

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*PO BOX 30589*  
*Odyssey Engineering, Inc.*

800003909248--3  
-03/26/01--01084--001  
\*\*\*\*\*157.50 \*\*\*\*\*78.75

Signature \_\_\_\_\_

Requested by: *WL*

Name \_\_\_\_\_

Date *3/26*

Time *11:00*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

✓ Art of Inc. File \_\_\_\_\_  
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 \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR 26 PM 1:30

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR 26 AM 11:14

RECEIVED

*6*  
MAR 26 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**ODYSSEY ENGINEERING, INC.**

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE I**

**NAME**

The name of this corporation is **ODYSSEY ENGINEERING, INC.**

**ARTICLE II**

**PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is **100,000 shares of common stock of 1.00 Dollar per share par value.**

**ARTICLE IV**

**DURATION**

This corporation is to exist perpetually, and its existence is to commence at time of filing.

**FILED**  
**01 MAR 26 PM 1:40**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

## ARTICLE V

### PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office and mailing address of the corporation shall be located at **247 Lakeland Drive, West Palm Beach, Florida 33405.**

The name and street address of the initial registered agent of the corporation in the State of Florida is: **Frank J. Greco, Esquire, 1715 N. Westshore Boulevard, Suite 750, Tampa, Florida 33607.** The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws.

This corporation shall have the following initial directors:

NAME	ADDRESS
<b>George Gounaris</b>	<b>80-19 166<sup>th</sup> Street Jamaica, NY 11432</b>

## ARTICLE VII

### INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME	ADDRESS
<b>George Gounaris</b>	<b>80-19 166<sup>th</sup> Street Jamaica, NY 11432</b>

## **ARTICLE VIII**

### **INDEMNIFICATION**

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof to the fullest extent permitted by law.

## **ARTICLE IX**

### **BY-LAWS**

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

## **ARTICLE X**

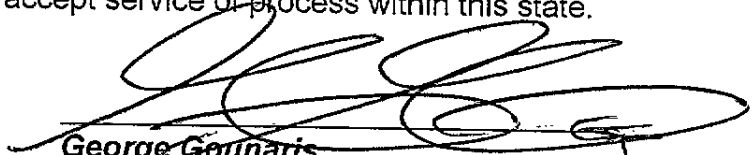
### **AMENDMENT**

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.09I, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That ***Odyssey Engineering, Inc.***, desiring to organize under the laws of the State of Florida with its principal place of business in Palm Beach County, Florida, has named ***FRANK J. GRECO, located at 1715 N. Westshore Boulevard, Suite 750, Tampa, Florida 33607***, as its agent to accept service of process within this state.

  
**George Gounaris**  
Incorporator

**ACKNOWLEDGMENT**


Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
**FRANK J. GRECO**  
Registered Agent

Shareholders as specified under the laws of Florida.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as  
Incorporator, by: **George Gounaris**

Dated this 17<sup>TH</sup> day of **March, 2001**.

  
**George Gounaris, Incorporator**

STATE OF NEW YORK  
COUNTY OF QUEENS

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of **March, 2001**, by **George Gounaris**, who is personally known to me or who has produced DRIVER LICENSE as identification.

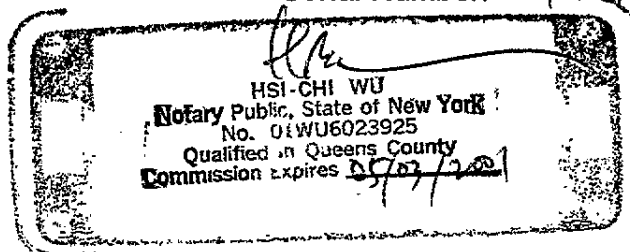
HSI-CHI WU

Printed Name:

Notary Public

My Commission Expires: 05/03/2001

Serial Number: 01WU 6023925



**FILED**  
01 MAR 26 PM 1:30  
TALLAHASSEE FLORIDA