

P95000050685

TRANSMITTAL LETTER

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

400001525164
-06/28/95--01011--006
*****70.00 *****70.00

SUBJECT: WALK-AWARE, INC.
(Proposed corporate name - must include suffix)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

GEORGE J. DEMETRIU
Name (printed or typed)

225 COUNTRY CLUB DRIVE
Address

LARMO, FL 34641
City, State & Zip

813-584-6951
Daytime Telephone number

FILED
1995 JUN 28 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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:

WALK-AWARE, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

225 COUNTRY CLUB DRIVE (F1409)
LARGO, FL. 34641

ARTICLE III SHARES

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

1,500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HERMAN B. BLUMENTHAL, III
9801 SEMINOLE BLVD.
SEMINOLE, FL 34642

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

DR. GEORGE J. DEMETRIOU
225 COUNTRY CLUB DRIVE
LARGO, FL. 34641

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

21 day of JUNE, 19 95.

George J. Demetriou, Pres.
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

WALK - AWARE, INC.

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

Herman B Blumenshal
(NAME)

9801 Seminole Blvd

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Seminole Fla. 34642

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995 JUN 28 AM 10:07

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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.

Herman B Blumenshal
(SIGNATURE)

June 21, 1995
(DATE)

P95000050685

- GEO. J. DEMETRIOU
- 225 COUNTRY CLUB BLVD
- LARGO, FL 34641 (F1409)
- (813-584-6951)

CO

NUMBER(S), (if known):

Office Use Only

FILED
96 JUL 10 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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*****35.00 *****35.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Vold's

VS JUL 17 1996

ARTICLES OF DISSOLUTION

FILED
36 JUL 10 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

WALK - AWARE, INC.

SECOND: The articles of incorporation were filed on:

6/28/95

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

TRUE.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 8 day of JULY, 19 96.

Signature

George J. Demetrio

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

GEORGE J. DEMETRIOU

(Typed or printed name)

PRESIDENT

(Title)