# 13767\_MapRTechnologies\_COI\_07092009

## Securities Info

Types of shares found: common stock, preferred stock, series a preferred article ivthe total number of share of stock that the corporation shall have authority to issue is forty million 40000000 consisting of twenty seven million two hundred fifty thousand 27250000 share of common stock \$0.00001 par value per share and twelve million seven hundred fifty thousand 12750000 share of preferred stock \$0.00001 par value per share the first series of preferred stock shall be designated series a preferred stock and shall consist of twelve million seven hundred fifty thousand 12750000 shares article vthe term and provision of the common stock and preferred stock are a follows 1 definition for purpose of this article v the following definition shall apply a conversion price shall mean \$0.72 per share for the series a preferred stock subject to adjustment from time to time for recapitalizations and a otherwise set forth elsewhere herein b convertible securities1 shall mean any evidence of indebtedness share or other security convertible directly or indirectly into or exchangeable directly or indirectly for common stock c corporation shall mean mapr technology inc d distribution shall mean the transfer of cash or other property without consideration whether by way of

#### **Dividend Info**

the amount of such reduction would be le than \$0.01 but any such amount shall be carried forward and a reduction will be made with respect to such amount at the time of and together with any subsequent reduction which together with such amount and any other amount so carried forward equal \$0.01 or more in the aggregate for the purpose of this section 4 d iv all share of common stock issuable

### **Board of Directors**

director only director elected by the same class or class of stockholder a those who would be entitled to vote to fill such vacancy shall vole to fill such vacancy e adjustment in authorized common stock the number of authorized share of common stock may be increased or decreased but not below the number of share of common stock then outstanding by an affirmative vote of the holder of a majority of the stock of the corporation voting on an a converted to common stock basis f common stock each holder of share of common stock shall be entitled to one vote for each share thereof held g california section 2115 to the extent that section 2115 of the california general corporation law make section 708 subdivision a b and c of the california general corporation the corporation stockholder shall have the right to cumulate their vote in connection with the election of director a provided by section 708 subdivision a b and c of the california general corporation law 6 redemption a at any time after july 9 2014 and at the election of the holder of more than sixtypercent

## **Liquidation Paras**

event of any liquidation dissolution or winding up of the corporation either voluntary or involuntary the holder of the preferred stock shall be entitled to receive prior and in preference to any distribution of any of the asset of the corporation to the holder of the common stock by reason of their ownership of such stock an amount per share for each share of preferred stock held by them equal to the sum of i the liquidation preference specified for such share of preferred stock and ii all declared but unpaid dividend if any on such share of preferred stock or such lesser amount a may be approved by the holder of more than sixty percent 60 of the outstanding share of preferred stock if upon the liquidation dissolution or winding up of the corporation the asset of the corporation legally available for distribution to the holder of the preferred stock are insufficient to permit the payment to such holder of the full amount specified in this section 3 a then the entire asset of the corporation legally available for distribution shall be distributed with equal priority and pro rata among the holder of the preferred stock in proportion to