

p970000 66433



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 473337 4728359

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 24, 1997

ORDER TIME : 9:43 AM

ORDER NO. : 473337-005

CUSTOMER NO: 4728359

CUSTOMER: Randy Sterns, Esq  
BUSH ROSS GARDNER WARREN &  
RUDY  
220 South Franklin Street

Tampa, FL 33602

100002246721--0  
-07/24/97--01069--020  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

DOMESTIC FILING

NAME: DYNAMARK OF FLORIDA, 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: Carina L. Dunlap

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 JUL 24 PM 3:13  
TALLAHASSEE, FLORIDA  
STATE

697-1127

8  
X

**BUSH ROSS GARDNER WARREN & RUDY, P.A.**

**ATTORNEYS AT LAW**

**220 SOUTH FRANKLIN STREET  
TAMPA, FLORIDA 33602**

**(813) 224-9255**

**TELECOPIER (813) 223-9620**

**MAHLON H. BARLOW, III  
DALE K. BOHNER  
JOHN R. BUSH  
MINDY L. CARREJA  
SAMUEL B. DOLCIMASCOLO  
PATRICIA LABARTA DOUGLAS  
RICHARD K. FUEYO  
J. STEPHEN GARDNER  
JOHN N. GIORDANO  
JEFFREY P. GREENBERG  
RICHARD B. HADLOW  
PAUL L. HUEY  
DAVID M. JEFFRIES  
HASREEN M. KADIVAR**

**S. TODD MERRILL  
CRAIG A. MINEGAR  
ALEXANDRA M. RENARD  
JEREMY P. ROSS  
JOHN F. RUDY, II  
EDWARD O. SAVITZ  
ALICIA J. SCHUMACHER  
NEAL A. SIVYER  
H. BRADLEY STAGGS  
RANDY K. STERN  
JEFFREY W. WARREN  
PAUL D. WATSON  
DAVID S. WILLIAMS**

**July 23, 1997**

**Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314**

**Re: DYNAMARK OF FLORIDA, INC.**

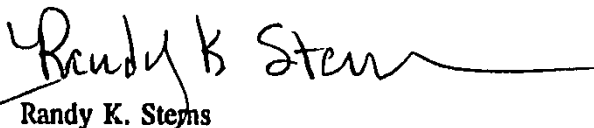
**Gentlemen:**

**On behalf of our captioned client, I am forwarding an original and one copy of its Articles of Incorporation, together with our firm check in the amount of \$122.50 in payment of the following charges:**

<b>1. Fee for filing Articles of Incorporation</b>	<b>\$35.00</b>
<b>2. Fee for obtaining certified copy of Articles of Incorporation</b>	<b>52.50</b>
<b>3. Filing a certificate designating Registered Agent</b>	<b><u>35.00</u></b>
	<b>\$122.50</b>

**I would appreciate having you file the original Articles of Incorporation and the certificate designating Registered Agent and return to me a certified copy of the Articles as filed. Thank you for your help in this matter.**

**Yours truly,**

  
**Randy K. Stern**

**RKS/pl  
Enclosures**

**128899.01**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 24, 1997

CSC NETWORKS  
1201 HAYS ST.  
TALLAHASSEE, FL 32301-2607

SUBJECT: DYNAMARK OF FLORIDA, INC.  
Ref. Number: W97000017127

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for DYNAMARK OF FLORIDA, 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 997A00037599

97 JUL 24 11:31  
SANDY NG  
12-11-97

**DYNAMARK CORPORATION**

221 Magnolia Avenue  
Sanford, FL 32771  
407-322-2581

July 31, 1997

TO WHOM IT MAY CONCERN:

The undersigned, Byron R. Lawrence, in his capacity as President of DYNAMARK CORPORATION, a Florida corporation (the "Company"), hereby acknowledges that an entity identified as DYNAMARK OF FLORIDA, INC. (the "Entity") wishes to file Articles of Incorporation with the Florida Department of State to incorporate that entity using the name DYNAMARK OF FLORIDA, INC. On behalf of the Company the undersigned hereby consents to the use of the name DYNAMARK OF FLORIDA, INC. by the Entity as its corporate name, as well as to the use of the name "Dynamark" as a service mark or trademark in the marketing of its security protection services. We further advise that the Company serves as a holding corporation and does not use its corporate name or the name "Dynamark" to identify any of its products or services to the public. Although we acknowledge that the name DYNAMARK OF FLORIDA, INC. is similar to the name of the Company, the undersigned has no objection to with the use of the name DYNAMARK OF FLORIDA, INC. by the Entity.

DYNAMARK CORPORATION

By: *Byron R. Lawrence*  
Byron R. Lawrence, President

STATE OF FLORIDA  
COUNTY OF Seminole

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of July, 1997, by BYRON R. LAWRENCE in his capacity as President of DYNAMARK CORPORATION, a Florida corporation, who is personally known to me or who produced \_\_\_\_\_ as identification.

NOTARY PUBLIC  
STATE OF FLORIDA  
Susan Rogers  
Notary Public, State of Florida  
Commission No. CC 396065  
My Commission Expires 07/27/98  
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

*Susan Rogers*  
Notary Public  
Print Name: SUSAN ROGERS

My Commission Expires: 7-27-98

FILED  
97 JUL 24 PM 3:04  
SECRETARY OF STATE  
FLORIDA

EFFECTIVE DATE  
7/23/97

ARTICLES OF INCORPORATION  
OF  
DYNAMARK OF FLORIDA, INC.

FILED

97 JUL 24 PM 3:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is DYNAMARK OF FLORIDA, INC. and its principal office and mailing address is 220 South Franklin Street, Tampa, Florida 33602.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on the date of subscription and acknowledgment of the Articles of Incorporation.

ARTICLE III

General Nature of Business

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

#### ARTICLE IV

##### Capital Stock

The aggregate number of shares of stock authorized to be issued by this corporation shall be 5,000 shares of no par value common stock. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

#### ARTICLE V

##### Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 220 South Franklin Street, Tampa, Florida 33602, and the initial registered agent of the corporation at such address is Edward O. Savitz.

#### ARTICLE VI

##### Incorporator

The name and address of the corporation's incorporator is:

##### Name

Randy K. Sterns

##### Address

220 South Franklin Street  
Tampa, Florida 33602

#### ARTICLE VII

By-Laws

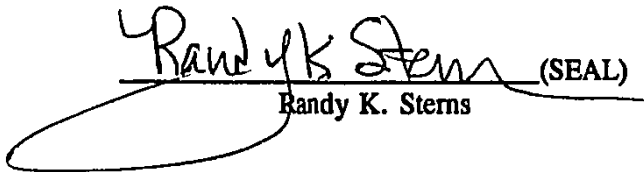
The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

ARTICLE VIII

Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in §607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 23rd day of July, 1997.

 (SEAL)  
Randy K. Sterns

**CERTIFICATE DESIGNATING  
REGISTERED AGENT**

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, DYNAMARK OF FLORIDA, INC., desiring to organize under the laws of the State of Florida, hereby designates Edward O. Savitz, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 220 South Franklin Street, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

DYNAMARK OF FLORIDA, INC.

By Randy K Stern  
Randy K. Sterns, Incorporator

**ACKNOWLEDGMENT**

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.

Edward O. Savitz  
Edward O. Savitz

128899.01

**FILED**  
97 JUL 24 PM 3:13  
TAMPA  
FLORIDA