P990000 48047

May 14, 1999

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation for Global Dynamixs, Inc.

Dear Sir or Madam:

500002884895--5 -05/25/99--01006--018 \*\*\*\*\*78,75 \*\*\*\*\*\*78,75

Please find enclosed for filing Articles of Incorporation and Appointment of Registered Agent for Corporation Acceptance of Appointment for Global Dynamixs, Inc., together with a check in the amount of \$78.75 in payment of the following fees:

Filing Fee and Registration of Designation of Registered Agent:

Certified Copy:

\$ 70.00 <u>8.75</u> \$ 78.75

Kindly acknowledge receipt and filing of same.

Singerely,

Tera J. Whitmore

/tjw Enclosures 🖃

cc: Global Dynamixs, Inc.

## ARTICLES OF INCORPORATION

OF

## GLOBAL DYNAMIXS, Inc.

#### ARTICLE I

NAME

The name of this corporation is Global Dynamixs, Inc.

## ARTICLE II

## NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any and all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

## ARTICLE III

## CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having no par value, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

SELECTION TO SELEC

#### ARTICLE IV

# INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 12 Ponte Vedra Colony Circle, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of this corporation at that address is Daniel E. Manning. The Board of Directors may, from time to time, change the registered agent or move the registered office to any\_other address in Florida.

#### ARTICLE V

## INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased from time to time, by amendment to the By-Laws, but in no event shall the number of the Directors be reduced below one (1). The name and address of the initial Director is:

NAME

<u>ADDRESS</u>

Daniel E. Manning

12 Ponte Vedra Colony Circle Ponte Vedra Beach, FL 32082

## ARTICLE VI

## PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address shall be:

12 Ponte Vedra Colony Circle Ponte Vedra Beach, FL 32082

## ARTICLE VII

## INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

**ADDRESS** 

Chadwick J. Kreuz

2157 Winding Creek Lane Jacksonville, FL 32246

## ARTICLE VIII

## <u>AMENDMENTS</u>

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt By-Laws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any By-Laws made by them that such By-Laws shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal, this the day of April, 1999.

Chadwick I Kreuz

Incorporator

## STATE OF FLORIDA

## COUNTY OF DUVAL

known and known to me to be the person described in and who executed the foregoing Articles of Incorporation of Global Dynamixs, Inc. and acknowledged before me that he signed such Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal at Neptune Beach, Duval County, Florida, this day of pril, 1999.

"OFFICIAL SEAL"
Tera Whitmore
My Commission Expires 5/21/99
Commission #CC 465773

Notary Public, State of Florida

Printed Name: Tera Whitmore

Commission No:

My Commission Expires: 5/2/99

## APPOINTMENT OF REGISTERED AGENT FOR CORPORATION

#### ACCEPTANCE OF APPOINTMENT

TO: Department of State
Tallahassee, Florida 32304

# OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

1. Global Dynamixs, Inc. with its principal office located at 12 Ponte Vedra Colony Circle, Ponte Vedra Beach, Florida 32082, has named Daniel E. Manning located at 12 Ponte Vedra Colony Circle, Ponte Vedra Beach, Florida 32082, as its agent to accept service of process within the State.

**DATED** this  $30^{+//}$  day of April, 1999.

Global Dynamixs, Inc.

Daniel E. Manning, President

Having been named to accept service of process for the abovestated Corporation, at the place designated in the Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 of the Florida General Corporation Act.

Dated this  $30^{+\#}$  day of April, 1999.

Daniel E. Manning Registered Agent