

P98000010614



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 691157 162199A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 2, 1998

ORDER TIME : 3:54 PM

ORDER NO. : 691157-005

CUSTOMER NO: 162199A

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

Suite 201
7800 N. University Drive
Tamarac, FL 33321

300002419223--6
-02/03/98--01008--001
****122.50 ****122.50

DOMESTIC FILING

NAME: APPLIED MEDIA DYNAMICS, 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: Deborah Schroder

EXAMINER'S INITIALS:

FILED
98 FEB -3 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 FEB -3 AM 8:55
DIVISION OF CORPORATION
Dmg 2/3/98

240 CRANDON BLVD, SUITE 115
KEY BISCAYNE, FLORIDA 33149

JANUARY 19, 1998

SECRETARY OF STATE
CORPORATION DIVISION
THE CAPITOL
TALLAHASSEE, FLORIDA 32301

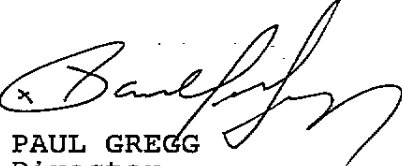
Re: Articles of Incorporation

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,

A handwritten signature in cursive script, appearing to read "Paul Gregg", with a small "x" mark to its left.

PAUL GREGG
Director

FILED

98 FEB -3 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

APPLIED MEDIA DYNAMICS, INC.

ARTICLE I

NAME

The name of this Corporation shall be :

APPLIED MEDIA DYNAMICS, INC.

ARTICLE II

PURPOSE

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

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 2000 shares of \$ 1
par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

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

240 CRANDON BLVD, SUITE 115
KEY BISCAYNE, FL 33149

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

PAUL GREGG

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:

PAUL GREGG
240 CRANDON BLVD, SUITE 115
KEY BISCAYNE, FL 33149

ARTICLE VI

INCORPORATOR

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

PAUL GREGG
240 CRANDON BLVD, SUITE 115
KEY BISCAYNE, FL 33149

ARTICLE VII

POWERS

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

ARTICLE VIII

INDEMNIFICATION

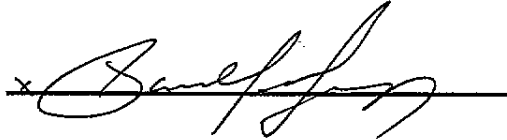
The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

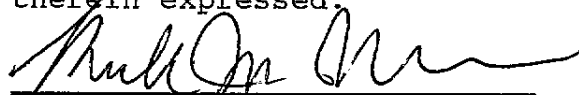
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 21st day of January 1998



STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 21st DAY of January, 1998 PAUL GREGG 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:



FILED

98 FEB -3 AM 10:51

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

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

APPLIED MEDIA DYNAMICS, INC.

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

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF KEY
BISCAYNE, FLORIDA HAS NAMED PAUL GREGG AT 240 CRANDON
BLVD, SUITE 115, KEY BISCAYNE, FLORIDA 33149 AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE


CORPORATE OFFICER

TITLE

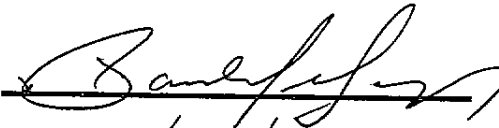
President

DATE

1/21/98

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

1/21/98