

P96000032634

TRANSMITTAL LETTER

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

SUBJECT: Dynamis Software Systems, Inc.
(Proposed corporate name - must include suffix)

300001775913
-04/11/96--01014--011
****122.50 ****122.50

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: Birk Mason
Name (Printed or typed)

6031 Town Lake Drive #125
Address

Boca Raton, Florida 33433
City, State & Zip

407-659-09429
Daytime Telephone number

FILED
96 APR 10 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 15 1996

BSB

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

Dynamix Software Systems, Inc.

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation is DYNAMIX SOFTWARE SYSTEMS, INC. The street address of the initial registered office of the corporation is 6031 TOWN COLONY DRIVE, #125, BOCA RATON, FLORIDA, 33433. The mailing address of the initial principal office of the corporation is 6031 TOWN COLONY DRIVE, #125, BOCA RATON, FLORIDA 33433.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the state of Florida.

ARTICLE III

The total number of shares of capital stock authorized is ONE THOUSAND (1,000), which shares shall have a par value of ONE DOLLAR (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at not less than par value.

ARTICLE IV

The incorporator of the corporation is KIRK ANTHONY MASON, 6031 TOWN COLONY DRIVE, #125, BOCA RATON, FLORIDA, 33433.

ARTICLE V

The initial director of the corporation is KIRK ANTHONY MASON, 6031 TOWN COLONY DRIVE, #125, BOCA RATON, FLORIDA, 33433.

ARTICLE VI

The following shall constitute the first officers of this corporation:

KIRK ANTHONY MASON, 6031 TOWN COLONY DRIVE, #125, BOCA RATON, FLORIDA, 33433.

ARTICLE VII

This corporation shall have perpetual existence.

RECEIVED
TALLAHASSEE
FLORIDA
96 APR 10 PM 3:17

Dynamix Software Systems, Inc.

ARTICLES OF INCORPORATION

ARTICLE VIII

The initial registered agent of the corporation is KIRK ANTHONY MASON at the street address of 6031 TOWN COLONY DRIVE, #125, BOCA RATON, FLORIDA, 33433.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 5TH day of APRIL, 1996.



Kirk Anthony Mason

ACKNOWLEDGMENT OF DESIGNATED AGENT

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.



Kirk Anthony Mason

**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 DYNAMIX Software Systems, Inc.

2. The name and address of the registered agent and office is:

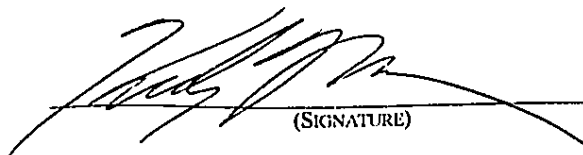
Kirk Masou
(NAME)

6031 Town Colony Drive, #102
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, Florida 33433
(CITY/STATE/Zip)

FILED
SS APR 10 PM 3:47
TALLAHASSEE FLORIDA

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.


(SIGNATURE)

April 5, 1996
(DATE)