

**HEATHER L. NORTH**

Attorney at Law  
2536 Countryside Blvd. • Sixth Floor  
Clearwater, Florida 33763  
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*P02000049652*

**FILED**  
02 MAY -6 PM 6:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 18, 2002

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900005313909-4  
-04/22/02--01085-012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

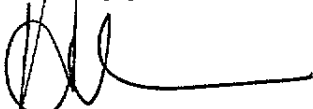
RE: Alymanda Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation, together with a check in the amount of \$78.75; such sum representing the fee for filing (\$35.00), designation of registered agent (\$35.00), and a Certified Copy (\$8.75).

Thank you for your anticipated cooperation.

Very truly yours,



Heather L. North, Esquire

Enc.

*W02-11952*  
*OB 5/6 ✓*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 26, 2002

HEATHER L. NORTH, ESQ.  
2536 COUNTRYSIDE BLVD.  
SIXTH FLOOR  
CLEARWATER, FL 33763

SUBJECT: ALYMANDA, INC.  
Ref. Number: W02000011952

We have received your document for ALYMANDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 702A00025561

**ARTICLES OF INCORPORATION**  
**FOR**  
**ALYMANDA, INC**

**FILED**  
**02 MAY -6 PM 6:18**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I**

**Name**

The name of the corporation is **ALYMANDA, INC.** The principal address is:

2536 Countryside Blvd., Sixth Floor  
Clearwater, Florida 33763

**ARTICLE II**

**Duration**

The duration of the corporation is perpetual.

**ARTICLE III**

**Purpose**

The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

## **ARTICLE IV**

### **Capital Stock**

The aggregate number of shares which the corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock. Such shares will be of a single class and shall have a par value of ONE DOLLAR (\$1.00) per share.

## **ARTICLE V**

### **Initial Registered Office and Agent**

The street address of the initial registered office of the corporation is 2536 Countryside Blvd., Sixth Floor, Clearwater, Florida 33763, and the name of its initial registered agent at that address is **HERBERT HAIGH**.

## **ARTICLE VI**

### **Initial Board of Directors**

The number of directors constituting the initial Board of directors is one. The number of directors may be increased or decreased from time to time in accordance with the by-laws, but shall never be less than one. The name and address of the initial director(s) of the corporation are/is as follows:

Herbert Haigh  
2536 Countryside Blvd., Sixth Floor  
Clearwater, Florida 33763

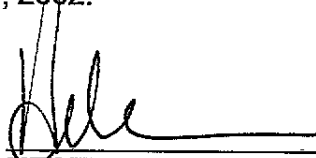
**ARTICLE VII**

**Incorporator**

The name and address of the incorporator is as follows:

HEATHER L. NORTH  
2536 Countryside Boulevard  
Sixth Floor  
Clearwater, Florida 33763

IN WITNESS WHEREOF, the undersigned has signed these Articles  
of Incorporation on this 18<sup>th</sup> day of April, 2002.



HEATHER L. NORTH  
Incorporator

STATE OF FLORIDA )

COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of April,  
2002, by HEATHER L. NORTH, who is personally known to me and who did take an oath.

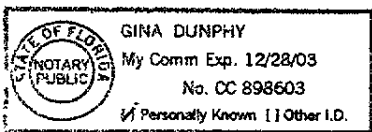
NOTARY PUBLIC:

sign Gina Dunphy

print GINA DUNPHY

State of Florida at Large (Seal)

My Commission Expires: 12/03



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
02 MAY -6 PM 6:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

Alymanda, Inc.


2. The name and address of the registered agent and office is:

Herbert Haigh  
(Name)

2536 Countryside Blvd., Sixth Floor  
(P.O. Box NOT acceptable)

Clearwater, Florida 33763  
(City/State/Zip)

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

  
Signature

5/1/02  
Date