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### TRANSMITTAL LETTER - ARTICLES OF INCORPORATION

Department of State Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314 SUBJECT: GLOBAL DATA NETWORK, INC. (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check for: ⊠ 78.75 \$87.50 \$70.00 \$78.75 Filing Fee Filing Fee Filing Fee, Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Bonnie Hendricks Name (Printed or typed) c/o SWART BAUMRUK & COMPANY, LLP 717 East Oak Street Address Kissimmee, FL 34744 City, State & Zip (407) 847-7466

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone Number

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# ARTICLES OF INCORPORATION GLOBAL DATA NETWORK, INC.

#### ARTICLE I. NAME

The name of this corporation shall be Global Data Network, Inc.



#### ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on February 11, 2003.

#### ARTICLE III. PURPOSE

CA-11-03

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V. ADDRESS

The initial principal place of business of this corporation is 2205 Ronald Reagan Parkway, Davenport, FL 33896. The initial mailing address of this corporation is 7756 Indian Ridge Trail North, Kissimmee, FL 34747 The Board of Directors may, from time to time, move the principal office to any other address in Florida and/or may change the mailing address.

#### ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial director, who will serve until the first annual meeting of shareholders of the corporation or until his successor is duly elected and qualified is:

NAME

ADDRESS

Anthony Bolt

7756 Indian Ridge Trail North Kissimmee, FL 34747

#### ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME

**ADDRESS** 

Andy J. Baumruk, CPA

717 E. Oak Street Kissimmee, FL 34744

#### ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

#### ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME

**ADDRESS** 

Anthony Bolt

7756 Indian Ridge Trāil North Kissimmee, FL 34747

#### ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of February 2003.

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Andy J. Baumruk, known to me personally and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 11th day of February 2003.



Bonnie J. Hendricks

Notary Public, State of Florida

#### DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Global Data Network, Inc., designates the following individual as registered agent for this corporation:

Anthony Bolt

7756 Indian Ridge Trail North

Kissimmee, FL 34747

Andy Jaumruk, CPA

## ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of Global Data Network, Inc.

DATED this 11th day of February 2003.

Anthony Bolt

SECRETARY OF STATE