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TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR-6 AM 8:31

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED IN 1-42, 20, 70
MAR 6 1995
TALLAHASSEE, FLORIDA

SUBJECT: CFE Technologies Corp.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: CFE Technologies Corp.
Name (printed or typed)

45 S. Wickham Road
Address

Melbourne FL 32904
City, State & Zip

(407) 728.9629
Daytime Telephone number

9/95
15

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation
of
CFE Technologies, Corp.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR -6 AM 8:31

The undersigned subscriber(s) of the Articles of Incorporation, a natural person competent to contract, forms a corporation under the law of the State of Florida.

Article I
Name

The name of this corporation is CFE Technologies, Corp.

Article II
Nature of Business

The general nature of the business to be transacted by this corporation shall be as follows:

- a) To engage in any and all lawful business.
- b) To conduct business, have one or more offices, hold, mortgage, sell, convey, lease or otherwise dispose of real or personal property, including but not limited to, franchises, patents, copyrights, trademarks, and licenses of the State of Florida and in all other States and Countries.
- c) To contract debts and borrow money, issue and sell or place bonds, debentures, notes and other evidences of debts, and to execute such mortgages, transfers or corporate property or other instrument to secure the payment of corporate indebtedness as required.
- d) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock, or any bonds, securities, or other evidence of indebtedness created by any other corporation in the State of Florida or by any other State or Government, and while the owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.
- e) To purchase the corporate assets of any other corporation and engage in the same character of business.
- f) To enter into, make, perform and carry out contracts for any lawful purpose pertaining to the business of the corporation, without limit as to amount, with any person, firm, syndicate, committee, association or corporation, or municipal or governmental board, body, or authority, domestic or foreign, now or hereafter to be organized.
- g) In general, and in connection with the foregoing, this corporation shall have and may exercise all of the powers of like corporations confirmed by the corporation laws of the State of Florida, it being expressly provided that enumeration of the objects, powers, and purposes herein above specified shall not be held to limit or restrict in any manner the object, powers and purposes of the corporation, and none of the clauses named in this article shall be in any way limited or restricted by reference to the terms of any clauses, objects, powers or purposes set forth in this article, or in any other article hereof, but that the objects, powers and purposes specified in each

of the clauses of this article shall be regarded as independent and cumulative purposes, powers and objects

Article III

Stock

The maximum number of shares that this corporation is authorized to have outstanding at one time is 1,000,000 shares of common stock, which shall have par value of one dollar per share. Any such stock may be issued and sold in whole or fractional shares, and there may be included in the By-Laws of the corporation provisions recognizing pre-emptive rights of the stockholders and having limitations on the issue of or transfer of stock of the corporation. The stockholders of the corporation may agree among themselves, or with the corporation, upon limitations on the transferability or assignment of the stock issued by the corporation, or provisions and agreements for the pre-emptive rights of purchase with reference to such stock or any part thereof, whether issued, or for options for purchase in the event of sale of the stock issued by the corporation.

Article IV

Initial Capital

The amount of initial capital with which this corporation shall begin shall not be less than one hundred dollars (\$100.00)

Article V

Term of Existence

This corporation shall begin on the date of filing and shall have perpetual existence.

Article VI

Initial Address

The initial business address of this corporation in the State of Florida shall be

45 S Wickham Rd
Melbourne, FL 32904

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

Article VII

Directors

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but never be less than one.

Article VIII

Initial Directors

The name and address of the member(s) of the first board of directors are

Frank Cheng
1099 Early Dr NW
Palm Bay, FL 32907

Edward Cheng
1099 Early Dr NW
Palm Bay, FL 32907

Article IX

Subscribers

The name and address of each subscriber to these Articles of Incorporation follows:

Frank Cheng
1099 Early Dr NW
Palm Bay, FL 32907

Edward Cheng
1099 Early Dr NW
Palm Bay, FL 32907

Article X

Conduct of Business

In furtherance and not in limitation of the powers conferred by statutes, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation:

- a) Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the By-Laws, the Board of Directors shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may be by statute, or by the Articles of Incorporation or amendment thereto, or the By-Laws as constituted from time to time, expressly conferred upon or reserved to the stockholders.
- b) Authorized shares of par value stock may be issued for a consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of such par value stock.
- c) The initial By-Laws may be adopted by the subscribers hereto. Such By-Laws may be amended, altered, or repealed only by the stockholders of the corporation by affirmative vote of the holders of a majority of the common stock outstanding, entitled to be voted. No such By-Laws shall be in conflict with these Articles of Incorporation or with any outstanding prior agreements of the stockholders which appear of record in the minute book or other records of the corporation.
- d) The corporation shall have such officers as may from time to time be provided in the By-Laws and such officers shall be designated in such manner and shall hold their offices for such time and shall have such powers of duties as may be prescribed by the By-Laws, or as may be determined from time to time by the Board of Directors subject to the By-Laws.

Article XI

Effective Date

These Articles of Incorporation shall be effective on the date of filing

Article XII

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made

IN WITNESS WHEREOF, the subscriber(s) has signed below and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 28th day of February, 1995

Frank A. Edwards
Signature of Subscriber

Edward C. Perry
Signature of Subscriber

STATE OF FLORIDA

COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 28 day of FEBRUARY, 1995, by FRANK A. EDWARDS (who is (or are) personally known to me or to who has produced NA as identification and who has executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above this 28 day of FEBRUARY, 1995

Y. C. (C. J. ...)
Notary Public
State of Florida at Large

My Commission Expires



"OFFICIAL SEAL"
My Commission Expires

***Certificate Designating Place of Business Or Domicile For
Service Of Process Within This State, Naming
Agent Upon Whom Process May Be Served***

SEAL - 6 PM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with the Act:

CFE Technologies, Corp. desiring to organize under the laws of the State of Florida, designates the following as its principal place of business:

45 S Wickham Rd
Melbourne, FL 32904

The corporation also designates the following person and address for its registered agent:

Frank Cheng
1099 Early Dr NW
Palm Bay, FL 32907

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept this appointment and agree to act in this capacity, to comply with the provisions of the Act relative to keeping open an office for service of process.


Registered Agent