

# P01000080943

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August 10, 2001

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

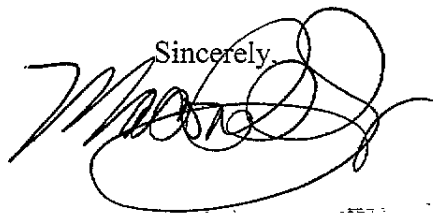
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Andromeda Global, Inc.

Dear Sir/Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for the above-referenced nonprofit corporation. A check for the filing fees, certified copy, and registered agent designation (\$70.00 + \$8.75) is enclosed. Thank you.

Sincerely,



**FILED**  
01 AUG 13 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MC:bc

[Corporation.DivisionCorporations.Letter]

Enclosures: Articles of Incorporation  
Check: \$78/75

CC: Ms. Lisa Marie Goodman,

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Daw  
8/16/01

**ARTICLES OF INCORPORATION  
OF  
ANDROMEDA GLOBAL, INC.**

**FILED**

01 AUG 13 PM 3:02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In compliance with the requirements of the Florida Business Corporation Act, Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is Andromeda Global, Inc.

**ARTICLE II**

The existence of the Corporation shall begin on the date its Articles of Incorporation are filed with the Department of State for the State of Florida and its existence shall be perpetual.

**ARTICLE III**

The street address of the initial principal office of the Corporation is 5860 Old Summerwood Boulevard, Sarasota, Florida 34232.

**ARTICLE IV**

The maximum number of shares the Corporation is authorized to issue is 500, all of which shall be Common Shares at \$1.00 par value. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 5860 Old Summerwood Boulevard, Sarasota, Florida 34232. The initial registered agent for the Corporation at that address is Lisa Marie Goodman.

**ARTICLE VI**

The initial board of directors shall consist of one member. The name and address of the person who will serve as the sole member of the initial board of director is:

Lisa Marie Goodman  
5860 Old Summerwood Boulevard  
Sarasota, Florida 34232

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation are:

Name

Address

Lisa Marie Goodman 5860 Old Summerwood Boulevard, Sarasota, Florida 34232

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on August 10, 2001.



Name: Lisa Marie Goodman,  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Andromeda Global, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Name: Lisa Marie Goodman  
Registered Agent

Date: August 10, 2001.