

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0107
904-222-0391 FAX

800-342-0006



ACCOUNT NO. : 0211006-0035

REFERENCE : 864387 7105689

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 20,000

ORDER DATE : February 28, 1996

ORDER TIME : 1:11 PM

ORDER NO. : 864387

CUSTOMER NO: 7105689

800001734808

CUSTOMER: Mr. Long Ha
MR. LONG HA

401 Yelvington Avenue
Suite B2
Clearwater, FL 34615

DOMESTIC FILING

NAME: MICROTECH, INC.

EFFECTIVE DATE:

XXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXXXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sabrina Randolph

EXAMINER'S INITIALS:

RECEIVED
95 MAR - 5 PM 2:08
DIVISION OF CORPORATION

FILED
96 MAR - 6 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAR - 7 1996

ARTICLES OF INCORPORATION
OF
MICROTECH, INC.

FILED
96 MAR -6 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MICROTECH, INC.

The address of the principal office of this corporation shall be 401 Yelvington Avenue, Suite B2, Clearwater, Florida 34615, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Long Ha
Dir.

401 Yelvington Avenue, Suite B2,
Clearwater, Florida 34615


ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on February 29, 1996.






Its Agent, Gail Shelby
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Its Agent, Gail Shelby
Authorized Service Representative
Corporation Service Company

TFR/lwj/SBR

P96000020955

Microtech, Inc.
401 Yalvington Ave.
Suite B2
Clearwater, FL 34615

City/State/Zip Phone #

400001932544
-03/27/95--01060--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"/>	Domestication
<input type="checkbox"/>	Other

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

SH 9/3

FILED
93 AUG 26 AM 9:26
TALLAHASSEE, FLORIDA

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

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.

1. The name of the corporation is: Microtech, Inc.

2. The mailing address of the corporation is: 401 Yelvington Ave., Suite B2
Clearwater, FL 34615

3. Date of incorporation/qualification: 3/7/96 Document number: 696A00010235

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, FL 32301

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

Larry F. Barker
2887 Rollinswood Ct.
Clearwater, FL 34621

The street address of its registered office 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.

Long Ha 8-21-96
(Signature of an officer, chairman or vice chairman of the board) (Date)

Long Ha President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Larry F. Barker
(Signature of Registered Agent)

8/21/96
(Date)

If signing on behalf of an entity:

Larry F. Barker
(Typed or Printed Name)

1
(Capacity)