

TEL: (305) 664-3336 FAX: (305) 664-3003

ISLAMORADA, FL 33036

May 15, 1997

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

900002182709--3 -05/19/97-01057-016 \*\*\*\*122.50 \*\*\*\*122.50

RE: LB Hyperbarics, Inc.

# Gentlemen:

Enclosed please find the Articles of Incorporation for the above corporation, together with my check in the amount of \$122.50 to cover the cost of the filing fee and a certified copy of the Articles of Incorporation.

Please have the enclosed documents filed and return to me a certified copy of the Articles. Thank you.

Very truly yours,

**BECKMEYER & MULICK** 

NM/rc

**Enclosure** 

cc: LB Hyperbarics, Inc.

DD 2/1

97 MAY 19 AH 9: 29

# ARTICLES OF INCORPORATION

DIVISIONE FILED

97 MAY 19 AM 9:29

**OF** 

# LB HYPERBARICS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

# **ARTICLE I NAME**

The name of the corporation shall be:

LB Hyperbarics, Inc.

# ARTICLE II PRINCIPAL OFFICE

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

be:

13365 Overseas Highway Marathon, Florida 33050

## ARTICLE III\_SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares at the \$1.00 par value.

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert E. Salonen 13365 Overseas Highway Marathon, Florida 33050

# ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Robert E. Salonen 13365 Overseas Highway Marathon, Florida 33050

## ARTICLE VI PREEMPTIVE RIGHTS

Preemptive Rights shall be as follows:

1. Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or

otherwise acquired shares, including the reissuance of treasury shares.

- 2. This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.
- 3. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.
- 4. These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

# **ARTICLE VII AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

The undersigned incorporator has executed these Articles of Incorporation this 154 day of May, 1997.

Robert E. Salonen

State of Florida

County of Monroe

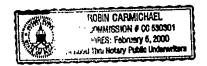
The foregoing instrument was acknowledged before me this 15th day of May, 1997 by Robert E. Salonen. He is personally known to me or have produced Hovida Orivers Licusz as identification and did(did not) take an oath.

Notary Public

(Seal)

My Commission Expires:

(Print Name of Notary Public)





Pursuant to the provisions of Section 607.0501 and 617.0501, 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.

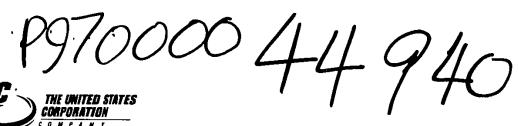
- 1. The name of the corporation is LB Hyperbarics, Inc.
- 2. The name and address of the registered agent and office is:

Robert E. Salonen 13365 Oversea Highway Marathon, Florida 33050

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.

Robert E. Salonen, Registered Agent

Dated



ACCOUNT	NO.	•	072100000032
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REFERENCE: 398612 162199A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 20, 1997

ORDER TIME : 1:05 PM

ORDER NO. : 398612-005

CUSTOMER NO: 162199A

CUSTOMER: Rick M. Morse, Cpa RICK M. MORSE, CPA, P.A.

Suite 204

7800 N. University Drive

Tamarac, FL 33321

#### DOMESTIC FILING

NAME: T.K. GLOBAL NET, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynne Roberts

EXAMINER'S INITIALS:

300002185793--0

\*\*\*\*122.50 \*\*\*\*122.50

### 9095 SW 21ST COURT-E BOCA RATON, FLORIDA 33428

MAY 19, 1997

SECRETARY OF STATE CORPORATION DIVISION THE CAPITOL TALLAHASSEE, FLORIDA 32301

Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,

TONY KAPNISIS

Director

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ARTICLES OF INCORPORATION TALLAM JULIAN LURIDA

T.K. GLOBAL NET, INC.

#### ARTICLE I

NAME

The name of this Corporation shall be :

T.K. GLOBAL NET, INC.

ARTICLE II

**PURPOSE** 

This corporation is organized for the purpose of SALES and transacting any and all lawful business.

## ARTICLE III

#### CAPITAL STOCK

This corporation is authorized to issue 2000 shares of \$ 5 par value common stock.

## ARTICLE IV

#### INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is:

9095 SW 21ST COURT-E BOCA RATON, FL 33428

and the name of the initial registered agent of this corporation at the above address is:

TONY KAPNISIS

## ARTICLE V

#### **DIRECTORS**

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

TONY KAPNISIS 9095 SW 21ST COURT-E BOCA RATON, FL 33428

#### ARTICLE VI

#### INCORPORATOR

The name and address of the person signing these Articles is:

TONY KAPNISIS 9095 SW 21ST COURT-E BOCA RATON, FL 33428

## ARTICLE\_VII

#### **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE VIII

#### **INDEMNIFICATION**

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

## ARTICLE IX

#### **AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this \9 day of

1997

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this DAY of DAY of TONY KAPNISIS appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Notary Public

ss: My Commission Expires:

RICK M. MORSE
COMMISSION & CC 594653
EXPIRES NOV 8, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

T.K. GLOBAL NET, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF BOCA RATON, FLORIDA HAS NAMED TONY KAPNISIS AT 9095 SW 21ST COURTE, BOCA RATON, FLORIDA 33428 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

CORPORATE OFFICER

TITLE × PRESIDENT

DATE > 5/19/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT 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.

SIGNATURE

DATE