

P96000051699

TRANSMITTAL LETTER

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

7000001846187
-05/31/96--01054--019
***122.50 ***122.50

SUBJECT: _____^{OK} CYBERDYME SYSTEMS INC. _____

Enclosed is our original and one (1) copy of the Articles of Incorporation and our check
for ____\$122.50____.

FROM: Cyberdyme Systems Inc

2697 Red Bay Court

Kissimmee, Fl. 34744

407-257-0275

6/18/96 12:00 PM
6/18/96 12:00 PM

GB 6/18/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1996

MARK RICHARDS
2697 RED BAY COURT
KISSIMMEE, FL 34744

SUBJECT: CYBERDYME SYSTEMS INC.
Ref. Number: W96000012002

We have received your document for CYBERDYME SYSTEMS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 996A00028321

ARTICLES OF INCORPORATION
OF
DATA
CYBERDYME SYSTEMS INC.

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
DATA
"CYBERDYME SYSTEMS INC."

ARTICLE II PRINCIPLE OFFICES

2697 Red Bay Court
Kissimmee, Fl. 34744

ARTICLE III DURATION

The period of its duration is perpetual.

ARTICLE IV PURPOSE

The purpose of this corporation is to engage in activities or business permitted under the laws of the United States of America and the State of Florida. The purpose of the corporation shall not be limited, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporation objectives.

ARTICLE V SHARES OF COMMON STOCK

The corporation is authorized to issue one thousand (1000) shares of stock at \$1 per share.

ARTICLE VI INITIAL REGISTER AGENT & ADDRESS

Mark Richards
2697 Red Bay Court
Kissimmee, Fl. 34744

ARTICLE VII MANNER OF ELECTION OF OFFICERS & DIRECTORS

Election shall be by plurality of the votes cast by the shares entitled to vote in the election at a meeting at which a quorum is present.

OFFICERS President Mark Richards
AT PRINCIPAL ADDRESS
Secretary Paul M. Hazlett

ARTICLE VIII INCORPORATORS

Mark Richards SS# 593-93-3462
Paul M. Hazlett SS# 209-54-4749

ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for in the laws of this corporation and pursuant to Section 607.014, Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation this 24 day of May, 1996.

Mark Richards
Mark Richards

Paul M. Hazlett
Paul M. Hazlett

STATE OF FLORIDA
COUNTY OF Osceola

The foregoing instrument was acknowledged before me this 24 day of May, 1996, by Mark Richards & Paul Hazlett, who is ~~personally~~ known to me, or () who produced as identification and who acknowledged before me that he/they executed this instrument.

Robert D. Moschel, Jr.
Notary Public State of Florida



SEAL

ROBERT D. MOSCHEL, JR.
Comm Exp. 12/19/99
Bonded By Service Ins
No. CC514698
☒ Personally Known ☐ Other ID

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent and Office, in the State of Florida.

1. The name of the corporation is: DAT Cyberdyme Systems Inc.

2. The name and address of the Registered Agent and Office is:

Mark Richards

2697 Red Bay Court

Kissimmee, Fl. 34744

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE OF DESIGNATION 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.

M. Richards

Mark Richards

5/24/96
Date

5/24/96