

PO000000 71729

GLOBAL INTERFACE, INC.  
911 Maybrook Drive  
Deltona, FL 32725-7262  
(407) 574-0119

FILED  
00 JUL 24 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

July 17, 2000

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

300003333023--1  
-07/24/00-01082-014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: GLOBAL INTERFACE, INC.

Madam/Sir:

Enclosed are the original and one copy of the Articles of Incorporation for the subject corporation and a check in the amount of \$78.75.

Please send us the certified copy of the filed and stamped copy of the Articles of Incorporation.

Thank you.



Harlan E. Wilcoxson  
President

ARTICLES OF INCORPORATION  
OF  
GLOBAL INTERFACE, INC.

ARTICLE I - NAME

The name of this corporation is GLOBAL INTERFACE, INC. and the principal office or mailing address of the corporation is 911 Maybrook Drive, Deltona, Florida 32725.

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the date of this filing of the Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exist or may be amended.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which the new shares are offered to others.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 911 Maybrook Drive, Deltona, FL 32725-7262; the name of the registered agent of this corporation at that address is Harlan E. Wilcoxson.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time in accordance with the By-Laws; however, there shall never be less than one Director nor more than five. The names and addresses of each member of the initial Board of Directors of the corporation are:

Harlan E. Wilcoxson  
911 Maybrook Drive  
Deltona, FL 32725-7262

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is:

Harlan E. Wilcoxson  
911 Maybrook Drive  
Deltona, FL 32725-7262

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

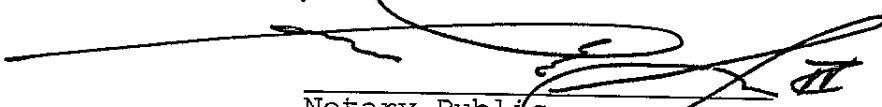
IN WITNESS WHEREOF, the undersigned Incorporators has executed these Articles of Incorporation on the 17th day of July 2000.

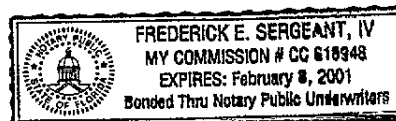
  
Harlan E. Wilcoxson

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Harlan E. Wilcoxson, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 19<sup>th</sup> day of July 2000.

  
Notary Public  
State of Florida at Large  
My Commission Expires: 2/8/2001



CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMOCILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED

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In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that GLOBAL INTERFACE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 911 Maybrook Drive, Deltona, FL 32725-7262, has named Harlan E. Wilcoxson, located at 911 Maybrook Drive, Deltona, FL 32725-7262, as its agent to accept service of process within Florida.

SECOND, having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of the Florida law relative to keeping the designated office open.

DATED: 7/16/2000

  
Harlan E. Wilcoxson

Registered Agent