

P 96 0000 30438

SWANSON, SPERLING & CLAYTON, P.A.

CYNTHIA STUMP SWANSON • SHARON T. SPERLING • JOYE M. CLAYTON
500 East University Avenue • Suite C • Gainesville, Florida 32601 • (352) 375-5602 • (352) 373-7292 FAX

March 15, 1996

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

500001747925
-03/18/96--01134--002
*****70.00 *****70.00

Re: ID VISION, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Articles of Incorporation for filing. Also enclosed is a check in the amount of \$70.00, for the payment of the following fees:

Filing Fee: \$35.00
Registered Agent Designation: \$35.00

Thank you for your cooperation in filing these Articles.

Yours Truly,

Cynthia Stump Swanson
Cynthia Stump Swanson

CSS/hap
Enclosure
cc: Sharon Wang
Gary Chen

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

196A 13218

~~W96-6191~~
609

RECEIVED
APR 8 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 22, 1996

CYNTHIA STUMP SWANSON
500 E UNIVERSITY AVE STE C
GAINESVILLE, FL 32601

SUBJECT: ID VISION, INC.
Ref. Number: W96000006191

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TALLAHASSEE, FLORIDA

We have received your document for ID VISION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 196A00013218

ARTICLES OF INCORPORATION
OF
ID VISION, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be ID VISION, INC.

ARTICLE II - PURPOSE

The corporation's purpose shall be to engage in the development, production, value adding, and customizing image related computer software and hardware products, and for the improvement of technologies in machine vision, image understanding, image processing, numerical simulation and artificial intelligence, and the doing of any other business and contracting work incidental to or connected with such work.

The foregoing statement of purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III - AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 10,000 shares. All such shares shall be of a single class, designated as common.

ARTICLE IV - INDEMNIFICATION

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE V - ADOPTION AND AMENDMENT OF BYLAWS

The bylaws of the corporation may be adopted and amended by majority vote of either the directors.

ARTICLE VI - DIRECTORS

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two directors whose names and addresses are as follows:

Sharon Wang
507 NW 39 Road, #235
Gainesville, FL 32607

Gary Chen
507 NW 39 Road, #235
Gainesville, FL 32607

ARTICLE VII - REGISTERED AGENT AND OFFICE

The initial registered agent of the corporation is Sharon Wang. The street address of the corporation's registered office is 507 NW 39th Road, #235, Gainesville, FL 32607.

ACKNOWLEDGMENT: Having been named to accept service of process for the above named corporation, at the place designated herein, I hereby agree to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open the registered office.



SHARON WANG, as Registered Agent

ARTICLE VIII - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be:

ID VISION, INC.
507 NW 39 Road, #235
Gainesville, FL 32607
Street Address

ID VISION, INC.
P.O. Box 14893
Gainesville, FL 32604
Mailing Address

ARTICLE IX - INCORPORATORS

The names and addresses of the incorporators of these Article of Incorporation are:

Sharon Wang
507 NW 39 Road, #235
Gainesville, FL 32607

Gary Chen
507 NW 39 Road, #235
Gainesville, FL 32607

The undersigned incorporators have executed these Articles of Incorporation this 26th day of March, 1996.

Sharon Wang
SHARON WANG

Gary Chen
GARY CHEN

STATE OF FLORIDA
COUNTY OF ALACHUA

BEFORE ME, the undersigned authority, personally appeared SHARON WANG and GARY CHEN who, being first duly sworn, deposes and says that they signed the above and foregoing Articles of Incorporation, for the reasons and purposes stated therein, and that the facts stated therein are true and correct to the best of their knowledge and belief.

This was acknowledged before me this 26th day of March, 1996, by SHARON WANG, who provided a Florida Driver's License number W52079957624-0 as identification.

This was acknowledged before me this 26th day of March, 1996, by GARY CHEN, who provided a Florida Driver's License number C50028749327 as identification.



HEIDIA PRESCOTT
My Commission CC376000
Expires May. 30, 1998
Bonded by HAI
800-422-1555

Heidia Prescott
NOTARY PUBLIC, State of Florida
My commission no.: _____
My commission expires: _____