

P99000035214

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ultima Thule, Inc

500002842105--0
-04/16/99--01069--005
*****78.75 *****78.75

RECEIVED

99 APR 16 AM 11:47

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by: CJ

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☒ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

99 APR 16 PM 2:40

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

R. Parintun APR 16 1999

THIS INSTRUMENT PREPARED BY:
DONALD W. YETTER, Esquire
Yetter & Zarembo, P.A.
406 Thirteenth Street West
Post Office Box 9335
Bradenton, Florida 34206
941/749-1402

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 16 PM 2:40

ARTICLES OF INCORPORATION

OF

ULTIMA THULE, INC.

THE UNDERSIGNED subscriber to these Articles Of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I - NAME

THE NAME of the Corporation shall be ULTIMA THULE, INC.

THE PRINCIPAL place of business of this Corporation shall be 6101 - 34th Street West, Unit 25G, Bradenton, Florida 34210.

ARTICLE II - DURATION

THE EXISTENCE of this Corporation shall be in perpetuity.

ARTICLE III - PURPOSE

THIS CORPORATION is organized for the purpose of the sale, leasing and installation of point of sales systems as well as the training therefor.

THIS CORPORATION shall also do any lawful business within the State of Florida and the United States of America as well as in any foreign country and expand the business into as many diversified fields of endeavor for profit, which shall be lawful under the Statutes of the State of Florida now or as the said Statutes shall be amended.

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION is hereby authorized to issue 1000 shares of \$1.00 par value common stock; such shares to be designated as "common shares".

ARTICLE V - POWERS

THIS CORPORATION shall have the following powers:

1. All powers given to the Corporation under Chapter 607, Florida Statutes, in its present form or as it may hereafter be amended, to exercise all powers that are presently conferred by law upon the Corporation, to do any and all things to the same extent as a natural person might or could do, and to enjoy all powers necessary and proper to effectuate the purpose of this Corporation.

2. To sue and be sued, complain and defend in its corporate name and in all actions or proceedings.

3. To have and/or use a Corporate Seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed or in any other manner reproduced.

4. To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with real property or personal property or any interest therein wherever situated, tangible or intangible.

5. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.

6. To lend money to, guarantee any obligation of, or otherwise assist any Officer or other employee of the Corporation,

or of any subsidiary thereof, including any Officer or employee who is a Director of the Corporation or of any subsidiary thereof whenever, in the judgment of the Directors, such loan, guaranty or assistance may reasonably be expected to benefit the Corporation. Any loan so authorized may be with or without interest, secured or unsecured, without limitations, including a pledge of shares of stock of the Corporation. This power is in addition to any other powers given as a common law or under any Statute of the State of Florida.

7. To purchase, take, receive, subscribe for or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, any shares or any other interests in, or obligations of, other domestic corporations or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district or municipality or of any instrumentality thereof.

8. To make contracts and guarantee and incur liabilities and borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds and other obligations and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.

9. To lend money for its corporate purposes, invest and reinvest its funds and take and hold any real property and personal property or any security for the payment of funds so loaned or invested.

10. To conduct its business, carry on its operations and have offices and exercise the powers granted by this act within or without the State of Florida.

11. To elect or appoint Officers and agents of the Corporation and define their duties and fix their compensation.

12. To make and alter ByLaws, not inconsistent with the Corporation's Articles Of Incorporation or with the laws of the State of Florida, for the administration and regulation of the affairs of the Corporation.

13. To make donations for the public welfare or for charitable, scientific or educational purposes.

14. To transact any lawful business which the Board Of Directors shall find will be in aid of governmental policy.

15. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive plans for any or all of the Corporation's Directors, Officers and employees and for any or all of the Directors, Officers and employees of any subsidiaries of the Corporation.

16. To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.

17. To have and exercise all powers necessary or convenient to effect the purposes of the Corporation.

ARTICLE VI - STOCKHOLDER RIGHTS

EACH HOLDER of common stock that has been properly issued and is currently outstanding, shall have the right to participate ratably in the earnings of the Corporation by way of dividends,

when, as and if declared by the Corporation's Directors, usually in the exercise of their discretion, out of legally available funds. Moreover, each Shareholder has the right to participate in the Corporation's net assets (after satisfying all liabilities to creditors) upon the liquidation of same and the right to participate ratably in the control of the Corporation by one (1) vote (non cumulative) per share. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VII - PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase a pro rata share of any new issue. Any and all preemptive rights are specifically prohibited under this Article of these Articles Of Incorporation.

ARTICLE VIII INITIAL REGISTERED OFFICE AND AGENT

THE STREET address of the initial registered office of the Corporation is 6101 - 34th Street West, Unit 25G, Bradenton, Florida 34210.

THE NAME of the initial Registered Agent of this Corporation is WILLIAM GREGORY MUELLER.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

THIS CORPORATION shall have two (2) Directors initially. The maximum number of Directors of this Corporation shall be ten (10)

and the number of Directors may be either increased or decreased from time to time by the Corporation's ByLaws, however, the same shall never be less than one (1).

THE NAMES AND addresses of the initial Directors of this Corporation are:

WILLIAM GREGORY MUELLER
6101 - 34th Street West
Unit 25G
Bradenton, Florida 34210

PAMELA GREGORY MUELLER
6101 - 34th Street West
Unit 25G
Bradenton, Florida 34210.

ARTICLE X - INCORPORATOR

THE NAME AND address of the person executing these Articles Of Incorporation is: WILLIAM GREGORY MUELLER, 6101 - 34th Street West, Unit 25G, Bradenton, Florida 34210.

ARTICLE XI - CALLING OF SPECIAL MEETINGS

SPECIAL MEETINGS of Shareholders may be called by the Directors and the holders of not less than one-third (1/3) of the shares entitled to vote and other persons or groups may be entitled to call a special meeting of the Shareholders as may be authorized in the Corporation's ByLaws.

ARTICLE XII - POWERS RESTRICTED

THIS CORPORATION shall have all of the corporate powers enumerated in the Florida General Corporation Act, except this Corporation shall not have the power to issue and create stock rights and stock options except as approved by the majority of Shareholders of the outstanding and issued stock of the Corporation.

at any regular meeting or specially called meeting of the Shareholders of the Corporation.

ARTICLE XIII
INTERESTED PARTY PARTICIPATION AND INDEMNIFICATION

THE CORPORATION shall indemnify any Officer or Director of the Corporation, or any former Officer or Director of the Corporation, to the full extent permitted by law. Any transaction between the Corporation and another shall not be affected because one or more of the Shareholders or Directors of the Corporation has a personal interest in the transaction or in connection with such other person.

ARTICLE XIV - AMENDMENT OF ARTICLES

THESE ARTICLES Of Incorporation may be amended from time to time by a majority vote of the Corporation's Shareholders at any Annual or Special Meeting of Shareholders. The Notice for any Annual or Special Meeting of Shareholders is required only to state that the Articles are to be amended at the noticed meeting.

THESE ARTICLES Of Incorporation may be amended without notice when a majority of the Shareholders of the Corporation are present in person at any Annual or Special Meeting of Shareholders. If the majority of Shareholders do not appear in person, but are represented by proxy, the minimum notice stating that the Articles Of Incorporation are to be amended shall be issued prior to the proposed amendments to the Articles Of Incorporation.

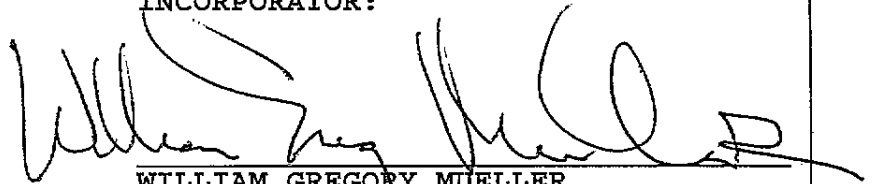
ARTICLE XV - AMENDMENT OF BYLAWS

THE BYLAWS of this Corporation may be amended from time to time by the Directors of the Corporation by majority vote at any

specifically called meeting or Annual Meeting of the Directors or may be amended at any Annual or Special Meeting of the Shareholders. Specific notice at any meeting of the Directors or Shareholders in which an amendment to the ByLaws is to be made shall not be required to be given as to any proposed amendment thereof.

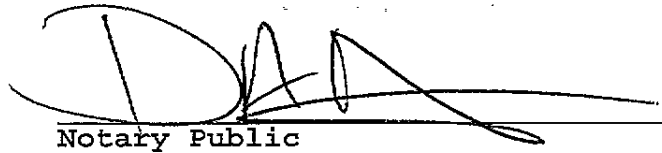
DATED: April 14th, 1999.

INCORPORATOR:


WILLIAM GREGORY MUELLER

STATE OF FLORIDA
COUNTY OF MANATEE

THE FOREGOING instrument was acknowledged before me on this 14th day of April, 1999, WILLIAM GREGORY MUELLER, who is personally known to me.

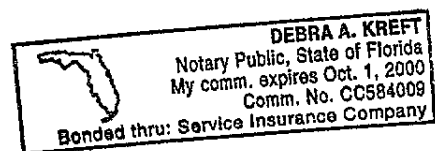


Notary Public

Print Name:

My Commission Expires:

My Commission Number:



DESIGNATION OF REGISTERED AGENT

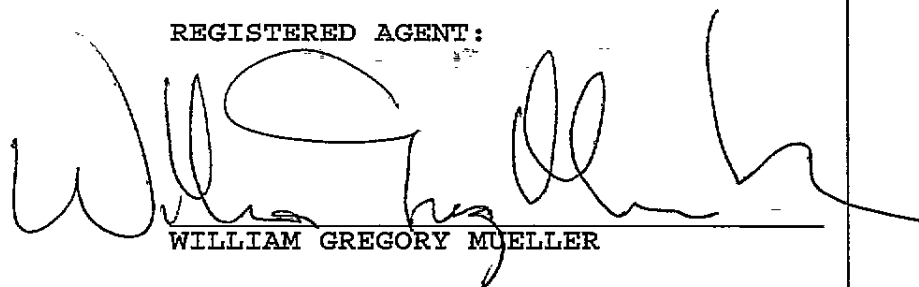
PURSUANT to Chapter 607.164, Florida Statutes, the following is submitted in compliance with said act: That ULTIMA THULE, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in these Articles Of Incorporation, in the County of Manatee, State of Florida, has named WILLIAM GREGORY MUELLER, whose address is 6101 - 34th Street West, Unit 25G, Bradenton, Florida 34210, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

HAVING been named to accept service of process for ULTIMA THULE, INC., at the place so designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act, relative to keeping open said office.

DATED: April 14th, 1999.

REGISTERED AGENT:


WILLIAM GREGORY MUELLER

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
99 APR 16 PM 2:41