



P98000051089

ACCOUNT NO. : 072100000032

REFERENCE : 841126 7115830

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizant

ORDER DATE : June 2, 1998

ORDER TIME : 3:53 PM

ORDER NO. : 841126-005

CUSTOMER NO: 7115830

CUSTOMER: Gregory Cook, Esq
GREGORY D. COOK, ESQ

Suite 900
515 North Flagler Drive
West Palm Beach, FL 33401

000002545440--6

DOMESTIC FILING

NAME: ALLIANCE DYNAMICS UNLIMITED,
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: Christopher Smith

EXAMINER'S INITIALS:

624-2555
W98-12658

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -3 PM 2:29

RECEIVED
98 JUN -3 AM 8:40
624-2555



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
98 JUN -8 PM 1:48
DIVISION OF CORPORATION

June 3, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: ALLIANCE DYNAMICS UNLIMITED, INC.
Ref. Number: W98000012658

RESUBMIT

Please give original
submission date as file date.

We have received your document for ALLIANCE DYNAMICS UNLIMITED, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 698A00031223

FILED
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DIVISION OF CORPORATIONS
98 JUN -3 PM 2:29

ARTICLES OF INCORPORATION
OF
ALLIANCE DYNAMICS UNLIMITED, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -3 PM 2:29

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is:

ALLIANCE DYNAMICS UNLIMITED, INC.

ARTICLE II
PURPOSE

This corporation is organized for the purpose of developing and marketing inventions and concepts and the transacting of any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III
CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is One Hundred(100) shares of common stock with a par value of One Dollar (\$1.00) per share.

DURATION

The corporation is to exist perpetually commencing at the time of filing of these Articles of Incorporation by the Department of State.

ARTICLE V
DIRECTORS

The corporation shall have eight (8) director(s) initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but there shall never be less than one director. The names and street addresses of the directors of the first Board of Directors are:

Dennis P. Horn
2561 S.W. Choctaw Street
Port St. Lucie, Florida 34953

Mark A Singeton
1801 Weber Street
Orlando, Florida 32803

Michael T. Alliman
3227 Stonewood Court
Orlando, Florida 32806

Brian C. Bone
1431 West Brookshire Court
Winter Park, Florida 32792

Benjamin Ellis
400 West Comstock Avenue
Winter Park, Florida 32789

Gary G. Horn
49 Northwestern Avenue
Butler, New Jersey 07405

Elizabeth Mitchell
10925 Aster Avenue
Tampa, Florida 33612

Wesley T. Skinner
10924 Aster Avenue
Tampa, Florida 33612

ARTICLE VI
INCORPORATORS

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

Dennis P. Horn
2561 S.W. Choctaw Street
Port St. Lucie, Florida 34953

ARTICLE VII
BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

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

2561 S.W. Choctaw Street
Port St. Lucie, Florida 34953

The name of the Initial Registered Agent at that office is:

Dennis P. Horn
2561 S.W. Choctaw Street
Port St. Lucie, Florida 34953

IN WITNESS WHEREOF, the undersigned incorporator of

Alliance Dynamics Unlimited, Inc.
has executed

these Articles of Incorporation, this 28 day of May, 1998

Dennis P. Horn
Dennis P. Horn

STATE OF FLORIDA)
)ss.
COUNTY OF Osceola)

The foregoing was acknowledged before me this 28th day of May, 1998,
by Dennis P. Horn, who is:
_____ personally known to me, OR
X has produced FL Dr. Lic as identification.

Kathleen Kearns
Notary Name: _____
Notary Serial No.: _____
(if any)

(NOTARY SEAL)



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That ALLIANCE DYNAMICS UNLIMITED, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 2561 S.W. Choctaw Street, Port St. Lucie, Florida 36953, has named Dennis P. Horn located at 2561 S.W. Choctaw Street, Port St. Lucie, Florida 36953 as its agent to accept service of process within this State.

ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Dennis P. Horn
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -3 PM 2:29