

P96000026512

March 13, 1996

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

100001751461
-03/20/96--01095--003
****122.50 ****122.50

Re: Kera Technology, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$122.50 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,



Rachel L. Siu
5100 Howell Branch Road
Winter Park, FL 32792
(407)671-5171

65 MAR 20 PM 12:40
STATE
TALLAHASSEE, FLORIDA

B. REGISTER MAR 26 1996

**FLORIDA
ARTICLES OF INCORPORATION
OF
KERA TECHNOLOGY, INC.**

95 MAR 20 PM 12:40
STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the Corporation is **Kera Technology, Inc.**

**ARTICLE II
Duration**

The term of existence of the corporation is perpetual.

**ARTICLE III
Purpose**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV
Capital Stock**

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

**ARTICLE V
Preemptive Rights Granted**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

**ARTICLE VI
Registered Office**

The street address of the initial registered office of the Corporation is 3275 Progress Drive, Suite B, Orlando, FL 32826 and the name of the initial Registered Agent at such address is Cheng-Hao Huang. Kera Technology, Inc. will have its principal office and mailing address at 3275 Progress Drive, Suite B, Orlando, FL 32826.

**ARTICLE VII
Directors**

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

Cheng-Hao Huang
3275 Progress Drive
Suite B
Orlando, FL 32826

Ching Chow
3275 Progress Drive
Suite B
Orlando, FL 32826

**ARTICLE VIII
Incorporators**

The name and address of the incorporator is:

Cheng-Hao Huang
3275 Progress Drive
Suite B
Orlando, FL 32826

ACCEPTANCE OF REGISTERED AGENT

I, **Cheng-Hao Huang**, having been named as Registered Agent to accept service of process of:

KERA TECHNOLOGY, INC.

heroby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this thirteenth day of March, 1996.



Cheng-Hao Huang

STATE OF FLORIDA
COUNTY OF Seminole

On this thirteenth day of March, 1996, the abovesigned officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Cheng-Hao Huang
(Signature of person making affidavit)

Cheng-Hao Huang
(Print name of person making affidavit)

Rachel S. [illegible]
(Signature of Notary Public- State of Florida)

Rachel S. [illegible]
(Print Commissioned Name of Notary Public)

☒ Personally Known
☐ Produced Identification
☐ Type of I.D. produced

56 MAR 20 PM 12:40
SEMINOLE COUNTY
TALLAHASSEE, FLORIDA

Rachel L. Sullivan & Co.
Requestor's Name

Winter Park, FL 32792
City/State/Zip Phone #

[illegible]**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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
96 OCT 24 AM 7:57
SECRET, STATE
TALLAHASSEE, FLORIDA

Kiss

10-29-96

Examiner's Initials

LF

ARTICLES OF DISSOLUTION

FILED
96 OCT 24 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Kera Technology, Inc

SECOND: The date dissolution was authorized: October 21, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 21 day of October, 19 96

Signature

X 

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Cheng Hao Huang
(Typed or printed name)

President
(Title)