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P98000002026

Stuart E. Goldberg

Requestor's Name

2120 Kullarny Way

Address

Tallahassee, FL 322-4000

City/State/Zip

Phone #

FILED
98 JAN -8 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

EFFECTIVE DATE
1-5-98

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

1. FPTA Technologies, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

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

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RECEIVED
98 JAN -8 AM 8:40
DIVISION OF CORPORATION

EFFECTIVE DATE
1-5-98

ARTICLES OF INCORPORATION
OF
FPTA TECHNOLOGIES, INC.

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THE UNDERSIGNED incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation shall be FPTA Technologies, Inc.

ARTICLE II. PRINCIPAL OFFICE

The street address of the principal place of business and mailing address of this corporation shall be 125 South Gadsden Street, Suite 200, Tallahassee, Florida 32301.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock, with a par value of one cent (\$0.01) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Angela B. Green, 125 South Gadsden Street, Suite 200, Tallahassee, Florida 32301.

ARTICLE V. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Lance C. Norris
125 South Gadsden Street, Suite 200
Tallahassee, FL 32301

ARTICLE VI. DIRECTORS

The number of directors that shall constitute the whole board of directors shall be fixed by, or in the manner provided in, the bylaws of the corporation. Directors of the corporation shall be elected to hold office until the expiration of the term for which they were elected and until their successors have been duly elected and qualified. Elections of directors need not be by written ballot unless the bylaws of the corporation shall so provide. Any director or the entire board of directors may be removed, with or without cause, at any time by the holders of a majority of the shares then

entitled to vote at an election of directors, and the vacancy in the board of directors caused by such removal may be filled by the stockholders at the time of such removal.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of five (5) members. The names and street addresses of the members of the initial Board of Directors of the Corporation are as follows:

Gene Kligmann, 8510 N.W. 56th Street, Miami, Florida 33166-3329
Lance Norris, 125 S. Gadsden Street, Suite 200, Tallahassee, Florida 32301
Bruce Renard, 2300 N.W. 89th Place, Miami, Florida 33172-2431
Greg DuPilka, Post Office Box 572, Jupiter, Florida 33458
James Blyth, 11420 SW 109th Road, Miami, Florida 33176

The initial Board of Directors shall hold office for a period not to exceed six (6) months. Within six (6) months after the corporate existence begins, the shareholders will hold a special meeting to elect the permanent members of the Board of Directors in accordance with the Bylaws.

ARTICLE VIII - OFFICERS

The Corporation shall have a President, a Secretary and a Treasurer and may have additional and assistant officers, including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. Any two or more offices may be held by the same person.

ARTICLE IX - TRANSACTIONS IN WHICH DIRECTORS OR OFFICERS ARE INTERESTED

(a) No contract or other transaction between the Corporation and one or more of its Directors or officers, or between the Corporation and any other corporation, firm, or entity in which one or more of the Corporation's Directors or officers are directors or officers, or have a financial interest, shall be void or voidable solely because of such relationship or interest, or solely because such Director(s) or officer(s) are present at or participate in the meeting of the Board of Directors or a committee thereof which authorizes, approves or ratifies such contract or transaction, or solely because his or their votes are counted for such purpose, if:

(1) The fact of such relationship or interest is disclosed or known to the Board of Directors or the committee which authorizes, approves or ratifies the contract or transaction by a vote or consent sufficient for the purpose, without counting the votes or consents of such interested Director or Directors; or

(2) The fact of such relationship or interest is disclosed or known to the shareholders entitled to vote thereon, and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

(3) The contract or transaction is fair and reasonable as to the Corporation at the time it is authorized.

(b) Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee thereof which authorizes, approves, or ratifies such contract or transaction.

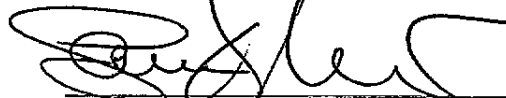
ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in the articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders, directors and other persons herein are granted subject to this reservation.

ARTICLE XI. EFFECTIVE DATE

The effective date of these Articles of Incorporation and the date on which the corporate existence begins is January 5, 1998.

The undersigned has executed these Articles of Incorporation on this 8th day of January, 1998.




Incorporator

STATE OF FLORIDA
COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Lance C. Norris, ✓ who is personally known to me or who did produce _____ as identification, the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed the same.

WITNESS my hand and official seal in the County and State named above this 8th day of January, 1998.



(Signature of Person Taking Acknowledgment)
(Print Notary Name/Commission Number/Expiration Date)




Emily A. Palmer
MY COMMISSION # CC696883 EXPIRES
November 17, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
ACCEPTANCE OF APPOINTMENT

Pursuant to the provisions of 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 FPTA Technologies, Inc.
2. The name and address of the registered agent and office is Angela B. Green, 125 South Gadsden Street, Suite 200, Tallahassee, Florida 32301.

FPTA TECHNOLOGIES, INC.


By: _____
LANCE C. NORRIS
As its Incorporator

Date: JANUARY 8, 1998

ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT

Having been named 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: 

ANGELA B. GREEN

Date: JANUARY 8, 1998

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98 JAN -8 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA