

NUM CAPS Connect: 00:08:4

99 25 777 ĥ Ē ċ 27 · · · · · 1 2 -9-E ယ C1



004-022-0700



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 23, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI,

SUBJECT: COMTECH COMMUNICATION'S INC. REF: W96000017754

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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) 487-6934.

Loria Poole Corporate Specialist

FAX Aud. #: H96000011770 Letter Number: 796A00040111

DRTICLES OF INCORPORATION

Dynacom Enterprises, Inc.

We, the undersigned, all of whom are of legal age, do hereby ansociated ourselves for the purpose of becoming a corporation under the laws of the State of Florida, authorizing the formation of corporation.

ARTICLE_I

CORPORATE NAME

The name of this corporation shall be: Dynacom Enterprises, Inc.

<u>ARTICLE II</u>

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned as fully and to the same extent "as natural might or could do and, in addition thereto, engage in any activity or business purmitted under the laws of the State of Florida, for example:

(a) To import, export, purchase, obtain on consignment or otherwise be in possession of all goods, appliances, to otherwise purchase, lease, build, construct, erect, occupy and manage buildings of every kind and character whatsoever; to finance the purchase, improvement, development and construction of land and buildings belonging to or to be acquired by this company, or any person, firm or corporation.

(b) To purchase, manufacture, acquire, hold, own, mortgage, hypothecate, plodge, coll, assign, transfer, invest in, trade real and personal property of every kind and description.

Adolfo 2. Aguila, Esq. 6780 Coral Way Miami. Florida 33155 Ph: 305-261-4000 F.B.N. 250147 FILED

96 NUG 27 FH 3: 58

TALLAHASSCE, FLORIDA

ULT 1 00000 PH

(c) To subscribe for, purchase, invest in, hold, own, assign, pledge and otherwise dispose of shares of capital stock, bond, mortgages, debentures, notes and other securitles, obligations, contracts and evidences of indebtedness of any person, firms, associations or other corporations, whether domestic or foreign, and to exercise in respect of any such shares of stock, bonds, and other securities, any and all rights, powers and privileges of individual ownership, including the right to vote thereon, to issue bonds and other obligations, and to secure the same by pledging or mortgaging the whole or any part of the property of the company, and to sell such bonds and other obligations for proper corporate purpones, and to do any and all acts and things tending to increase the value of the property at any time held by the company.

(d) To acquire, hold, undertake and fully exploit the good will, property rights, franchises and assets of every kind, and the liabilities of any person, firm, association or corporation, either wholly or partly, and to pay for the same in cash, stocks or bonds of the company or otherwise.

(e) To borrow money and contract debts when necessary in the purchase or acquisition of real, personal and intengible property, business rights or franchises, or for additional working capital, or for any other object in or about its business or affairs and without limit as to amount, to incur debt and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust or otherwise.

(f) In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights and trademarks, and any license or other rights or interest therein and thereundar.

(g) To conduct business and operations and to have one or more offices and hold, mortgage, lease, dispose of, deal in, and convey real and personal property without restrictions in this state and in any other of the several states, territories, possessions, and dependencies of the United States, District of Columbia, and in any and all foreign countries.

(h) To purchase or otherwise acquire, become interested in, deal in and with, invest in, hold, pledge, sell, mortgage, lend money on, exchange or otherwise dispose of, or turn to account upon realize as owner, agent, broker or factor, all forms of securities, including stocks, bonds, debentures, mortgages, notes, evidences or

-2-

OLLI DODONU

indebtedness, leases, options, certificates of interest, participation certificates, voting trust cortificates, evidencing shures or interest in common share trusts and trust estates or associations, certificates of trust or beneficial interest in trust, mortgages, contracts and other instruments, securities and rights; to investigate and report with respect to, and to undertake, cerry on, aid, assist or participate in the organizational liquidation or reorganization of financial, commercial, mercantile, manufacturing, industrial or other business concerns, firms, associations and corporations, to institute, participate in or promote commercial, mercantile, financial and industrial enterprises and operations.

(1) To engage in and carry on any advertising business in connection with property of any nature, owned, leased or otherwise acquired by this corporation, as principal or agent with power to let contracts for any such advertising, and to make and carry out contracts of every kind and nature that may be conducive to the accomplishments of any purpose of the corporation.

(j) To do any and all things, and everything necessary and proper for the accomplishments of the objects enumerated in these Articles of Incorporation or any amendment thereto necessary and incidental to the protection and benefit of the corporation in general to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth herein, it being understood that the enumeration of specific powers in this Certificate of Incorporation shall not be deemed to be exclusive, but all other lawful powers conferred by the statutes of the State of Floride are hereby included.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall be FIFT 50 shares, non par value common stock. This stock shall have full voting rights, preemptive privileges, non-cumulative as to dividends, and shall be issued fully paid and non-assessable. The stock shall be restricted as to transfer as follows: These stocks may not be transferred on the books of the corporation without first giving the right of purchase for ten (10) days prior thereto to the corporation at the book value of the stock, and thereafter for five (5) days to any stockholders of record at the same price and terms of any bona fide offer which the holder may desire to accept.

71/80.9

a generative and the second particular

0451 0000916H

ULLIN000951

(111 0000941

at:

All of said stock shall be payable in cash, equipment, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ABTICHE IV

CAPITAL TO BEGIN BUBINESS

The amount of capital with which this corporation shall conmance business shall not be loss than Five Hundred (\$500.00) Dollars.

ARTICLE V

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be

9101 SW 16 Bt.

Miumi, Florida 33165

ARTICLE VII

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders, however, this corporation shall have no less than one (1) Director at any time.

ARTICLE VIII

DIRECTORS

The names and post office addresses of the first Hoard of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

,

25.5 St . . . 22

. 1

. .

OLILII OOOO HI

ŝ

NAHE

ADDRESS

Exequial Hernandes

9101 SW 16th St. Miami, Florida 33165

ť

ARTICLE IX

SUBSCRIBERS

The names and post office addresses of the subscribers executing these Articles of Incorporation are as follows:

f.

NAME

ADDRESS

* Esequiel Hernunder

9101 &W 16th Șt. Miami, Florida 33165

0LT1100002

- -

ARTICLE X

PRIORITY AMENDMENTS AND CHANGES

This corporation remerves the right to mend, alter, change or remeal any provision contained in these Articles of Incorporation in the manner new or hereafter prescribed by statute or set out in the corporate By-Laws no long as same does not conflict with the Florida Statutes.

The Directors of this corporation shall have the power to make or emend the By-Laws and to fix any emount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. ... The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

ARTICLE XI

POWERS AND DUTIES

The officers of the corporation shall be controlled by the Board of Directors, and each resolution shall require the approval by majority vote of all Directors before its adoption as a corporate act.

No person shall be required to own, hold, or control stock in this corporation as a condition precedent to holding an office in this corporation.

The original incorporators of this corporation shall have the right, upon its organization, to assign and doliver their 'subscriptions of stock as set forth in Article IX hereof, to any other person, or to firms or corporations who may hereafter become subscribers to the capital stock of the corporation, who, upon acceptance of said assignment, shall in lieu of the original incorporation, assume and carry out all the rights, liabilities and duties entailed by said subscribers, subject to the laws of the State of Florida and the execution of the necessary instruments of assignments.

02210000011

٩÷

,

ARTICLE XII

OFFICERS

The names and post office addresses of the officers of the above corporation are as follows:

NAME	ADDREAS	TITLE
Exequeil Rernandes	9101 SV 16th Bt. Miami, Plorida 33165	President, Secretary and Trossurer

ARTICLE XILL

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and registered office in the State of Florida shall be:

. жане	ADDRESS
Ezequiel Hernandes	9101 SW 16th St.
•	Niemi, Florida 33165

P.12/17

OLLII 00009611

1

12

. OLLII ODCOMUT

-7-

2

IN WITNESS MUEREOF, I, the undersigned boing the original outportber to the capital stock horoinabove named for the purpose of forming a corporation to do business, both within and without the State of Florida under the laws of Florida, do make and file these Articles, hereby dociaring and certifying that the facts herein stated are true, and respectfully aggee to take the number of wherea hereinabove set forth and hereunto set my hand and seal this <u>22nd</u>of _ _, 19 961 Auguat

(Soal) equial Hernandes

STATE OF FLORIDA))56: COUNTY OF DADE)

JP6000011710

ESFORE ME, the undersigned authority, personally appeared

Isequiel Kernandes to me known to be the persons described in and who executed the foregoing Articles of Incorporation, and who, after by me first duly sworn upon oath, depose and say and do acknowledge before me that the said Articles of Incorporation to be the act and deed of the signer, and the facts and motters therein set forth are true and correct.

WITHESS my hand and official seal at Miami, Dade County, Florida, on this 22md day of 1996. August ,

NOTARY PUBLIC State of Florida at Large Adolfs F. Aguila

My Commission Expires:

Adulto Z. Aquila My conductor # \$55,5663 EXPIRES Constant 2, 194 di Way Nui Mai

- 8 -

0 LLI 0000 mbH

ŧ

Precooope

P.14/17

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOHICILE FOR THE SERVICE OF PROCESS MITHIN FLORIDA, NAMING AGENT UPON WHOM IT MAY BE SERVED.

IN COMPLIANCE WITH SECTION 49.091 FLORIDA STATUTES, THE FOLLOWING IS SUBHITTED.

Dynacon Enterprises, Inc. DESIRING TO ORGANIZE OR QUALITY FIRST THAT UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUBINESS AT THE CITY OF MIANI, STATE OF FLORIDA, HAS NAMED Erequial Hernandes

AS ITS AGENT TO ACCEPT SERVICE BY PROCEES WITHIN FLORIDA.

SIGNATURE Herr Handas TITLE : President DATE: August 22, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREENTOWACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE · · PERFORMANCE OF MY DUTIES .· . . .

a 449 a 1

SIGNATURE: IN CONCEPTION DATED 1996

August 22.

EMPTRE CORPORATE KIT

·9---''

g

26 2

> <u>[]</u> دب ទទួ