

P95000074035



ACCOUNT NO. : 072100000032

REFERENCE : 690499 816228

AUTHORIZATION : *Patricia P. P.*

COST LIMIT : \$ 70.00

ORDER DATE : September 25, 1995

11000111111111

ORDER TIME : 9:44 AM

ORDER NO. : 690499

CUSTOMER NO: 816228

CUSTOMER: Kent B. Runnells, Esq  
KENT RUNNELLS, P.A.

Suit F  
915 Oakfield Drive  
Brandon, FL 33511

DOMESTIC FILING

NAME: VITECH INTERNATIONAL, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

*SAB*  
*9/25/95*

ARTICLES OF INCORPORATION  
OF  
VITECH INTERNATIONAL, INC.

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is VITECH INTERNATIONAL, INC.

ARTICLE II

The corporation is authorized to and may engage in any activity or business which is lawful in the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common capital stock, each share having a par value of \$1.00 (one dollar). Authorized common capital stock may be paid for in cash, services or property at a just value to be fixed by the Directors of the corporation at any regular or special meeting thereof.

ARTICLE IV

The amount of capital with which the corporation shall commence business is \$5,000.00.

ARTICLE V

This corporation shall have a perpetual existence.

ARTICLE VI

The initial street address of the principal office of the corporation is to be 7650 Courtney Campbell Causeway, Suite 1050, Tampa, Florida 33607. The Directors may from time to time designate such other address and place for the principal office of the corporation as they deem appropriate.

ARTICLE VII

The initial number of directors of this corporation shall be two. This number may be increased from time to time pursuant to the bylaws adopted by the stockholders of the corporation, but shall never be less than one.

#### ARTICLE VIII

The name and street address of the officers and first Board of Directors who shall serve until the first annual meeting, or until their successors shall have been elected and qualified are:

ROBERT KELLISH President and Director	7650 Courtney Campbell Causeway Suite 1050 Tampa, Florida 33607
SANDRA BRADDOCK Vice Pres., Secretary and Director	7650 Courtney Campbell Causeway Suite 1050 Tampa, Florida 33607

#### ARTICLE IX

The name and street address of the subscriber of these Articles of Incorporation is as follows:

KENT B. RUNNELLS  
915 Oakfield Drive, Suite F  
Brandon, Florida 33511

Subscribed to one (1) Share


#### ARTICLE X

These Articles of Incorporation may be amended in any manner provided by Florida law. Every amendment hereto shall be proposed by the stockholders and approved at a stockholders meeting by a majority of stock entitled to vote thereon unless all stockholders sign a written agreement manifesting their intention to effect a certain amendment of these Articles of Incorporation.

#### ARTICLE XI

KENT B. RUNNELLS, 915 Oakfield Drive, Suite F, Brandon, Florida 33511 is hereby designated REGISTERED AGENT upon whom process may be served.

IN WITNESS WHEREOF, I hereunto set my hand and seal, and acknowledge and file the foregoing Articles of Incorporation of VITECH INTERNATIONAL, INC., under the laws of the State of Florida, this 1st day of September, 1995.

  
KENT B. RUNNELLS,  
Initial Subscriber

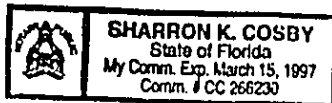
STATE OF FLORIDA )

COUNTY OF HILLSBOROUGH )

) SS

BEFORE ME, personally appeared, KENT B. RUNNELLS, Initial Subscriber, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged that he executed the same for the purpose expressed therein.

SWORN TO AND SUBSCRIBED before me this 20 day of September, 1995.



Sharron K. Cosby  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:

Having been named as REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in the 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.

KENT B. RUNNELLS

P95000074035

LANGFORD & HILL, P.A.

ATTORNEYS AT LAW

1715 WEST CLEVELAND STREET  
TAMPA, FLORIDA 33606

MURIEL DISCOVERTE  
EDWARD A. HILL  
E. C. LANGFORD  
KEVIN H. O'NEILL  
VICKIE REEVES

MAILING ADDRESS  
POST OFFICE BOX 3277  
TAMPA, FLORIDA 33601-3277

(813) 251-5533  
(800) 277-2005  
FACSIMILE (813) 251-1900

January 30, 1996

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RECEIVED  
JAN 31 1996  
\*\*\*\*\*

Re: Vitech International, Inc.

Dear Sir or Madam:

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Vitech International, Inc. The registered agent and office changed recently and that necessitated the filing of this Statement of Change.

Also enclosed is a check in the amount of \$35.00, made payable to the Secretary of State, to cover the cost of filing this change.

If you need any additional information in order to process this matter, please let us know.

Very truly yours,

LANGFORD & HILL, P.A.

*E. A. Hill*

Edward A. Hill

EAH/mjw  
Enclosures

k:corporate\letters\statemen.chg

ST FEB - 6 1996  
RA Chang

RECEIVED  
JAN 31 1996

Florida Department of State

Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: VITECH INTERNATIONAL INC.

1b. Date of incorporation Sept. 25, 1995 Document number P95000074035

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

Kent Runnells 915 Oakfield Drive Suite F Brandon, FL 33511

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

Edward Hill 1715 West Cleveland Street Tampa, FL 33606

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]  
SIGNATURE  
January 18, 1996

DATE

Steve Phillips President  
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Edward G. Hill  
(Registered Agent)

DATE 1/22/96

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

FILING FEE: \$35.00

CR2E045 (7-91)

# P95000074035

## **Liminal Technologies, Inc.**

3407 West Kennedy Boulevard  
Tampa, Florida 33609

800001839588  
-05/24/96--01131--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestic ion
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

96 MAY 24 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC + AMEND

XBB  
6/6

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

VITECH INTERNATIONAL INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

SEE ATTACHED SHEETS AMENDING  
ARTICLES I, VI, VIII AND XI.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JUN 21 PM 12:39

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



THIRD: The date of each amendment's adoption: NOTED ON ATTACHED SHEETS.

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 10th day of MAY, 19 96

Signature

[Signature]  
(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)

STEVE PHILLIPS  
Typed or printed name

PRESIDENT  
Title

The following Articles of Incorporation of ViTech International, Inc. are hereby amended as follows

Article I

Date Adopted: April 9, 1996

The name of the Corporation is hereby changed from ViTech International, Inc. to Liminal Technologies, Inc. effective May 1, 1996.

Article VI

Date Adopted: April 9, 1996

The principle office of the Corporation is changed from 7650 Courtney Campbell Causeway, Suite 1050, Tampa, FL 33607 to 3407 West Kennedy Boulevard, Tampa, Florida 33609, effective May 1, 1996.

Article VIII

Date Adopted: January 3, 1996

Amended to designate the following Officers and Directors and their street address:

Steve Phillips  
President and Director

3407 W. Kennedy Blvd.  
Tampa, FL 33609

Susan Dortch  
Vice President/Secretary  
and Director

3407 W. Kennedy  
Tampa, FL 33609

Betsy Wicker  
Treasurer and Director

3407 W. Kennedy  
Tampa, FL 33609

96 MAR 24 PM 12:39  
RECEIVED BY MAIL  
TALLAHASSEE, FLORIDA

Article XI

Richard A Roberts, 101 East Kennedy Blvd , Suite 2125, Tampa, FL 33602, is hereby designated Registered Agent upon whom process may be served

I Richard A Roberts, hereby accept appointment as Registered Agent for Liminal Technologies, Inc. and declare that I am familiar with and accept the obligations of this position and further I agree to comply with the provisions of all statutes related to the proper and complete performance of my duties

Richard A. Roberts  
Richard A Roberts CPA

RECORDED  
FILED  
MAY 11 1996  
TALLAHASSEE, FLORIDA

Appeared before me this 10th day of May, 1996,  
Richard A. Roberts, who is personally known to  
me.

Pamela Kay Weaver



PAMELA KAY WEAVER  
COMMISSION # CC 393332  
EXPIRES JUL 18, 1998  
BONDED F.W.A.  
ATLANTIC BONDING CO., INC.