

REFERENCE # 846465

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AUTHORIZATION :

COST LIPET # # PREPAID

ORDER DOTE # Fobruary 14, 1996

ORDER TIME # 10:00 AM

ORDER NO. # 846465

CUSTOPIER MOS

80558A

CUSTOMER:

William R. Smith, Esq. WILLIAM R. SMITH, P.A.

Sudde 300

8191 College Parkway Fort Myers, FL. 23919

DOMESTIC FILING

MAMEL

INTERGLOBAL TECHNOLOGIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTMERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: VICKI PEREZ

EXAMINER'S INITIALS: T. BROWN FEB 1 5 1996

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ARTICLES OF INCORPORATION

QF

INTERGLOBAL TECHNOLOGIES. INC.

96 FEB 14 AN 7:55
TAILAMASSEE FILTERDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME.

The name of this Corporation shall be Interglobal Technologies, Inc.

ARTICLE II. COMMENCEMENT & DURATION.

The existence of the Corporation will commence upon filing as provided by the laws of the State of Florida, and will continue thereafter perpetually.

ARTICLE III. PRINCIPAL OFFICE.

The principal place of business of this Corporation and its mailing address shall be 9811 Cypress Lake Drive, Fort Myers, Florida 33919.

ARTICLE IV. NATURE OF BUSINESS.

This Corporation is being formed to deal in all respects with any and all lawful business which corporations formed under the Florida Business Corporation Act may transact.

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares of common stock of the same class, each having a par value of one (\$1.00) dollar. The Shareholders of this Corporation shall have no preemptive rights.

ARTICLE VI. REGISTERED AGENT & ADDRESS.

The name and mailing address of the initial registered agent is as follows:

WILLIAM R. SMITH 8191 College Parkway, Suite 300 Fort Myers, Florida 33919

and, the street address of the Corporation's initial registered office is

8191 College Parkway, Suite 300 Fort Myers, Florida 33919

ARTICLE VII. INCORPORATOR.

This Corporation has one incorporator whose name and address is as follows:

WILLIAM R. SMITH 8191 College Parkway, Suite 300 Fort Myers, Florida 33919

ARTICLE VIII. DIRECTORS.

The number of members of the Board of Directors of this Corporation will be determined from time to time by the Shareholders, but shall never be less than one (1). It will, initially, have one (1) Director, whose name and street address is as follows:

Ingo Bernd Gross 9131-13B College Parkway Fort Myers, Florida 33919

THE UNDERSIGNED has executed these Articles of Incorporation this state day of February, 1996. Having been named Registered Agent, I hereby accept and am familiar with the obligations of being registered agent of this Corporation, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

WILLIAM R. SMITH, Incorporator and Registered Agent

P960000/4061

WILLIAM R. SMITH

March 6, 1996

B191 COLLEGE PARKWAY
SUITE 300
FORT MYERB, FLORIDA 33919

ATTORNEY AND COUNSELOR AT LAW TELEPHONE: 941 482-8511 TELECOPIEM: 941 482-1007

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

INTERGLOBAL TECHNOLOGIES, INC. DOCUMENT NUMBER: P96000014061

The Articles of Incorporation for the above-referenced corporation were recently filed with your office. However, we included the incorrect address. The <u>mailing address</u> of the principal place of business should be:

9131-13B College Parkway Fort Myers, FL 33919

The actual principal place of business is:

9811 Cypress Lake Drive Fort Myers, FL 33919

Please adjust your records accordingly.

Thank you

WILLIAM R. SMITH

WRS/wlg

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