

07/07/98

16:0

BERNARD SINGER P.A. → D

S

NO.277

001

P98000060113

7/07/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:49 PM

((H98000012593 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: BERNARD A. SINGER, P.A.

ACCT#: 070242003143

CONTACT: BERNARD A SINGER

PHONE: (954)985-8600

FAX #: (954)985-8477

NAME: MODULAR DYNAMICS, INC.

AUDIT NUMBER.....H98000012593

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 PAGES..... 4

CERT. COPIES.....0 DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
98 JUL -8 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 7/8/98

FILED

98 JUL -8 AM 8:17

Fax Audit #H98000012593

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION****OF****MODULAR DYNAMICS, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: MODULAR DYNAMICS, INC. The address of the principal office of this corporation shall be 3800 No. 36th Avenue, Hollywood, Florida 33021 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having Ten Cent (\$.10) par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4925 Sheridan Street, Suite A, Hollywood, Florida 33021, and the name of the initial

This document was prepared by:
Bernard A. Singer, Esq.
4925 Sheridan Street, Suite A
Hollywood, FL 33021
Florida Bar# 240761

Fax Audit #H98000012593

registered agent of the corporation at that address is Bernard A. Singer.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The number of Directors may at any time and from time to time be increased or decreased by action of either the shareholders or the Board of Directors, but no decrease in the number of Directors shall have the effect of shortening the term of any incumbent Director. The name and street address of the initial member of the Board of Directors is:

Joan Forrest 3800 No. 36th Avenue, Hollywood, FL 33021

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until her successors are elected or appointed is:

President/Secretary/Treasurer Joan Forrest

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Bernard A. Singer, Esq., 4925 Sheridan Street, Suite A, Hollywood, Florida 33021.

07/07/98

16:07

BERNARD SINGER PA & D

S

NO. 277

004

Fax Audit #H98000012593

IN WITNESS WHEREOF, the undersigned as incorporator has executed these
Articles of Incorporation this 7th day of July, 1998.



BERNARD A. SINGER, Incorporator

W:\Forest\ARTOFINC

Fax Audit #H98000012593

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE**FOR THE SERVICE OF PROCESS WITHIN THE STATE,****NAMING AGENT UPON WHOM PROCESS MAY BE SERVED****FOR****MODULAR DYNAMICS, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That MODULAR DYNAMICS, INC. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the articles of incorporation, has named BERNARD A. SINGER, located at 4925 Sheridan Street, Suite A, Hollywood, Florida 33021, as agent to accept service of process within this state.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at 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.

By: **BERNARD A. SINGER**
Registered Agent

Fax Audit #H98000012593

FILED
98 JUL -8 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA