

ST. ARNOLD & STEARNS
CHARTERED
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Charles M. Phillips, Jr., Esq.
Of Counsel

PP9000110376

December 16, 1999

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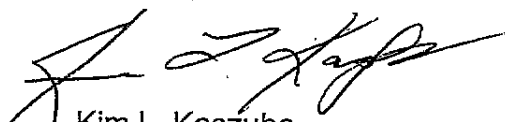
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: CRONOSLOGIC, INC.

Dear Sir/Madam:

Enclosed please find for filing the original and one copy of the Articles of Incorporation for the referenced corporation. I have also enclosed our firm's check in the amount of \$70.00 for the filing fee. Kindly return a filed copy of the Articles to my office in the self-addressed envelope enclosed herein.

Sincerely,


Kim L. Kaszuba

KLK/jk
Enclosures

FILED
99 DEC 20 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CRONOSLOGIC, INC.**

99 DEC 20 AM 9:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be CRONOSLOGIC, INC.

ARTICLE II - LOCATION

The location of this corporation shall be:

2504 Pinetta Court, Holiday, Florida 34691

ARTICLE III - NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1370 Pinehurst Road, Dunedin, Florida 34698 and the name of the initial registered agent of this corporation at that address is Kim Kaszuba, Esquire.

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - DIRECTORS

The corporation shall have three (3) directors initially. The names and street addresses of the initial members of the Board of Directors are:

Joseph Weierheiser
2504 Pinetta Court
Holiday, FL 34691

Volker W. Wenzel
2504 Pinetta Court
Holiday, FL 34691

Kevin Bagnall
2504 Pinetta Court
Holiday, FL 34691

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Joseph Weierheiser President/Secretary
2504 Pinetta Court
Holiday, FL 34691

Volker W. Wenzel Vice-President
2504 Pinetta Court
Holiday, FL 34691

Kevin Bagnall Vice-President
2504 Pinetta Court
Holiday, FL 34691

ARTICLE IX - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

| <u>Name</u> | <u>Address</u> | <u>No. of Shares</u> |
|--------------------|---|----------------------|
| Joseph Weierheiser | 2504 Pinetta Court Holiday, FL 34691 | 510 |
| Volker W. Wenzel | 2504 Pinetta Court Holiday, FL 34691 | 260 |
| Kevin Bagnall | 2504 Pinetta Court Holiday, FL 34691 | 240 |

ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI - CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at that election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of shares, or by distributing those votes on the same principle among any number of candidates.

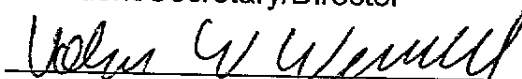
ARTICLE XII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

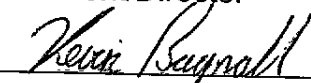
IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this 9th day of December, 1999.



JOSEPH WEIERHEISER
President/Secretary/Director



VOLKER W. WENZEL
Vice-President/Director



KEVIN BAGNALL
Vice-President/Director

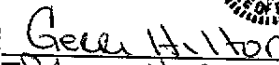
STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 9th day of December, 1999, by JOSEPH WEIERHEISER, who is personally known to me or who has produced DRIVING LICENSE as identification and who did take an oath, and acknowledged to and before me that he has executed the foregoing instrument for the purposes therein expressed.

NOTARY PUBLIC:



Gerri Hilton
Commission # CG 82938
Expires Apr. 25, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

SIGN 
PRINT Gerri Hilton

State of Florida at Large (Seal)
My Commission Expires: April 25, 2003

STATE OF FLORIDA
COUNTY OF PINELLAS

99 DEC 20
FILED
TALLAHASSEE
SECRETARY OF STATE

The foregoing Articles of Incorporation were acknowledged before me this 20th day of December, 1999, by VOLKER W. WENZEL, who is personally known to me or who has produced DRIVING LICENSE as identification and who did take an oath and acknowledged to and before me that he has executed the foregoing instrument for the purposes therein expressed.



Gerri Hilton
Commission # CG 829526
Expires Apr. 25, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

NOTARY PUBLIC:

SIGN Gerri Hilton

PRINT Gerri Hilton

State of Florida at Large (Seal)

My Commission Expires:

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 20th day of December, 1999, by KEVIN BAGNALL, who is personally known to me or who has produced DRIVING LICENSE as identification and who did take an oath, and acknowledged to and before me that he has executed the foregoing instrument for the purposes therein expressed.



Gerri Hilton
Commission # CG 829526
Expires Apr. 25, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

NOTARY PUBLIC:

SIGN Gerri Hilton

PRINT Gerri Hilton

State of Florida at Large (Seal)

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes to the proper and complete performance of my duties.

Kim L. Kaszuba
Kim L. Kaszuba, Esquire