

9075 Seminole Boulevard Suite C Seminole, Florida 33772

Danell G. DeBerg

Board Certified Civil Trial Attorney
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Kelly Feeley-MacAuley
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Certified Paralegal

January 6, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

500002735225--6 -01/08/99--01097--015 *****70.00 *****70.00

(727) 392-6811

fax: (727) 392-6632

RE: SUBJECT: Global Defense Systems, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for Global Defense Systems, Inc. along with a check for \$70.00.

If I can be of any assistance in processing this claim, please do not hesitate to call.

Sincerely,

Allison E. DeBerg, Legal Secretary for

Benjamin G. DeBerg

/aed

Enclosures

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I; NAME

The name of the corporation shall be:

Global Defense Systems, Inc.

ARTICLE II; PRINCIPLE OFFICE

The principle office of business and mailing address of this corporation shall be 501 South Falkenburg Road, Unit E-9
Tampa, Florida 33619

ARTICLE III; SHARES AUTHORIZED

The number of shares the corporation is authorized to issue: Ten (10); Six shares at initial issue to Dana Reed.

ARTICLE IV; INITIAL REGISTERED AGENT AND STREET ADDRESS

Benjamin G. DeBerg 9075 Seminole Boulevard, Suite C Seminole, Florida 33772

ARTICLE V; INCORPORATOR

Dana Reed, President 501 South Falkenburg Road, Unit E-9 Tampa, Florida 33619

The undersigned incorporator(s) has/have executed these articles of incorporation this day of Dector Recognition 1998.

Dana Reed

Name of Corporation: Global Defense Systems, Inc.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Global Defense Systems, Inc.

2. The name and address of the registered agent and office is:

Benjamin G. DeBerg 9075 Seminole Boulevard, Suite C Seminole, Florida 33772 99 JAN -8 AM 9: 17
SECINE MARY OF STATE
TALL AHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am further with and accept the obligations of my position as registered agent.

Benjamin G. DeBerg

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314