

P99000060580

Sender's Name _____ Phone (954) 970-2500

Company A & L SOUTHERN

Address 1301 W COPANS RD BLDG D

Dept./Floor/Suite/Room _____

City POMPANO BEACH State FL ZIP 33064

6000002320736--6
-07/01/99--01051--006
*****78.75 *****78.75

2 Your Internal Billing Reference Information _____

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS	
<input 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

Lynn P. Griffin GAVE
AUTHORIZATION BY PHONE TO
CORRECT name
DATE 7-7-99
DOC. EXAM RE

GALLMON CASE JUL 07 1999

ARTICLES OF INCORPORATION
OF
HYPERSPECTRAL IMAGING TECHNOLOGY Inc.

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ARTICLE ONE - NAME

The name of this corporation is HyperSpectral Imaging Technology Inc.

ARTICLE TWO - DURATION

This corporation shall exist in perpetuity, commencing at the time of filing these articles with the Department of State.

ARTICLE THREE - PURPOSE

This corporation is organized for the purposes of providing services to the agriculture, forest and environmental industries and for the purpose of transacting any other lawful business. The corporation shall do business as Agrimage Florida.

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue 10,000 preferred shares having a par value of One Dollar (\$1.00) per share and 1,000 common shares having a par value of One Dollar (\$1.00) per share. All shares shall have equal voting rights. 1,000 preferred shares shall be issued as follows:

M. Lynn P. Griffith 1,000 shares

100 common shares shall be issued as follows:

M. Lynn P. Griffith, Jr. 100 shares

ARTICLE FIVE - INITIAL REGISTERED
OFFICE AND AGENT

The street address of the principal office of this corporation is 1301 W. Copans Road, Building D, Suite B, Pompano Beach, FL 33064, and the name and address of the initial registered agent of this corporation is M. Lynn P. Griffith, Jr. 6400 Congress Avenue, Suite 200, Boca Raton, FL 33487

ARTICLE SIX - INITIAL BOARD
OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time by the bylaws of the corporation or amendment thereto, but shall never be less than three.

The names and addresses of the initial directors of this corporation are:

M. Lynn P. Griffith, Jr.
President and Director
1301 W. Copans Road
Building D. Suite B
Pompano Beach, FL 33064

Michael J. Bailey
Vice President and Director
6413 Congress Avenue, Suite 200
Boca Raton, FL 33487

Alain Parenteau
Secretary/Treasurer and Director
32 Rue Willington North, Suite 207
Sherbrooke, QC Canada

ARTICLE SEVEN - INCORPORATOR

The name and address of the person signing these articles is:

M. Lynn P. Griffith, Jr.
1301 W. Copans Road, Building D. Suite B
Pompano Beach, FL 33064

ARTICLE EIGHT - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE NINE - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE TEN - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular and special meetings of the Board of Directors by means of conference telephone, as provided by law.

ARTICLE ELEVEN - INFORMAL ACTION OF DIRECTORS

If all directors severally or collectively consent to any action taken or to be taken by this corporation and the writings evidencing their consent are filed with the Secretary of this corporation, then the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE TWELVE - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles
of Incorporation this 1st day of JULY 1999, 1999.

M. Lynn P. Griffith, Jr.
M. LYNN P. GRIFFITH, JR.
Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE FIVE OF
THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED AGREES TO ACT IN
THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF
HIS DUTIES.

DATED THIS 1st DAY OF JULY, 1999.

M. Lynn P. Griffith, Jr.
M. LYNN P. GRIFFITH, JR. - INCORPORATOR/
REGISTERED AGENT

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