

P96000018633
TRANSMITTAL LETTER

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

100001725811
-02/27/96--01119--006
*****70.00 *****70.00

SUBJECT: Cybardyno Manufacturing Inc.
(Proposed corporate name - must include suffix)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Ronald Addison Harmon
Name (printed or typed)

2037 S.E. 3rd Street #2
Address

Deerfield Beach, Florida, 33441
City, State & Zip

(954) 725-9680
Daytime Telephone number

FILED
96 FEB 27 AM 10:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

GB 2/29/96

ARTICLES OF INCORPORATION

FILED

96 FEB 27 AM 10:21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Cybardyno Manufacturing Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*2037 S.E. 3rd street #2
Deerfield Beach, Florida, 33441*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *10,000*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Ronald Addison Harmon
2037 S.E. 3rd Street #2
Deerfield Beach, Florida, 33441*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ronald Addison Harmon
2037 S.E. 3rd Street #2
Deerfield Beach, Florida 33441

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of Feb., 19 96.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Cyberdyna Manufacturing Inc.
2. The name and address of the registered agent and office is:

Ronald Addison Harmon
(NAME)

2037 S.E. 3rd Street #2
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Deerfield Beach, Florida, 33441
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ronald Addison Harmon 2-26-1996
(SIGNATURE) (DATE)