

P96000050092

Shenling Training
Fred F. Harris, Jr.

(Requestor's Name)
101 E. College Ave
(Address)
Tallahassee, FL 32301
(City, State, Zip) (Phone #)

OFFICE USE ONLY

904/222-6891
Call June Vickers
when ready

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

1. 4D Technology, Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time call phase ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
96 JUN 12 11:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NEW FILINGS	
<input checked="" 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 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

RECEIVED
96 JUN 12 AM 11:12
DIVISION OF CORPORATION

9/6/96
SAS

Examiner's Initials

**ARTICLES OF INCORPORATION OF
4D TECHNOLOGY, INC.**

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TALLAHASSEE, FLORIDA

The undersigned hereby act to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I
NAME

The name of this corporation shall be 4D Technology, Inc.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
STOCK

The authorized capital stock of this corporation shall consist of one thousand (1,000) shares of \$.01 par value common stock.

ARTICLE IV
CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE V
ADDRESS

The mailing address of the principal office of this corporation shall be 101 East College Avenue, Tallahassee, Florida 32301, or at such other location designated by the Board of

Directors with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VI
NUMBER OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director and not more than five (5) directors. The number of directors shall be as set forth in the Bylaws of the corporation.

ARTICLE VII
BOARD OF DIRECTORS

The names and street addresses of the members of the Board of Directors who shall hold office until the first meeting of the stockholders or until their successors are elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Street Address</u>
Randall Neal	9550 Forest Lane, Suite 530 Dallas, Texas 75243
William Meadow	9485 Regency Square Boulevard Suite 520 Jacksonville, Florida 32225


ARTICLE VIII
REGISTERED AGENT

The street address of the registered agent of this corporation shall be 101 East College Avenue, Tallahassee, Florida 32301, with the privilege of having branch or other offices at other places within or without the State of Florida. The registered agent at the above address shall be Fred F. Harris, Jr.

ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority vote of the stockholders or by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

DATED this 10th day of June, 1996.


Fred F. Harris, Jr.

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

4D TECHNOLOGY, INC.

In pursuance of Sections 48.091 and Section 607.325, Florida Statutes, the following is submitted in compliance with said statutes.

That 4D Technology, Inc., with its principal office, as indicated in the Articles of Incorporation, has named the following entity as its agent to accept service of process within this state:

Fred F. Harris, Jr.
101 East College Avenue
Tallahassee, Florida 32301
904/222-6891

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Acknowledgement:

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 provisions of said Act relative to keeping open said office. I further acknowledge that I am familiar with and accept the obligations of Section 607.325, Florida Statutes.

By: _____

Fred F. Harris, Jr.
Registered Agent