# P96000081405

Phase send State Copy of acceptance to: Office Use Only JEANNETTE M. KILLILEA Accountant 218 15th Ave. S.W. ENT NUMBER(S), (if known): Lamo, FL 34640 Valco / Fex 813-581-1034 1) 10 (1) July. (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy ☐ Mail out □ will wait Photocopy Certificate of Status YEW FILINGS AMENDMENTS Amendment SonPredit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Denostication Dissolution/Withdrawal Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report OCT 21996 BSB Fictitious Name Limited Partnership

Examiner's Initials

Reinstatement Lrademark

Name Reservation

ARTICLES OF INCORPORATION OF MICRIS, INC.

96 SEP 30 AH II: 02
SELAN SSEE FLORIDA

ARTICLE ONE

THE NAME OF THE CORPORATION IS MICRIS, INC.

ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL.

#### ARTICLE THREE

THE NATURE OF THE BUSINESS AND THE OBJECTIVES AND PURPOSES PROPOSED TO BE TRANSACTED, PROMOTED, AND CARRIED ON, ARE TO ENGAGE IN ANY LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT.

#### ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS FIVE HUNDRED (500) SHARES OF \$1.00 PER SHARE PER VALUE COMMON.

# ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS 6508 4TH STREET N. ST. PETERSBURG, FL. 33703.

## ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS:

NAME

ADDRESS

MIKE KOCHER

6178 40TH AVENUE N. ST. PETERSBURG, FL. 33709

PETER HANNS-GERD KOESTER

4831 QUEEN PALM TERR. N.E. ST. PETERSBURG, FL. 33703-6303

## ARTICLE SEVEN

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS: MIKE KOCHER, 6178 40TH AVENUE N. ST. PETERSBURG, FL. 33709.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET HIS HAND ON THIS BAY OF, SET HIS HAND ON THIS 1996.

INCORPORATOR

RESIDENT

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 1846 DAY OF 1996 BY MIKE KOCHER.

MOTARY PUBLIC

JEANNETTE M. KILLILEA MY COMMISSION # CC 398178 EXPRES: August 20, 1998 Bonded Thru Matery Public Underverters

MY COMMISSION EXPIRES:\_\_\_

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

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IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

THAT, MICRIS, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION, IN THE CITY OF ST. PETERSBURG, STATE OF FLORIDA, HAS NAMED MIKE KOCHER, 6508 4TH STREET N.CITY OF ST. PETERSBURG COUNTY OF PINELLAS, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITH THE STATE.

# ACKNOWLEDGEMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

REGISTERED AGENT

PRESIDENT



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