

P97000067365

DAK 2000 Worldwide Shipping Inc.  
8442 Trade Port Drive  
Orlando, FL

July 21, 1997

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

600002249456--5  
-07/28/97--01122--016  
\*\*\*\*122.50 \*\*\*\*122.50

Re: DAK 2000 Worldwide Shipping, Inc.

Gentlemen:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50 representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,



LUCIEN FRANK SOBOLEWSKI III

enclosures

FILED  
97 AUG -5 AM 9:22  
STATE  
TALLAHASSEE, FLORIDA

nu 8/5/97



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

July 30, 1997

LUCIEN FRANK SOBOLEWSKI III  
8442 TRADE PORT DRIVE  
ORLANDO, FL

SUBJECT: DAK 2000 WORLDWIDE SHIPPING, INC.  
Ref. Number: W97000017540

We have received your document for DAK 2000 WORLDWIDE SHIPPING, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

**PLEASE PROVIDE A ZIP CODE FOR THE PHYSICAL ADDRESS.**

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) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 997A00038855

ARTICLES OF INCORPORATION  
OF

***DAK 2000 Worldwide Shipping, Inc.***

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 1

The name of the corporation is  
**DAK 2000 Worldwide Shipping, Inc.**

ARTICLE 2

The objectives and purposes for which the corporation is organized are for any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act, now or hereafter in effect, and to do any of such things as fully and to the same extent as natural persons might or could do.

ARTICLE 3

The duration of existence of the corporation is perpetual.

ARTICLE 4

The aggregate number of shares that the corporation shall have authority to issue is 9999 shares. All such shares shall be of a single class, designated as common, and shall be \$1.00 par value.

ARTICLE 5

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

#### ARTICLE 6

The corporation elects to have preemptive rights.

#### ARTICLE 7

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

#### ARTICLE 8

To the fullest extent permitted by law, a director of the corporation shall have no personal liability to the corporation or its shareholders for monetary damages for conduct as a director; provided that this Article does shall not eliminate the liability of a director for any act or omission for which such elimination of liability is not permitted under the Florida Business Corporation Act. No amendment to that Act, or amendment of these articles of incorporation, that further limits the acts or omissions for which elimination of liability is permitted, shall adversely affect any right or protection of a director for any act or omission occurring prior to such amendment. If the Florida Business Corporation Act is amended to further limit or eliminate liability of a director, then a director of the corporation shall not be liable for any such act or omission to the fullest extent permitted by the Florida Business Corporation Act, as so amended.

ARTICLE 9

The Florida Control Share Act shall not be applicable to this corporation.

ARTICLE 10

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE 11

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of 1 directors whose name and addresses are as follows:

Lucien Frank Sobolewski, III  
8442 Trade Port Drive, Orlando, FL 32827

ARTICLE 12

The initial registered agent of the corporation is Lucien Frank Sobolewski, III. The street address of the corporation's initial registered office is 8442 Trade Port Drive, Orlando, FL in the State of Florida.

32827

ARTICLE 13

The name and address of the incorporator of the corporation is

Lucien Frank Sobolewski, III  
8442 Trade Port Drive, Orlando, FL 32827

In Witness Whereof, I have signed my name this date.

Dated:

  
Lucien Frank Sobolewski III, Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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:  
DAK 2000 Worldwide Shipping, Inc.  
8442 TRADEPORT DRIVE  
ORLANDO, FL 32827
2. The name of the registered agent is: *> SAME*  
Lucien Frank Sobolewski, III  
8442 TRADEPORT DR.  
ORLANDO, FL 32827
3. The address of the registered agent/registered office is  
8442 Trade Port Drive, Orlando, FL 32827  
*AND IS THE SAME AS PRINCIPAL PLACE OF BUSINESS. 7/21/97*

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

*Lucien F. Sobolewski, III*  
\_\_\_\_\_  
LUCIEN FRANK SOBOLEWSKI, III

Dated: 7 21-97

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TALLAHASSEE  
FLORIDA