

4230 South MacDill Avenue, Suite E & Tampa, Florida 336tt Phone 813-837-8711 Fax 813-832-4727

January 18, 1996

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

Subject: ADEPT COMPUTING, INC.

Enclosed please find the original and one copy of the Articles of Incorporation and Registered Agent Designation for the above mentioned corporation and a check in the amount of \$70.00 (Filing Fee).

From:

Jack Korta

Korta & Company, Inc. 4230 S. MacDill Ave Ste. E

Tampa, FL 33611

If you have any questions, please do not hesitate to call.

Sincerely,

Jack Korta

JK/mw Enclosures (3) 200001696732 -01/24/96--01049--001 \*\*\*\*\*70.00 \*\*\*\*\*70.00

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# ARTICLES OF INCORPORATION OF ADEPT COMPUTING, INC.

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ARTICLE I - NAME
The name of this Corporation shall be:
ADEPT COMPUTING, INC.

## **ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing upon receipt and filing of these Articles by the Secretary of State.

## **ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK
This Corporation is authorized to issue Two Hundred (200) shares of \$1.00 Par Value Stock.

## **ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

## **ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which is already held, shall have the right to purchase his pro rate share thereof (as nearly as may be done without assurance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT
The street address of the initial registered agent of this
Corporation is 1528 North Riverhills Drive, Tampa, FL 33617
and the principal place of business and mailing address of this Corporation is
1528 North Riverhills Drive, Tampa, FL 33617 and the
name of the initial registered agent of this Corporation
LINDA MUDD.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS This Corporation shall have one Director initially. The number of Directors may either be increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial Director of this Corporation are as follows:

> Linda Mudd 1528 North Riverhills Drive Tampa, FL 33617

The name and address of the person signing these Articles are:

> Linda Mudd 1528 North Riverhills Drive Tampa, FL 33617

## ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

#### **ARTICLE X - BY-LAWS**

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

**ARTICLE XI - INDEMNIFICATION** 

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent by law.

Director (Incorporator) Signature

1/9/96

Date

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

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

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First: ADEPT COMPUTING, INC. desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Tampa, County of Hillshorough, State of Florida, has named LINDA MUDD, whose business office is located at 1528 North Riverhills Drive, Tampa, FL 33617 as its Registered Agent to accept service of recess within this state.

**ACKNOWLEDGMENT** 

Having been named to accept service of process for the above stated Corporation at the 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.

Registered Agent Signature Date