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☐ PICK-UP    ☐ WAIT    ☐ MAIL

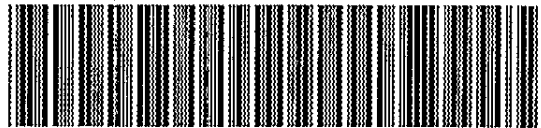
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10/5/04

## TRANSMITTAL LETTER

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

SUBJECT: Pyramid Technologies, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Andrew H. Dyndul

Name (Printed or typed)

6251 44th Street, Suite 2

Address

Pinellas Park, Florida 33781-5900

City, State & Zip

727-528-6930

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 23, 2004

ANDREW H. DYNDUL  
6251 44TH ST  
SUITE 2  
PINELLAS PARK, FL 33781-5900

SUBJECT: PYRAMID TECHNOLOGIES, INC.  
Ref. Number: W04000028375

We have received your document for PYRAMID TECHNOLOGIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6884.

Shawn Logan  
Document Specialist  
New Filings Section

Letter Number: 604A00046726

**ARTICLES OF INCORPORATION  
OF  
PYRAMID COMMUNICATIONS, INC.**

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TALLAHASSEE, FLORIDA

The undersigned person, acting as incorporator of a corporation organized under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation shall be: **PYRAMID COMMUNICATIONS, INC.**

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business/mailing address is:

6251 44<sup>th</sup> Street, Suite 2  
Pinellas Park, Florida 33781-5900

**ARTICLE III  
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE IV  
SHARES**

The total number of shares, which the corporation shall have authority to issue, is 100 shares of no par value stock.

## **ARTICLE V OFFICER AND DIRECTORS**

This corporation shall have two persons constituting the initial board of directors; they are:

Andrew H. Dyndul, President  
6251 44<sup>th</sup> Street, Suite 2  
Pinellas Park, Florida 33781-5900

Richard A. Harvey, Vice President  
549 Crystal Drive  
Madeira Beach, Florida 33708

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

## **ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the corporation's registered agent is:

Andrew H. Dyndul  
6251 44<sup>th</sup> Street, Suite 2  
Pinellas Park, Florida 33781-5900

## **ARTICLE VII INCORPORATOR**

The name and address of Incorporator is:

Andrew H. Dyndul  
6251 44<sup>th</sup> Street, Suite 2  
Pinellas Park, Florida 33781-5900

## **ARTICLE VIII LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

## **ARTICLE IX OTHER PROVISIONS**

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between this corporation and any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation

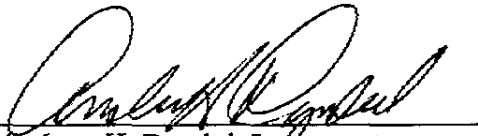
Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Corporate Seal. The corporation shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate.

Execution of Written Instruments. The President shall execute all instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate. All other instruments executed by the corporation, including a release of mortgage or lien may be executed by the President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

### CERTIFICATION

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.



Andrew H. Dyndul, Incorporator  
6251 44<sup>th</sup> Street, Suite 2  
Pinellas Park, Florida 33781-5900

July 30, 2004

Date



Andrew H. Dyndul, Registered Agent  
6251 44<sup>th</sup> Street, Suite 2  
Pinellas Park, Florida 33781-5900

July 30, 2004

Date

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TALLAHASSEE, FLORIDA