

P99000104903

TRANSMITTAL LETTER

99 DEC -1 PM 12: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300003057423--7
-12/01/99--01041--013
*****78.75 *****78.75

SUBJECT: Another Dimension, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

FROM: Michael Balestireri
Name
4148 U.S. Hwy 19 North
Address
New Port Richey, Fl., 34652
City, State, & Zip
(727) 847-7551
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

PH 12/3/99

ARTICLES OF INCORPORATION

OF

Another Dimension, Inc.

FILED
99 DEC -1 PM 12: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Another Dimension, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4148 U.S. Hwy 19 North
New Port Richey, Fl., 34652

ARTICLE III CAPITAL STOCK

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

500 shares @ \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michael Balestireri
4148 U.S. Hwy 19 North
New Port Richey, Fl., 34652

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael Balestireri
4148 U.S. Hwy 19 North
New Port Richey, Fl., 34652

The undersigned has(have) executed these Articles of Incorporation this

26th day of November, 19 99.

 President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

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, TALLAHASSEE, FLORIDA

1. The name of the corporation is: Another Dimension, Inc.

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

Michael Balestireri

(NAME)

4148 U.S. Hwy North

(P.O. BOX NOT ACCEPTABLE)

New Port Richey, Fl., 34652

(CITY/STATE/ZIP)

SIGNATURE *Michael Balestireri*

(corporate officer)

TITLE President

DATE _____

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 *Michael Balestireri*

DATE Nov 25, 1999

REGISTERED AGENT FILING FEE: \$35.00