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MICHAEL E. ROEDER, AICP

February 4, 1998

# **VIA FEDERAL EXPRESS**

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32311

Re:

Articles of Incorporation

Network Solutions of America, Inc.

Dear Sir or Madam:

Enclosed please find two (2) originals of the Articles of Incorporation of Network Solutions of America, Inc., along with a check in the amount of \$122.50 to cover filing fee and certified copy cost. Upon filing, please notify me by telephone and return one original (certified) to me in the enclosed self-addressed, stamped envelope which I have provided.

Thank you in advance.

Sincerely,

**HUMPHREY & KNOTT, P.A.** 

Teresa A. Hanson,

Secretary to Garey F. Butler

Enclosure:

Articles of Incorporation (2 originals)

Check for \$122.50

Return envelope

cc:

Client

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#### ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

**OF** 

NETWORK SOLUTIONS OF AMERICA, INC.

EFFECTIVE DATE
2-10-98

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

# ARTICLE I.

NAME: The name of this corporation shall be Network Solutions of America, Inc.

### ARTICLE II.

ADDRESS: The mailing address of this corporation is 4727 Southwest 13th Avenue, #204, Cape Coral, FL 33914.

#### ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

# ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

# ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation are: Rodney A. Lavoie, 4727 Southwest 13th Avenue #204, Cape Coral, FL 33914.

#### ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or shareholder of the corporation.

### ARTICLE VIII.

INITIAL DIRECTORS: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successor has been elected and qualified are:

NAME ADDRESS

Rodney A. Lavoie

4727 Southwest 13th Avenue, #204 Cape Coral, FL 33914

# ARTICLE IX.

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

NAME ADDRESS

Rodney A. Lavoie

4727 Southwest 13th Avenue, #204 Cape Coral, FL 33914

#### ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective February 10, 1998.

# ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 4th day of February, 1998.

Rodney A. Lavoie

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# ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Having been named to accept service of process for Network Solutions of America, Inc., at the place designated in the Articles of Incorporation, Rodney A. Lavoie, 4727 Southwest 13th Avenue, #204, Cape Coral, FL 33914, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: February 4, 1998

Rodney A. Lavóie