

TRANSMITTAL LETTER

P96000074679

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

100001940401
-09/05/96--01112--007
*****70.00 *****70.00

SUBJECT: Micro Evolution, Incorporated
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Thomas F. Haller

Name (printed or typed)

12729 Idaho Woods Lane

Address

Orlando, FL 32824

City, State & Zip

(407) 888-4667

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP -5 AM 8:58

FILED

[Signature]
9/9

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Micro Evolution, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

*12729 Idaho Woods Lane
Orlando, FL 32824*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Thomas F. Haller
12729 Idaho Woods Lane
Orlando, FL 32824*

FILED
96 SEP -5 AM 8:58
CLERK OF DISTRICT COURT
JULIA A. SHERIDAN, CLERK

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Thomas F Haller
18729 John Woods Lane
Orlando, FL 32824

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4 day of August, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Micro Evolution, Incorporated

2. The name and address of the registered agent and office is:

Thomas F. Haller
(NAME)
12729 Idaho Woods Lane
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Orlando, FL 32824
(CITY/STATE/ZIP)

RECEIVED
TALLAHASSEE
SEP 5 1996

96 SEP -5 AM 8:58

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

8/4/96
(DATE)