# CAPITAL CONNECTION INC.

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### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 6, 1997

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TALL, FL 32301

SUBJECT: A WAY OUT, INC. Ref. Number: W97000005269

We have received your document for A WAY OUT, 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) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 997A00011539

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32312

## ARTICLES OF INCORPORATION

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## DYNAMIC SOLUTIONS, INC.



#### ARTICLE I. NAME

The name of the corporation shall be DYNAMIC SOLUTIONS, INC.

# ARTICLE II. TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

## ARTICLE III. PURPOSE

This corporation is organized to engage in all legally authorized business practices in the State of Florida, and to do any and all acts necessary to the fulfillment of such endeavors.

## ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$5.00 value stock.

# ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 1139 Fairlike Trace, #1914, Weston, FL 33326. The name of the initial registered agent of this corporation at that address is EILEEN TIGHE.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of

fractional shares) at the price at which it is offered to others.

# ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors. The name and address of the initial Directors of the corporation are: J.C. TRUEBA and EILEEN TIGHE at 7125 S.W. 112th Court, Miami, FL 33173.

## ARTICLE VIII. INCORPORATION

The name and address of the person signing these Articles of Incorporation is as follows: EILEEN TIGHE of 1139 Fairlike Trace, #1914, Weston, FL 33326.

#### ARTICLE IX, BYLAWS

The power to adopt, alter, amend or repeal the ByLaws shall be vested in the Board of Directors and shareholders.

## ARTICLE X. RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall not be resold or otherwise transferred to other persons unless such shares are first offered to the initial shareholders of the corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

## ARTICLE XI. CALLING OF SPECIAL MEETING

Special meetings of shareholders may be called by written notice delivered to each shareholder five (5) business days prior to the meeting date.

## ARTICLE XII. SHAREHOLDER QUORUM AND VOTING

Sixty Six percent (66%) of the shares entitled to vote,

represented in person or by proxy, shall constitute a quorum of a meeting of shareholders. If a quorum is present, the affirmative vote of the majority shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

## ARTICLE XIII. MANAGEMENT OF CORPORATION BY DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation, shall be managed under the direction of the Board of Directors of the corporation.

## ARTICLE XIV. DIRECTOR QUORUM AND VOTING

Two (2) Directors shall constitute a quorum for a meeting of the Directors. If a quorum is present, the affirmative vote of the majority of the Directors present shall be the act of the Board of Directors.

## ARTICLE XV. MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone, as provided by law.

## ARTICLE XVI. ACTION BY DIRECTORS WITHOUT A MEETING

The Directors of this corporation may take action by written consent, as provided by law.

#### ARTICLE XVII. INDEMNIFICATION

This corporation shall indemnify all officers or Directors or any former officer or Director, to the full extent permitted by law, provided they were acting in good faith, and in the best interests of the corporation.

#### ARTICLE XVIII, AMENDMENT

This corporation reserves the right to amend or repent any provision in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this \_\_\_\_\_\_ day of March, 1997.

EILEEN TIGHE, Incorporator

STATE OF FLORIDA )

COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me on March 1997, by EILEEN TIGHE, personally known to me, on oath.

My commission expires:

Notary Public - State of Florida

at Large

SANDRA SCOTT
Notary Public, State of Florida
My Commission Exp. Nov. 09, 1997
No. CC329161

The undersigned, having been named as Registered Agent to accept Service of Process for Dyricanic Solutions At 1139 Fairlike Trace, #1914, Weston, FL 33326, does hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the complete and proper performance of her duties.

EILEEN TIGHE, Reg. Agent

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