

797 000012416

Michael Sharp
2319 N. Sherman Ave.
Panama City Fl.

February 05, 1997

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

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Hello,

Enclosed are my articles of incorporation. If possible, I would much appreciate it if you could use the enclosed prepaid express envelope when you are ready to return it to me, as I am waiting to transfer some assets to Florida.

Thank you,

Michael Sharp

Michael Sharp

FEB 7 BSB

FILED
97 FEB -6 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: SCORPION ROBOTICS INC.
(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: MICHAEL R SHARP
Name (Printed or typed)

2319 N. SHERMAN AVE
Address

PANAMA CITY FLA. 32401
City, State & Zip

1-(904) 814-7282
Daytime Telephone number

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:

SCORPION ROBOTICS INC.

ARTICLE II PRINCIPAL OFFICE

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

15650 SCOTTY LANE
YOUNGSTOWN FL. 32466

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 20 (TWENTY) NO-PAR COMMON STOCK.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL K. SHARP
15650 SCOTTY LANE
YOUNGSTOWN FL. 32466

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TALLAHASSEE, FLORIDA

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):

MAIL: MICHAEL K. SHARP
2319 N SHERMAN AVE.
PANAMA CITY FL 32401

CORP
PREMISES: 15650 SCOTTY LANE
YOUNGSTOWN FL 32466

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

5th day of FEBRUARY, 19 97.

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

Michael Sharp CEO
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 SCORPION Robotics INC.

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

MICHAEL K. SHARP
(NAME)

15650 SCOTTY LANE
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

YOUNGSTOWN FL. 32466
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Michael Sharp
(SIGNATURE)

2-5-97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314