

P95000061677

TRANSMITTAL LETTER

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

000001575410
-09/09/95--01077--014
*****70.00 *****70.00

Subject: LDR Systems, Inc.

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for \$70.00 (Filing Fee).

Please return one copy of the articles to me with the filing date stamped on it.

FROM: Dora Riedinger
1626 Arcot Cr.
Palm Bay, FL 32905

Daytime phone number: (407) 726-1924

AUG 10 1995 BSB

FILED
95 AUG -9 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

FILED

95 AUG -9 AM 9: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be:

LDR Systems, Inc.

2. The principal place of business and mailing address of the corporation is:

1626 Arcot Cr., Palm Bay, FL 32905

3. The corporation shall have the authority to issue 1,000,000 shares of stock.

4. The registered agent of the corporation is Dora M. Riedinger and the registered street address is 1626 Arcot Cr., Palm Bay, FL 32905.

5. The initial Board of Directors shall have 2 members whose names and addresses are as follows:

Dora M. Riedinger, 1626 Arcot Cr., Palm Bay, FL 32905

Robert S. Gromadzki, 1626 Arcot Cr., Palm Bay, FL 32905

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Dora M. Riedinger whose street address is 1626 Arcot Cr., Palm Bay, FL 32905.

Dated 8/1/95

Dora M. Riedinger
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 8/1/95

Dora M. Riedinger
Registered Agent

LDR Systems, Inc.

P.O. Box 501109, Malabar, FL 32950 Tel (407) 726-1024 Fax (407) 722-9758

P95000061677

December 1, 1995

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

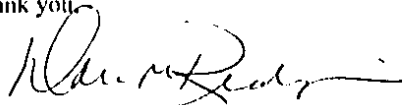
300001667843
-12/21/95---01055---015
*****35.00 *****35.00

RE: Change of Registered Agent and/or Registered Office
LDR Systems, Inc. - Doc. # P95000061677

Enclosed is an original and one (1) copy of the Change of Registered Agent and/or Registered Office form
and the fee of \$35.00.

Please return the photocopy to me with the filing date stamped on it.

Thank you,



Dorn M. Riedinger
President/Registered Agent

FILED
55 DEC 21 AM 11:48
TALLAHASSEE, FLORIDA

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P95000061677
12-21-95
RA al

Change of Registered Agent and / or Registered Office

1. The name of the corporation is: LDE Systems, Inc.
2. The street address of the current registered office is: 1626 Arcot Circle NE, Palm Bay, FL 32950
3. The new address of the registered office is to be: 610 Koutnik Road SE, Palm, FL 32909
4. The current registered agent is: Dora M. Riedinger
5. The new registered agent is: Dora M. Riedinger
6. The street address of the registered office and the street address of the business address of the registered agent are identical.
7. Such change was authorized by resolution duly adopted by the Board of Directors of the corporation or by an officer of the corporation so authorized by the Board of Directors.

Robert S. Gromadzki
Secretary Robert S. Gromadzki

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 am familiar with and accept the obligations of my position as registered agent.

Dora M. Riedinger
Registered Agent Dora M. Riedinger

FILED
DEC 21 AM 11:25
CLERK OF SUPERIOR COURT
JAN 10 1980

LDR Systems, Inc.

Innovative Software Design

Thursday, June 24, 1997

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

RE: Articles of Dissolution

800002226828--0
-06/30/97--01139--022
*****43.75 *****43.75

To Whom It May Concern:

Enclosed please find one original and one copy of the Articles of Dissolution, and the filing fee in the amount of 43.75 (\$35 - filing, \$8.75 - Certificate of Status).

Any further inquiries on this matter should be directed to:

Dora Riedinger
P.O. Box 501109
Malabar, FL 32950

(407) 726-0171

Sincerely,


Dora Riedinger
President

RECEIVED
JUN 27 1997
FILING DIVISION
TALLAHASSEE, FL 32314

13720150
11/12

Handwritten notes and stamps:
- Large handwritten "OK" with a checkmark.
- Stamp: "24-000061677"
- Stamp: "TID 105"
- Stamp: "6-21-97"
- Stamp: "X" and "2P"
- Stamp: "Tallahassee"

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LDR Systems, Inc.

SECOND: The date dissolution was authorized: 25 Aug 97 9:05am

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 26th day of June, 19 97.

Signature

Dora M. Riedinger
(By the Chairman or Vice Chairman of the Board/President, or other officer)

Dora M. Riedinger
(Typed or printed name)

President

(Title)