

P9600039745

FELOS & FELOS

ATTORNEYS AT LAW

180 MAIN STREET • SUITE 200 • NATIONSBANK BUILDING
DUNEDIN, FLORIDA 34608

JAMES C. FELOS
GEORGE J. FELOS

April 30, 1996

TELEPHONE (813) 736-1401
FACSIMILE (813) 736-3050

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: GlobalKnow Corporation

Dear Sirs:

Enclosed please find for filing Articles of Incorporation for the captioned corporation. This name was reserved by my client on January 12, 1996, and a copy of your letter is enclosed. Also enclosed is our trust check in the amount of \$70.00 to cover the filing fee and, resident agent designation. Kindly return the copy of Articles of Incorporation in the enclosed stamped, self-addressed envelope to my above address with the date of filing stamped thereon.

Yours very truly,

George J. Felos
GEORGE J. FELOS

GJF/cg
Encls.

FILED
MAY - 3 AM 9:02
TALLAHASSEE, FLORIDA

*Same Person has
R96-0171*

B. BROWN MAY - 9 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 12, 1996

RICHARD G. KIZER
GLOBALKNOW CORPORATION
2634 WESTCHESTER DRIVE NORTH
CLEARWATER, FL 34621

The name GLOBALKNOW CORPORATION has been reserved for 120 days beginning January 12, 1996. The reservation number is R96000000171 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Trevor Brumbley

Letter number: 296A00001707

**ARTICLES OF INCORPORATION
OF
GlobalKnow Corporation**

RECEIVED
JAN 10 1993
CLERK OF THE COURT
JAN 10 1993
JAN 10 1993

The undersigned subscriber hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name shall be GlobalKnow Corporation.

ARTICLE II - ADDRESS

The street address of the initial principal office of the corporation is 24703 U. S. Highway 19 N., Suite 224, Clearwater, Florida, 34623, and the mailing address of the corporation is the same.

ARTICLE III - NATURE OF BUSINESS

This 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.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to issue is 7,000, having \$1.00 par value per share.

ARTICLE V - STREET ADDRESS

The street address of the initial registered office of the corporation is 24703 U. S. Highway 19 N., Suite 224, Clearwater, Florida, 34623, and the name of the initial

registered agent at that office is RICHARD G. KIZER.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is RICHARD G. KIZER, 2634 Westchester Drive N., Clearwater, Florida, 34621.

ARTICLE II - DIRECTOR

This corporation shall initially have one Director, and the name and address of the individual who is to serve as the initial Director is RICHARD G. KIZER, 2634 Westchester Drive N., Clearwater, Florida, 34623.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 30th day of April, 1996.

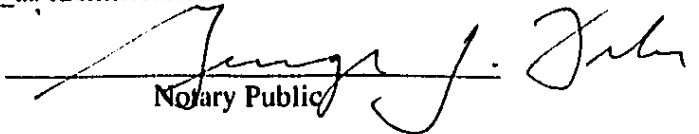


Richard G. Kizer

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 30th day of APRIL, 1996, by RICHARD G. KIZER, who is personally known to me, or who furnished _____ as identification.

George J. Felos
Notary Public
State of Florida
Comm. Exp. Sept. 15, 1997
Comm. No. CC311442


Notary Public

I, RICHARD G. KIZER, accept the designation as Registered Agent of GlobalKnow Corporation and I am familiar with, and accept, the obligations of that position.


Richard G. Kizer