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SECRESS CALLORIDA

ACCOUNT NO. : 072100000032

REFERENCE # 985044 9546A

AUTHORIZATION :

COST LIMIT #

ORDER DATE : April 19, 1996

ORDER TIME : 3:48 PM

ORDER NO. : 925044

CUSTOMER NO:

9546A

CUSTOMER: Mark Dolan, Esq.

MARK R. DOLAN, ESQ

200001788742

Suite B

112 East Street Tampa, FL 33602

#### DOMESTIC FILING

NAME:

ONROP, INC.

#### EFFECTIVE DATE:

XX \_\_\_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_CERTIFIED COPY

\_ PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

FILED

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ARTICLES OF INCORPORATION

SECRETATION AND AND TALLARMENT OF FLORIDA

OF

ONROP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

ONROP, INC.

The address of the principal office of this corporation shall be Post Office Box 142, Lutz, Florida 33548, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$.001 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Steve Schmitt Dir./Pres.

Post Office Box 142 Lutz, Florida 33548

#### ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

#### ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

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#### ARTICLE IX. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on April 19, 1996.

CORPORATION SERVICE COMPANY

its/Agent, Karen B. /kozar

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

ts Agent, Karen B. Roza



LUKE CHARLES LIROT

# P96000034779 LIROT-DOLAN, P. A.

ATTORNEYS AND COUNSELORS AT LAW 112 EAST STREET, SUITE B TAMPA, FL 33602 (813) 221-9533 FAX (813) 221-9175



MARK R. DOLAN

May 15, 1996

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

To whom it may concern,

000001833010 -05/21/96--01147--015 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find an original and copy of a Statement of Corporate Action, signed by the sole shareholder, amending the Articles of Incorporation of ONROP, INC., to change the name of the corporation from ONROP, INC., to GLOBAL INTERNET SYSTEMS, INC., together with a check in the amount of \$35.00 as payment for filing of the amendment. Should you have any questions in this regard, please do not hesitate to contact me at your convenience.

Very truly yours,

Mark R. Dolan

WEEK SO

DECRETARY OF STATALLAHASSEE, FLORI



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 29, 1996

Lirot- Dolan, P.A. 112 East St. Suite B Tampa, FL 33602

SUBJECT: ONROP, INC. Ref. Number: P96000034779

We have received your document for ONROP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To change the name of the corporation, you must file an amendment. We cannot accept a "Statement of Action by Shareholders". Please complete the enclosed amendment form. The \$35 previously submitted will be applied to the filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 196A00026674



# LIROT-DOLAN, P. A.

ATTORNEYS AND COUNSELORS AT LAW 112 EAST STREET, SUITE B TAMPA, FL 33602 (813) 221-9533 FAX (813) 221-9175



MARK R. DYN AN

May 15, 1996

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re: Letter Number 196A00026674

To whom it may concern,

Enclosed please find an original and copy of ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION of ONROP, INC., signed by the sole shareholder, amending the Articles of Incorporation of ONROP, INC., to change the name of the corporation from ONROP, INC., to GLOBAL INTERNET SYSTEMS, INC., together with a check in the amount of \$35.00 as payment for filing of the amendment. Should you have any questions in this regard, please do not hesitate to contact me at your convenience.

Very truly yours,

March le

Mark R. Dolan

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DIVISION OF CORPORATIONS

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ONROP, INC.

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

#### Amendment adopted:

- 1. Amend Article 1 to change the name of the corporation from ONROP, INC., to GLOBAL INTERNET SYSTEMS, INC.
- The date of this amendment's adoption is May 15, 1996.
- 3. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 5th day of June, 1996 by Steven Schmitt, President and sole shareholder.

Steven Schmitt, President

96 JUN 10 AM 9: 30
SECRETARY OF STATE
TAIL A MARKET PROPERTIES