

P95000041664

SECRET
TALLAHASSEE
MAY 23 1995

880 Southwest 17th Street
Boca Raton, Florida 33486
May 9, 1995

Secretary of State
Florida Division of Corporations
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

Re: Global Network, Inc.

10000148415.1
-05/11/95--01063--003
****122.50 ****122.50

Gentlemen:

Please find enclosed herewith the following:

1. Original and one duplicate original of the Articles of Incorporation of the referenced corporation, containing the Acceptance of Registered Agent duly executed and acknowledged.
2. A check in the amount of \$122.50 to cover the following costs:

| | |
|-----------------------------|--------------|
| Filing Fee: | \$ 35.00 |
| Certified copy of Articles: | 52.50 |
| Resident Agent Fee: | <u>35.00</u> |

\$122.50

Please file the Articles of Incorporation with Resident Agent Acceptance, and return to us a certified copy of the duplicate original.

Very truly yours,

Charles E. Rutherford

CER/kmg

Enclosures

cc678
cc672
cc671
5/10/95
WFS-10/15



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1995

CHARLES E. RUTHERFORD
880 SOUTHWEST 17TH STREET
BOCA RATON, FL 33486

SUBJECT: GLOBAL NETWORK, INC.
Ref. Number: W95000010115

We have received your document for GLOBAL NETWORK, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 195A00024421

ARTICLES OF INCORPORATION
OF
TRI-NET CORP.

RECORDED
INDEXED
FEB 13 1968
CLERK OF COURT
DADE COUNTY, FLA.

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

1. The name of the corporation is TRI-NET CORP. (the "Corporation").
2. The principal office of the Corporation is 880 Southwest 17th Street, Boca Raton, Florida, 33486.
3. The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.
4. The aggregate number of shares which the Corporation is authorized to issue is ONE THOUSAND (1,000) shares of Common Stock, par value ONE (\$.01) CENT per share.
5. The street address of the initial registered office of this Corporation is 880 Southwest 17th Street, Boca Raton, Florida, 33486, and the name of the initial registered agent of this Corporation at that address is CHARLES E. RUTHERFORD.
6. The name and address of the person signing these Articles of Incorporation as incorporator is CHARLES E. RUTHERFORD, 880 Southwest 17th Street, Boca Raton, Florida, 33486.
7. The Corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

CHARLES E. RUTHERFORD
880 Southwest 17th Street
Boca Raton, Florida 33486

ANN E. RUTHERFORD
880 Southwest 17th Street
Boca Raton, Florida 33486

NANCY H. THIES
880 Southwest 17th Street
Boca Raton, Florida 33486

WILLIAM THIES, JR.
880 Southwest 17th Street
Boca Raton, Florida 33486

Dated: May 23, 1955




CHARLES E. RUTHERFORD
Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for TRI-NET
CORP., at the place designated in its Articles of Incorporation, I
agree to act in this capacity and to comply with the provisions of
Section 607.0505 of the Florida Statutes.

Dated: May 23, 1995



CHARLES E. RUTHERFORD
Registered Agent

FILED
MAY 23 1995
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA