

PREDERICK R SHORT, JR WAYNE A WOLF

(904) 731-021) TELECOPIEN (904) 731-0477

September 15, 1995

000001587220 -09/18/85--01056--002 \*\*\*\*122.50 \*\*\*\*122.50

WILLE, ESTATES & CATATE PLANNING

CORPORATION & INDINESS LAW

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

Re: MICROLAN, Inc.

Dear Sir:

Enclosed herewith are duplicate original Articles of Incorporation of MICROLAN, Inc. Also enclosed is our firm check in the amount of \$122.50 to cover the cost of filing these Articles and obtaining a certified copy thereof.

When these Articles have been filed, please return a certified copy to the undersigned by ordinary mail.

Thanking you, I am

Very sincerely yours,

WOLF & SHORT, P.A.

Frederick R. Short, Jr.

FRS/wgb

Enclosures

# ARTICLES OF INCORPORATION

OF

# MICROLAN, INC.

# ARTICLE I

# Name

The name of this Corporation is MICROLAN, INC.

#### ARTICLE II

# Principal Office

The principal office of this corporation shall be 9456 Phillips Highway, Suite 9, Jacksonville, Florida 32256.

#### ARTICLE III

# Duration

This corporation shall have perpetual existence.

#### ARTICLE IV

## **Purpose**

The general nature of the business and the object and purposes to be transacted, promoted or carried on by MICROLAN, INC., are as follows:

- (a) To engage in any activity or business permitted under the laws of the United States and of the State of Florida; and
- (b) To do everything necessary and proper for the accomplishment of the objectives enumerated herein.

In addition to the foregoing powers, the corporation shall have all powers of a general corporation for profit under Chapter 607, Florida Statutes, or any amendment thereto.

#### ARTICLE V

## Capital Stock

The maximum number of shares of capital stock which this corporation is authorized to issue or to have outstanding at any one time is 1,000,000 shares of common capital stock having a par value of One Dollar (\$1.00) per share.

# ARTICLE VI

## Initial Roalstered Office and Agent

The street address of the initial registered office of this corporation is 3733 University Blvd., W., Suite 203, Jacksonville, Florida 32217, and the name of the initial registered agent of this corporation at this address is Frederick R. Short, Jr.

## ARTICLE VII

# **Exercise of Corporate Power**

All corporate powers, including setting officers' salaries, shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction as provided in the corporate By-Laws. The initial Board of Directors shall consist of two (2) Directors and the initial Directors will be:

KITTIRAT SERMPRUNGSUK

2350 Evergreen Lane Lawrenceville, GA 30243 Ġ

SOMPORN POOPAISARNSIT

1015 White Birch Way Lawrenceville, GA 30243

## ARTICLE VIII

# Incorporator

The name and address of the individual signing these Articles is:

SOMPORN POOPAISARNSIT

1015 White Birch Way Lawrenceville, GA 30243

#### ARTICLE IX

#### By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

# ARTICLE X

# Indomnification

The corporation shall indomnify any officer or director or any former officer or director, to the extent permitted by law.

## ARTICLE XI

# Amendment

These Articles of Incorporation may be amended in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XII

#### Restriction on Transfer of Shares

No shareholder shall transfer or encumber his shares during his lifetime to any person not a shareholder in the corporation unless the transferring shareholder first obtains in writing the unanimous consent of the remaining shareholders.

## **ARTICLE XIII**

## **Effective Date**

These Articles of Incorporation shall become effective on the date they are accepted and filed by the Secretary of State.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this May of September, 1995.

SOMPORN POOPAISARNSIT

Incorporator

# DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE (

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

MICROLAN, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Jacksonville, County of Duval, State of Florida, has named Frederick R. Short, Jr., located at 3733 University Blvd., W., Suite 203, Jacksonville, County of Duval, State of Florida 32217, as its Agent to accept service of process within this State.

## **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated above, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 607.0505, Florida Statutes.

Frederick R. Short, Jr.