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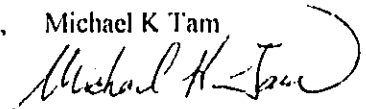
TECHNOLOGY ASSOCIATE  
MANAGEMENT INC..  
4103 CORAL SPRINGS DRIVE  
CORAL SPRINGS, FL 33065  
(305) 346-7530

date: March 10, 1995

Dear Sir/ Madame:

I am intend to form a corporation. Enclosed is the article of Incorporation. Please let me know if there are any special forms or procedures that need to be executed before the application to be approve. Also enclosed is the application fee of \$122.50. I would like to request that a copy of the approved date and the record number to be send to me at the above address. Thank you very much for your help.

sincerely, Michael K Tam



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TECHNOLOGY ASSOCIATE  
MANAGEMENT INC.

**ARTICLES OF INCORPORATION OF TECHNOLOGY ASSOCIATE  
MANAGEMENT INC.**

I, the undersigned, hereby adopt the following articles for the purpose of forming a corporation for profit under the statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of such corporation.

**ARTICLE I**

The name of this corporation shall be TECHNOLOGY ASSOCIATE MANAGEMENT INC.

**ARTICLE II**

This corporation shall be authorized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock which this corporation shall have outstanding at any time shall be one thousand (1,000) shares of common stock with a par value of five dollars (\$5.00) per share.

**ARTICLE IV**

This corporation shall have perpetual existence.

**ARTICLE V**

The principal office of this corporation is to be located at 4103 Coral Springs Drive, Coral Springs, Fl. 33065.

The board of directors shall have the power and the authority to establish branch offices and places of business of this corporation at any place in the State of Florida, or in any state, territory, or district of the United States, or in any foreign country, as they may deem necessary for the best interests of the corporation.

**ARTICLE VI**

The business of this corporation shall be conducted by the shareholders, in the like manner as though each shareholder were a director. However, each shareholder may vote the number of shares he or she holds, whenever a vote by the shareholders is had on a proposed corporate action.

## **ARTICLE VII**

The names and post office addresses of the initial directors, and the officers who shall hold office for the first year of the corporation's existence or until their successors have been elected and qualified are as follows

MICHAEL K. TAM 4103 CORAL SPRINGS DR                      Director, President  
CORAL SPRINGS, FL 33065

HIU-HUNG CHIU 4103 CORAL SPRINGS DR.  
Director, Treasurer, Secretary  
CORAL SPRINGS, FL 33065

## **ARTICLE VIII**

The incorporator, who is also the registered agent and the registered office are as follows

INCORPORATOR/ REGISTERED AGENT:                      MICHAEL K. TAM  
REGISTERED OFFICE:    4103 CORAL SPRINGS DR  
CORAL SPRINGS, FL 33065

## **ARTICLE IX**

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any such unissued or treasury shares.

## ARTICLE X

Before there can be a valid sale or transfer of any of the shares of this corporation by any holder thereof to any person not then a shareholder, such holder shall first offer said shares to the other shareholders in the following manner.

1) Such offering shareholder shall deliver a notice in writing by mail or otherwise to the secretary of the corporation stating that the price, terms and conditions of such proposed sale or transfer, the number of shares to sold or transferred, and his intention to so sell or transfer such shares. The secretary of the corporation shall, within five (5) days thereafter, mail or deliver to each of the other shareholders of record a copy of the notice given by the shareholder to the secretary. Within thirty (30) days after the mailing or delivering of the copies of the notice to shareholders, any such shareholder or shareholders desiring to acquire any part or all of the shares referred to in the notice shall deliver, by mail or otherwise, to the secretary a written offer or offers, expressed to be acceptable immediately, to purchase a specified number of such shares at the price and on the terms stated in the notice. Each such offer shall be accompanied by the purchase price thereof with authorization to pay such price against delivery of the shares.

2) If on the thirtieth (30th) day after the secretary mails copies of the notice to the shareholders, the secretary has received no written offer from another shareholder to purchase on the terms of the original offer, the offering shareholder may effect the sale or transfer. If the secretary has received offers from other shareholders to purchase more shares than were offered, each accepting shareholder shall be entitled to purchase such proportion of such shares as the number of shares of the corporation which he holds bears to the total number of shares held by all shareholders desiring to purchase the shares. If all the shares to be sold or transferred are not disposed of under such apportionment, each shareholder desiring to purchase share in excess of his proportionate shares provided above, shall be entitled to purchase such proportion of those shares which remain thus indisposed of, as the total number of shares which he holds bears to the total number of shares held by all of the shareholder desiring to purchase shares in excess of those to which they are entitled under such apportionment.

3) If within said thirty (30) day period, the offer or offers to purchase aggregate less than the number of shares to be sold or transferred, the shareholder desiring to sell or transfer such shares shall not be obligated to accept any such offer or offers and may dispose of all of the shares referred to in his notice to any person or persons whomever, provided, however, that he shall not sell or transfer such shares at a lower price or on terms more favorable to the purchaser or transferee than those specified in his notice to the secretary of the corporation.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS 9<sup>TH</sup>  
DAY OF March, 1995

*Michael K. Tam*

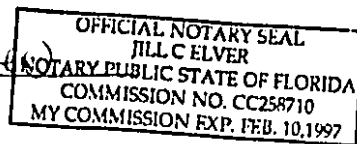
MICHAEL K. TAM

Incorporator

Signed, sealed and delivered

in the presence of

*Jill C Elver*



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

1. The name of the corporation is TECHNOLOGY ASSOCIATE  
MANAGEMENT INC.

2. The name and address of the registered agent and office is:

REGISTERED AGENT: MICHAEL K. TAM  
REGISTERED OFFICE: 4103 CORAL SPRINGS DRIVE  
CORAL SPRINGS, FL. 33065

MICHAEL K. TAM

Incorporator/President

DATED March 9<sup>TH</sup>, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 THE STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Michael K. Tam

DATE: March 9<sup>TH</sup>, 1995