

TRANSMITTAL LETTER

P990000062056

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT:

DyCorp, Inc.

(Proposed corporate name - must include suffix)

800002923818--7

-07/06/99--01113--001

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Mr. Rick Dyson

Name (Printed or typed)

1750 N. Belcher Road, Ste. D

Address

Clearwater, FL 33765-1305

City, State & Zip

727-447-5807

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 JUL -6 AM 10:55

FILED

Rick Dyson GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT add suffix  
DATE 7/13/99  
COJ. EXAM OB

NOTE: Please provide the original and one copy of the articles.

B. BROCK JUL 13 1999

990000062056

## 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:

Dy Corp, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1750 N. Belcher Road  
Suite D  
Clearwater, FL 33765-1305

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

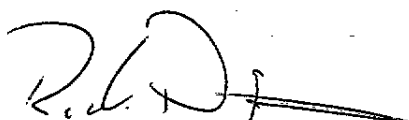
The name and Florida street address of the initial registered agent are:

MR. Rick Dyson  
1750 N. Belcher Road  
Suite D  
Clearwater, FL 33765-1305

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MR. Rick Dyson  
1750 N. Belcher Road  
Suite D  
Clearwater, FL 33765-1305

  
Signature/Incorporator

1 July 1999  
Date

(An additional article must be added if an effective date is requested.)

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 familiar with and accept the obligations of my position as registered agent

  
Signature/Registered Agent

1 July 1999  
Date