TRANSMITTAL LETTER

SECRETARY OF STATE
DIVISION OF CORPORATIONS 97 MAY - 7 PM 12: 14

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

| SUBJECT:DYNAN_                                   | GROUP. INC.                                       |   |   |   |
|--|---|---|---|---|
|  |   | ame - must include su   | rffix)  |   |
| ·  |   |   | -0  | 021712776<br>5/08/9701078011<br>*****78.75 *****78.75 |
| Enclosed is an original for:  \$70.00 Filing Fee | and one (1) co  \$78.75  Filing Fee & Certificate | py of the articles of \$122.50 Filing Fee & Certified Copy Additional Cop | \$131.25 Filing Fee, Certified Copy & Certificate | and a check   |
| FROM:  |   | Muldowney<br>(printed or typed)   |   |   |
|  | <u>2425 N.W.</u>                                  | 162nd Street Address  | <del></del>                                       |   |
|  |   | Florida 32669<br>y, State & Zip   |   |   |
|  | (352) 472<br>Daytime                              | -4716<br>Telephone number   |   |   |

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

#### ARTICLES OF INCORPORATION



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.

> **NAME** ARTICLE I

The name of the corporation shall be:

DYNAN GROUP, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Physical Address:

2425 N.W. 162nd Street

Newberry, Florida 32669

Mailing Address:

P.O. Box 2743

Gainesville, Florida 32601
ARTICLE III SHA

**SHARES** 

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 - (See attachemnt "A").

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lorna K. Muldowney 2425 N.W. 162nd Street Newberry, Florida 32669

#### ATTACHMENT "A"

#### Article III

Restrictions regarding purchase, ownership, and sales of corporate stock:

- Only principles and associates can purchase shares of stock from the corporation.
- No single entity can own more than 40% of the corporation's shares of stock.
- 3. The corporation will retain first right of refusal for the purchase of any and all redeemed shares of stock.
- 4. If the corporation chooses not to purchase available outstanding shares, then the principles of the corporation will be given the first right of refusal for the purchase of any and all redeemed shares of stock.
- 5. At the time of initial incorporation the share holders and number of share owned are as listed below:

Gerald A. Muldowney 400 shares
Lorna K. Muldowney 400 shares
The Corporation 200 shares

#### Article V

Disignation of corporate officers:

Gerald A. Muldowney, President Secretary

Lorna K. Muldowney, Vice-President Treasurer

### ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gerald A. Muldowney 2425 N.W. 162nd Street Newberry, Florida 32669

Lorna K. Muldowney 2425 N.W. 162nd Street Newberry, Florida 32669

Note: Designation of Corporate Officers - (See attachment "A").

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

<u>6th</u> day of <u>May</u>, 19 <u>97</u>.

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

## Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# 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.

| l. | The name of the corporation is: DYNAN GROUP, INC.                 |  |  |  |  |
|----|---|--|--|--|--|
|    |   |  |  |  |  |
| 2. | . The name and address of the registered agent and office is:     |  |  |  |  |
|    | Lorna K. Muldowney (Name)   |  |  |  |  |
|    | 2425 N.W. 162nd Street (P.O. Box or Mail Drop Box NOT ACCEPTABLE) |  |  |  |  |
|    | Newberry, Florida 32669<br>(CHY/STATE/ZIP)                        |  |  |  |  |

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.

Jane X. Muldowney May 6, 1997
(SIGNATURE) (DATE)