

P95000062090

TRANSMITTAL LETTER

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

EFFECTIVE DATE
August 12, 1995

RECEIVED
DIVISION OF CORPORATIONS
AUG 15 1995
TALLAHASSEE, FL 32314

FOR INFORMATION: FILING FEE \$131.25
FILING FEE \$131.25
FILING FEE \$131.25
FILING FEE \$131.25

SUBJECT: DPE Technologies, 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

Additional Copy Required

FROM: Katherine DAVIS
Name (printed or typed)

10346 Arbor Ridge Trail
Address

Orlando FL 32617
City, State & Zip

Prudence Batley GAVE 407-850-6594
Daytime Telephone number

AUTHORIZATION BY PHONE TO
CORRECT off date to 8/19/95

DATE August 11, 1995

DOC. EXAM. WJ

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

WJ 8/11/95

EFFECTIVE DATE
August 10, 1995

**ARTICLES OF INCORPORATION
OF
DPI TECHNOLOGIES, INC.**

CS AUG-9 14:10:38

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this corporation is DPI Technologies, Inc.

ARTICLE II: NATURE OF BUSINESS

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

- (a) To provide computer services, consulting, imaging, training and storage.
- (b) To conduct business, have one or more offices, hold, mortgage, sell, convey, lease or otherwise dispose of real or personal property, including 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 of corporate property or other instruments 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 evidences 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 hereinabove 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 other 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: PRINCIPAL ADDRESS AND RESIDENT AGENT

The principal address of this corporation in the State of Florida shall be P.O. Box 677282, Orlando, FL 32867-7282. Katherine E. Davis, located at 10346 Arbor Ridge Trail, City of Orlando, County of Orange, State of Florida, 32617, has been named as the resident agent for DPI Technologies, Inc. to accept service of process within this state.

ARTICLE IV: INITIAL ADDRESS

The initial post office address of this corporation in the State of Florida shall be P.O. Box 677282, Orlando, FL 32867-7282. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE V: DIRECTORS

The corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders, but shall never have less than one (1).

ARTICLE VI: INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

Name	Address
Katherine E. Davis	10346 Arbor Ridge Trail, Orlando, FL 32617
Carmela Palazzo	3232 S. Dorchester Drive, Deltona, FL 32738
Barbara Betley	3232 S. Dorchester Drive, Deltona, FL 32738
Merry Lynne Wilson	P.O. Box 7009, Gainesville, FL 32605

ARTICLE VII: SUBSCRIBERS

The names and post office addresses of each subscriber to these Articles of Incorporation, the number of shares each subscribes to, and the consideration therefore are as follows:

Name	Address	No. of Shares	Consideration
Katherine E. Davis	10346 Arbor Ridge Trail Orlando, FL 32817	250	\$250.00
Carmela Palazzo	3232 S. Dorchester Dr. Deltona, FL 32738	250	\$250.00

The subscribers certify that the value of the consideration for the stock subscribed for will not be less than the par value of such stock, and the total of such values will not be less than the amount of capital with which the corporation will begin business as set forth in Article IV above.

ARTICLE VIII: 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 the powers of the corporation except such as may be by statute, or by the Articles of

Incorporation or amendment hereto, or by 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 only 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 to be issued.

(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 or 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 IX: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 10,000 shares of common stock, which shall have a par value of \$1.00 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 preemptive rights of purchase with reference to such stock or any part thereof, whether issued or to be issued, or for options for purchase in the event of sale of the stock issued by the corporation.

ARTICLE X: INITIAL CAPITAL

The amount of capital with which this corporation shall begin shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE XI: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE XII: EFFECTIVE DATE

These Articles of Incorporation shall be effective on Aug. 2, 1995.

ARTICLE XIII: AMENDMENT

These Article 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 stockholders' 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, I have hereunto set my hand and seal, acknowledged
and filed the foregoing Articles of Incorporation under the laws of the State of
Florida, this 1 day of August 1995.

Katherine E. Davis (SEAL)
Katherine E. Davis, Incorporator

Carmela Palazzo (SEAL)
Carmela Palazzo, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Articles of Incorporation was acknowledged before me this 1
day of Aug, 1995, by Katherine E. Davis, who is personally known to me or who
has produced a Driver's License as identification and who did not take an oath.

DONNA MAY BASEN Donna May Basen
Print, type or stamp name of Notary Public
Personally known ☒ OR Produced I. D. ☐ My Commission expires:
Type and number of I. D. produced: My Commission Number:



OFFICIAL SEAL
DONNA MAY BASEN
My Commission Expires
Feb. 13, 1997
Comm. No. CC 258406

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Articles of Incorporation was acknowledged before me this 1
day of Aug, 1995, by Carmela Palazzo, who is personally known to me or who
has produced a Driver's License as identification and who did not take an oath.

DONNA MAY BASEN Donna May Basen
Print, type or stamp name of Notary Public
Personally known ☒ OR Produced I. D. ☐ My Commission expires:
Type and number of I. D. produced: My Commission Number:



OFFICIAL SEAL
DONNA MAY BASEN
My Commission Expires
Feb. 13, 1997
Comm. No. CC 258406

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First-That DPI Technologies, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at City of Orlando, County of Orange, State of Florida has named Katherine E. Davis, located at 10346 Arbor Ridge Trail, City of Orlando, County of Orange, State of Florida, 32617, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By Katherine E. Davis
Katherine E. Davis
(Resident Agent)

55 AUG -9 AM 10:39

FILED
CLERK OF STATE
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA