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ATTORNEY AT LAW

BTATION 1 + P O. BOX 6101

POWPAND BEACH, FLORIDA 33000

TEL, (305) 781-2479

December 18, 1995

Corporate Records Bureau Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: Dunamis, Inc.

Dear Sir/Madam:

Please find enclosed the original Articles of Incorporation for Dunamis, Inc., a Certificate Designating Registered Agent and check in the amount of \$70.00 to cover incorporation filing fees.

If there are any questions concerning this matter, please contact me immediately.

Very truly yours,

Debra A. Parker, Esq.

Enclosures

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#### ARTICLES OF INCORPORATION

**OF** 

#### DUNAMIS, INC.

#### ARTICLE I CORPORATE NAME

The name of the corporation shall be: DUNAMIS, INC.

## ARTICLE II DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

## ARTICLE III PURPOSE

This corporation, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue a maximum of Seventy-Five Hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One Cent (\$.01) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

## ARTICLE V INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Debra A. Parker 713 N.E. 3 Avenue Fort Lauderdale, Florida 33304

#### ARTICLE VI BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than one (1) Director at any time. The corporation shall have one Director initially.

#### ARTICLE VII INITIAL DIRECTOR

The name and address of the first Director of the Corporation is:

Max Yeary 2699 W. Commercial Boulevard Fort Lauderdale, Florida 33309

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

### ARTICLE VIII INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Debra A. Parker 713 N.E. 3 Avenue Fort Lauderdale, Florida 33304

## ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13th day of December, 1995.

Debra A. Parker

#### STATE OF FLORIDA COUNTY OF BROWARD

BETT REMEMBERED, that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Pompano Beach, said County and State, this 13th day of December, 1995.

My commission expires:

Laura M. Adame
Laura M. Adame
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Commission No. CC 498810
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Commission No. CC 498810
Commission Expires 1901/99
Commission Expires 1901/99
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## CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT DESIGNATION

Pursuant to Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That Dunamis, Inc. is qualified to do business under the laws of the State of Florida with its principal office at 2699 W. Commercial Boulevard, Fort Lauderdale, Florida 33309, and has appointed:

Debra A. Parker as its registered agent to accept service of process within the State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the abovestated corporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Debra A. Parker Registered Agent



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May 13, 1996

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REPLACEMENT FEE 1996

ANNUAL REPORT: DUNAMIS, INC.

**DEBIT MEMO:** # 6796-A

CHECK #: 102