

P99000089589

Lewis, Longman + Walker
(Requester's Name)

125 S. Gadsden St., Suite 300
(Address)

Tallahassee FL 32301 222-5702
(City, State, Zip) (Phone #)

OFFICE USE ONLY

100003011581-9
-10/11/99--01104--006
*****78.75 *****78.75

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

1. Triax Technology, 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

Call when ready
RECEIVED
99 OCT 11 PM 1:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10/11
Examiner's Initials

ARTICLES OF INCORPORATION
OF
TRIAX TECHNOLOGY, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I-NAME

The name of the Corporation ("Corporation") is TRIAX TECHNOLOGY, INC.

ARTICLE II-CORPORATE EXISTENCE

The existence of the Corporation shall begin on the date and time of filing of these Articles of Incorporation at the office of the Florida Secretary of State. Thereafter the corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE III-PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of the Corporation is: 4910 Dyer Blvd., West Palm Beach, FL 33407.

ARTICLE IV-COMMON STOCK

The maximum number of shares this Corporation is authorized to issue is 1,000 shares with one dollar par value per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V-INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the Corporation's registered office is: 70 S.E. 4th Ave., Delray Beach, FL 33483. The initial registered agent for the Corporation at that address is: Roger G. Saberson.

ARTICLE VI-BOARD OF DIRECTORS

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Sami Charnoubi

4910 Dyer Blvd., West Palm Beach, FL 33407

Kyle Hollifield

4910 Dyer Blvd., West Palm Beach, FL 33407

Mark Ortner

4910 Dyer Blvd., West Palm Beach, FL 33407


ARTICLE VII-INCORPORATOR

The name and street address of the person signing these articles of incorporation is:
Roger G. Saberson 70 S. E. 4th Ave., Delray Beach, FL 33483-4514.

ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

In Witness Whereof, I the undersigned incorporator have executed these articles of incorporation on October 8, 1999.


Roger G. Saberson, Incorporator

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

BEFORE ME, the undersigned authority on October 8, 1999 personally appeared **Roger G. Saberson**, who, acknowledged before me that he executed the above and foregoing instrument for the purposes therein set forth and he is personally known to me.


NOTARY PUBLIC STATE OF FLORIDA
Printed Name: Elizabeth Barta
Commission Number:
Commission Expiration Date:



Elizabeth Barta
MY COMMISSION # CC507739 EXPIRES
January 16, 2000
BONDED THRU TROY FAIR INSURANCE, INC.


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST - That TRIAX TECHNOLOGY, INC., desiring to organize under the laws of the State of Florida with its office, as indicated in the Articles of Incorporation at the City of West Palm Beach, County of Palm Beach, State of Florida, has named Roger G. Saberson 70 S.E. 4th Ave., Delray Beach, FL 33483-4514, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Roger G. Saberson, Resident Agent

99 OCT 11 PM 3:00
STATE
TALLAHASSEE, FLORIDA

FILED