) To authorize the issuance of shares of the Corporation's stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock, of any class or classes, whether now or hereafter authorized, for such consideration as the Board of Directors deems advisable, subject to such restrictions or limitations, if any, as may be set forth in the By-Laws of the Corporation:

(2) To classify or reclassify any unissued shares by fixing or altering in any one or more aspects, before issuance of those shares, the preferences, conversion or other rights, voting powers, restrictions, qualifications, dividends, or terms or conditions of redemption of those shares, including but not limited to the reclassification of unissued common shares to preferred shares or unissued preferred shares to common shares:

(3) To borrow and raise money, without limit and upon any terms, for any corporate purposes; and, subject to applicable law, to authorize the creation, issuance, assumption, or guaranty of bonds, debentures notes, or other evidences of indebtedness for money so borrowed, to include therein such provisions as to redeemability, convertibility, or otherwise, as the Board of Directors, in its sole discretion, determines, and to secure the payment of principal, interest, or sinking fund in respect thereof by mortgage upon, or the pledge of, or the conveyance or assignment in trust of, all or any part of the properties, assets, and goodwill of the Corporation then owned or thereafter acquired.

ELEVENTH: To the full extent permitted under the Florida Business Corporation Act as in effect on the date hereof, or as hereafter from time to time amended, no director or officer shall be liable to the Corporation or to its stockholders for money damages for any breach of any duty owed by such director or officer to the Corporation or any of its stockholders. Neither the amendment or repeal of this Article, nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article, shall eliminate or reduce the protection afforded by this Article to a director or officer or former director or officer of the Corporation with respect to any matter which occurred, or any

cause of action, suit or claim which but for this Article would have accrued or arisen, prior to such amendment, repeal or adoption.

TWELFTH: The holders of Common Stock entitled to vote generally in the election of directors may take action or consent to any action by delivering a consent in writing or by electronic transmission of the stockholders entitled to cast not less than the minimum number of votes that would be necessary to authorize or take the action at a stockholders meeting if the Corporation gives notice of the action to each holder of the class of Common stock not later than 10 days after the effective date of the action.

IN WITNESS WHEREOF, I do hereby acknowledge these Articles of Incorporation to be my act this 15th day of December, 2021. I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provide for in s.817.153, F.S.



Eva H. Hill, Incorporator

Date: December 15, 2021

Having been named as registered agent 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.



Susan Bessemer, Registered Agent

Date: December 15, 2021

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