

RUBIN & RUBIN

A Professional Association of Attorneys

P98000070400

July 27, 1998

Department of State  
The Capital  
Tallahassee, Fl. 32399

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-08/10/98--01036--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: *Articles of Incorporation, Designation and  
Acceptance of Registered Agent-Cygen Industries Corporation*

Dear Department of State:

Pursuant to the Florida Statutes, we hereby enclose an original and one copy of the Articles of Incorporation and Designation and Acceptance of Registered Agent for Cygen Industries Corporation.

Additionally we enclose our check in the amount of \$70.00 to cover the filing fees.

Please notify this office when these documents have been filed and accepted by your Department.

Thank you for your anticipated cooperation.

Very truly yours,



I. Mark Rubin, Esq.  
For the Firm

IMR/mrf  
Enclosure: as stated

FILED  
98 AUG 10 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH AUG 12 1998

**ARTICLES OF INCORPORATION**  
**OF**  
**CYGEN INDUSTRIES CORPORATION**

EFFECTIVE DATE

8-1-98

The undersigned Incorporator desiring to form a Corporation in accordance with Chapter 607 of the Florida Statutes and adopt the following Articles of Incorporation:

**I. NAME**

The name of the Corporation shall be Cygen Industries Corporation.

**II. PURPOSE**

The purpose for which the Corporation is organized is to provide products and services.

**III. DURATION**

The term of the existence of the Corporation shall be perpetual. The Corporation shall be authorized to do business as of August 1, 1998.

**IV. CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to have outstanding is One Thousand (1000) shares. There shall be one category of stock.

**V. CAPITAL**

The amount of stated capital which the Corporation shall begin business with is One Thousand dollars (\$1,000.00).

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**VI. PRINCIPAL OFFICE OR PLACE OF BUSINESS**

The principal office or place of business shall is 12777 Avalon Cove Drive North, Jacksonville, Florida 32224.

**VII. REGISTERED OFFICE AND REGISTERED AGENT**

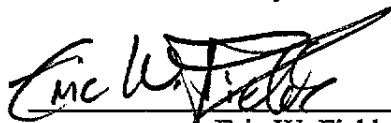
The address of the initial registered office of the Corporation in this State is 12777 Avalon Cove Drive North, Jacksonville, Florida 32224. The initial registered agent at the registered office is Eric W. Fields.

**VIII. INCORPORATOR**

The name and post office address of the Incorporator is:

Eric W. Fields  
12777 Avalon Cove Drive North,  
Jacksonville, Florida 32224

IN WITNESS WHEREOF, I have hereunto subscribed my name this 27<sup>th</sup> day of July, 1998.

  
Eric W. Fields  
Incorporator

**STATE OF FLORIDA**

SS:

**COUNTY OF DUVAL**

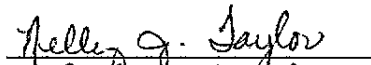
ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared Eric Fields who is well known to be the Incorporator described herein and who executed the foregoing Articles of Incorporation of Cygen Industries Corporation, and that he executed the same as such Incorporator for the purposes herein expressed.

WITNESS my hand and official seal at Jacksonville, Florida on this 27<sup>th</sup> day of July, 1998.

My Commission expires:



NELLY J TAYLOR  
My Commission CC556358  
Expires May. 21, 2000

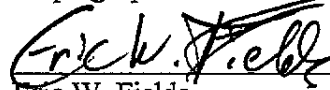
  
July 27, 1998

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

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

First, that Cygen Industries Corporation, is desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at, 12777 Avalon Cove Drive North, Jacksonville, Florida 32224, and naming Eric Fields as its agent to accept service of process within this State.

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.



Eric W. Fields

REGISTERED AGENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA