# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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# ARTICLES OF INCORPORATION

OF

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### GLOBAL NETWORK ASSOCIATES, INC.

#### ARTICLE I - CORPORATE NAME

The name of this corporation is GLOBAL NETWORK ASSOCIATES, INC., whose principal office and mailing address is 1278 Stadt Road, N.W., Palm Bay, Florida 32907.

#### ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 2,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

#### ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

#### ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this corporation in the State of Florida shall be:

> Charles A. Schillinger, Esquire CHARLES A. SCHILLINGER P.A. 3125 West New Haven Ave., Suite 200 West Melbourne, FL 32904

#### ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

#### ARTICLE VII - INITIAL DIRECTORS

The names and street addresses of the initial directors of this corporation are:

OSCAR DEL RIO 1278 Stadt Road, N.W. Palm Bay, FL 32907

MADELEINE J. DEL RIO 1278 Stadt Road, N.W. Palm Bay, FL 32907

# ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the initial incorporator is:

OSCAR DEL RIO 1278 Stadt Road, N.W. Palm Bay, FL 32907

#### ARTICLE IX - AMENDMENT

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as the initial incorporator, has executed the foregoing Articles of Incorporation on this \_\_\_\_\_ day of July, 1998.

OSCAR DET. RTO

#### STATE OF FLORIDA COUNTY OF BREVARD

Before me personally appeared OSCAR DEL RIO, who is personally known to me or who produced as identification and who did take an oath, and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the Articles of Incorporation as incorporator of the corporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Brevard County, Florida, this 24th day of July, 1998.

PAMELA ANN McKINLEY
Notary Public, State of Florida
My Comm. Expires Aug. 18, 1998
No. CC 401474
Bonded Thru Official Watery Bernice

*Yamula(\\uni(\))!`\* Notary Public

Print Name: Panta Aun M. Chuley
My Commission Expires:

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

FIRST: That GLOBAL NETWORK ASSOCIATES, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Palm Bay, Brevard County, Florida, has named CHARLES A. SCHILLINGER, ESQUIRE of 3125 West New Haven Ave., Suite 200, West Melbourne, FL 32904, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act and Chapter 607, Florida Statutes, relative to keeping open said office.

/ m ---

CHARLES A. SCHILLINGER, ESQUIRE Registered Agent

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