

P950000303

TRANSMITTAL LETTER

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

200001455882
-04/13/95--01048--017
****122.50 ****122.50

SUBJECT: CIVET GOLF, INC.
(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: HERB CROSS
Name (printed or typed)
1623 E. ALFRED ST.
Address
TAVARES, FL 32778
City, State & Zip
(904) 343-3370
Daytime Telephone number

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

ARTICLES OF INCORPORATION

95 APR 13 PM 4:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CIVET GOLF, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1623 E. ALFRED ST.
TAVARES, FL 32778

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

25,000,000 SHARES, NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HERB CROSS
1623 E. ALFRED ST.
TAVARES, FL 32778

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HERB CROSS
1623 E. ALFRED ST.
TAVARES, FL 32778

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1ST day of MARCH, 1995.

Herb Cross
Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: CIVET GOLF, INC.

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

HERB CROSS
(Name)
1623 E. ALFRED ST.
(P.O. Box ~~not~~ acceptable)
TAVARES, FL 32778
(City/State/Zip)

FILED
95 APR 13 PM 4:05
SECRET
TALLAHASSEE, FLORIDA

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 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.

H. B. Cross
(Signature)

MARCH 1, 1995
(Date)

CIVET, INC.
118 W. Orange Street
Altamonte Springs, Florida 32714
(407)882-7002

P95000030377

November 15, 1995

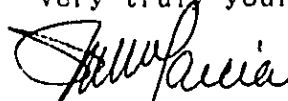
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Dear Sir/Madam,

Attached are two copies of Articles of Amendment to Articles of Incorporation of Civet, Inc., changing Article 1, the name of the Corporation, from Civet, Inc. to Persimmon Technology, Inc.

Also, please find a check in the amount of \$43.75, covering the filing fee and a certificate of status.

Very truly yours,



Laureano Garcia
Chairman of the Board

LG/ac
Encl.

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-11/16/95--01126--010
*****43.75 *****43.75

~~WAS 11/16/95~~
~~WAS 11/16/95~~
~~WAS 11/16/95~~

SH DEC - 6 1995

NC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC - 5 AM 11:29



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 22, 1995

CIVET, INC.
118 W. ORANGE ST.
ALTAMONTE SPRINGS, FL 32714

SUBJECT: CIVET, INC.
Ref. Number: W95000023095

We have received your document for CIVET, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show no entity by this name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 195A00051627

CIVET GOLF, INC.
118 W. Orange Street
Altamonte Springs, Florida 32714
(407)862-7002

December 4, 1995

Mr. Steve Harris
Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

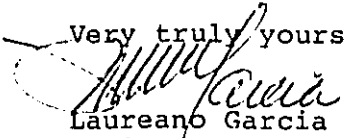
Dear Mr. Harris,

I am attaching to this letter two copies of Articles of Amendment to Articles of Incorporation of Civet Golf, Inc., changing Article 1, the name of the Corporation, from Civet Golf, Inc. to Persimmon Technology, Inc.

I had previously forwarded this change, incorrectly under the name of Civet, Inc. Although I was advised by your office that correspondence was sent to the above address on/about November 22nd, I have not yet received that letter. Hopefully, this letter will resolve all issues and the name change will become effective.

Also, please note that the \$43.75 required, covering the filing fee and a certificate of status, was transmitted to you with the original filing and was subsequently cashed by your office.

Very truly yours,


Laureano Garcia
Chairman of the Board

LG/ac
Encl.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Civet Golf, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 is hereby deleted and the following language is added:

The name of the Corporation shall be
Persimmon Technology, Inc.

95 DEC -5 11:11:29
SECRET
DIVISION OF REVENUE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

November 10, 1995

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.


☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 11th of November, 19 95.

Signature  Laureano Garcia, COB
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title