

9800062521

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LEZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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OFFICE USE ONLY

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

1. VULCAN MICROSYSTEMS, INC.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ 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

RECEIVED  
98 AUG -3 AM 11:19  
DIVISION OF CORPORATION

FILED  
98 AUG -3 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
VULCAN MICROSYSTEMS, INC.

The undersigned subscriber to these Articles of incorporation a natural person competent to contract, hereby associates himself to form a corporation under the laws 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 is:  
VULCAN MICROSYSTEMS, INC.

ARTICLE II  
NATURE OF BUSINESS

The general nature of this business and the objects and purposes to be transacted and carried on are:

1 - To develop, service and support information systems.

2 - Any and all lawful authorized business within the State of Florida.

3 - And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

4 - And, further, to borrow or raise money for any purpose, of the company, and to secure the same interest, or for any other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes and other obligations or negotiable instruments.

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TALLAHASSEE FLORIDA

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is (100) SHARES of common stock at no par value.

ARTICLE IV  
AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V  
TERM OF EXISTENCE

This corporation will have perpetual existence.

ARTICLE VI  
ADDRESS

The initial first office address of the principal office of this corporation in the State of Florida is:

4051 Laguna Street, Coral Gables, Florida 33146

The Board of Directors may from time to time move the principal office to any other address in the State of Florida, and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII  
DIRECTORS

This corporation shall have TWO directors initially. The number of Directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than ONE.

ARTICLE VIII  
INITIAL BOARD OF DIRECTORS

The names and post office addresses of the members of the first Board of Directors, who subject to the provisions of the CERTIFICATE of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporations existence, or until their successors are elected and have qualified are:

ERIK GRAY	PRESIDENT
5810 S.W. 46 Terrace, Miami, Florida 33155	
WILLIAM WETMORE	SECRETARY
121 South Royal Poinciana, Miami Springs, Florida 33166	
J. MICHAEL BARRENECHE	TREASURER
14307 S.W. 100 Lane, Miami, Florida 33186	

ARTICLE IX  
SUBSCRIBERS/INCORPORATORS

The name and post office address of each subscriber/incorporator of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of this consideration thereof are:

ERIK GRAY	75 <del>85</del> SHARES
5810 S.W. 46 Terrace, Miami, Florida 33155	
WILLIAM WETMORE	25 <del>15</del> SHARES
121 South Royal Poinciana, Miami Springs, Florida 33166	

ARTICLE X  
AMENDMENT

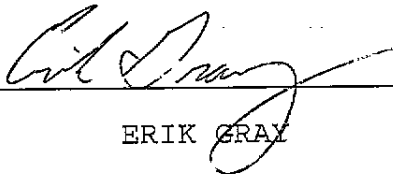
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting of the entitled vote thereon.

ARTICLE XI  
REGISTERED AGENT

Registered agent shall be ERIK GRAY, and the Registered office at 4051 Laguna Street, Coral Gables, Florida 33146.

ACKNOWLEDGMENT

Having been named to accept service of process for VULCAN MICROSYSTEMS, INC., at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.



Handwritten signature of Erik Gray, consisting of a stylized cursive script, positioned above a horizontal line.

ERIK GRAY  
REGISTERED AGENT

We the undersigned, being the original subscribers/incorporators to the capital stock herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth to us and accordingly have hereunto set our hand and seal this 31 day of July, 1998.



ERIK GRAY

INCORPORATOR



WILLIAM WETMORE

INCORPORATOR

STATE OF FLORIDA)  
( SS  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day before me, Notary Public duly authorized to administer oaths and take acknowledgments, personally appeared ERIK GRAY and WILLIAM WETMORE to me well known to be the persons described as subscribers/incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that THEY subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this 31 day of July, 1998.



J. MICHAEL BARRENECHE  
My Comm Exp. 12/31/2000  
Bonded By Service Inc.  
No. CC604432  
☒ Personally Known ☐ Other I.D.

J. MICHAEL BARRENECHE

NOTARY PUBLIC AT LARGE

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SECRETARY OF STATE