



Prentice Hall Legal & Financial Services

ATTN: Andreas (804) 222-7400

1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301

950000172

CORPORATION(S) NAME

CHARTER NUMBER

<u>Overland Investors Inc.</u>	
	4000001376154
	-01/11/95--01005--015
	*****70.00 *****70.00

☐ Amendment	☐ Margor
☐ Annual Report	☐ Name Reservation
☐ Change of Registered Agent	☐ Name Registration
☐ Dissolution/Withdrawal	☐ Non-Profit/Articles of Incorporation
☐ Domestication	☐ Other _____
☐ Fictitious Business Name	☐ Profit/Articles of Incorporation
☒ Foreign - Profit	☐ Reinstatement
☒ Foreign - Non-Profit	☐ Resignation of R.A., Off/Dir
☐ Limited Partnership	☐ Trademark
☐ Limited Liability	☐ UCC/Filing 1 _____
☐ Mtr. Veh. _____	☐ UCC/Filing 3 _____

☐ Certified Copy _____	☐ CUS
☒ Photocopy _____	☐ Good Standing
☐ Corporate Print-Out	☐ R.A., Off/Dir Search
☐ Fictitious/Owner Search	

(2) Walk In () Call If Problem () Will Wait (X) Pick up 1/11/95 12:00

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: Sen BY: Lamen
 BRANCH RECEIVING: FL BY: Andreas
 REF/JOB # 155-95-2292
 CLIENT MATTER # _____
 SAME DAY ☒ 24 HR ROUTINE _____
 VERBAL REQUESTED: ☒ YES OR NO
 DATE SENT: 1/11/95 MAIL FAX FED EXP.
 FILED: 1/11/95
 SENT TO: BRANCH _____ CLIENT X
 SPECIAL INSTRUCTIONS: _____

CHECK #	_____
ST./CTY/ FEES	<u>70.00</u>
CORR. FEE/	_____
SPEC. HANDL.	_____
MESSENGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 'TRANSACTION' BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Overland Investors, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. APPLIED FOR

(FEI number, if applicable)

4. 12/15/94

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 12/28/94

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.150, F.S.))

7. 147 E. Olive Ave.

Monrovia CA 91016

(Current mailing address)

8. Real estate investments

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

The Prentice-Hall Corporation
Name: System, Inc.

Office Address: 1201 Nays Street, Suite 105

Tallahassee

, Florida, 32301

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered agent.

The Prentice-Hall Corporation System, Inc.

By: Marcia A. Hawner, Asst. Secy.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to
delivery of this application to the Department of State, by the Secretary of State or other official
having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 11 AM 10:48

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Fred E. Liao
Address: 147 E. Olive Ave.
Monrovia, CA 91016

Vice Chairman: Andrew Hsu
Address: 147 E. Olive Ave.
Monrovia, CA 91016

Director: Chuan S. Wang
Address: 147 E. Olive Ave.
Monrovia, CA 91016

Director: _____
Address: _____

B. OFFICERS

President: Fred E. Liao
Address: 147 E. Olive Ave.
Monrovia, CA 91016

Vice President: Chuan S. Wang
Address: 147 E. Olive Ave.
Monrovia, CA 91016

Secretary: Andrew Hsu
Address: 147 E. Olive Ave.
Monrovia, CA 91016

Treasurer: Chuan S. Wang
Address: 147 E. Olive Ave.
Monrovia, CA 91016

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Chuan S. Wang 1-7-95
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Chuan S. Wang - Vice President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OVERLAND INVESTORS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF JANUARY, A.D. 1995.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 11 AM 10:48



Edward J. Freel

Edward J. Freel, Secretary of State

2462018 8300

950005350

AUTHENTICATION 7368111

DATE 01-09-95

F97000000172

ARTICLES OF MERGER
Merger Sheet

MERGING:

AUTOMATED DISPATCH SYSTEMS, INC., a Florida corporation,
P94000080208

Into

AUTOMATED DISPATCH SOLUTIONS, INC., a Delaware corporation
F97000000172

File date: October 6, 1997

Corporate Specialist: Velma Shepard