

CAPITAL CONNECTION, INC.

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

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4 Physical Design, Inc.

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*****78.75 *****78.75

- Art of Inc. File Cert
- 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

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00 JAN 12 PM 1:36
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TALLAHASSEE FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Signature _____

Requested by: CM 1-12 10:50

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
4 PHYSICAL DESIGN, INC.

THE UNDERSIGNED, acting as sole incorporator of 4 Physical Design, Inc., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name and Office

The name of the corporation shall be 4 Physical Design, Inc. and the corporate address shall be 7628 Southwick Dr., Orlando, FL 32818.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

General Purposes

The purpose of the corporation is to engage in any acts or activities for which a corporation may be organized under Chapter 607 of the Florida Statutes.

ARTICLE IV

Shares

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) consisting of a single class of common stock, One Dollar (\$1.00) par value.

ARTICLE V

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 2816 East Robinson St.; Suite 225, Orlando, FL 32803 and the initial Registered Agent at such address is Harris N. Dvoves.

ARTICLE VI

Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify are as follows:

Orlen Bates, Jr.
689 Wellington Station Blvd.
Ormond Beach, FL 32174

ARTICLE VII

Preemptive Rights Granted

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

ARTICLE VIII

Incorporator


The name and address of the sole incorporator of the corporation is: Harris N. Dvoves; 225 East Robinson St., Suite 225, Orlando, FL 32803.

IN WITNESS WHEREOF, these articles have been signed by the undersigned incorporator this 11 day of JANUARY, 2000.

Harris N. Dvores
Harris N. Dvores
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 11 day of JANUARY, 2000 by Harris N. Dvores, who is personally known to me or who produced _____ as identification and who executed the foregoing Articles of Incorporation.

 Linda K Parker
My Commission CC779965
Expires November 16, 2002

Linda K. Parker
NOTARY PUBLIC, STATE OF FLORIDA
LINDA K. PARKER
Notary's Name Printed

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CLERK OF STATE
OF FLORIDA

**ACCEPTANCE OF APPOINTMENT BY
INITIAL RESIDENT AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 11th day of January, 2000.

Harris N. Dvores
Harris N. Dvores
Registered Agent