

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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DIVISION OF CORPORATIONS

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One Net, Inc.

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- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
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- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
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Signature \_\_\_\_\_

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Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

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**ARTICLES OF INCORPORATION**

**OF**

**ONE NET, INC.**

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**

The name of the corporation shall be:

**ONE NET, INC.**

The principal place of business of this corporation shall be 1440 Coral Ridge Drive, Suite 206, Coral Springs, FL 33071.

**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 one hundred (100) shares of stock, having a \$1.00 par value per share.

**ARTICLE IV**

**REGISTERED AGENT**

The street address of the registered agent of the corporation shall be 1900 North University Drive, Suite 208, Pembroke Pines, FL 33024, and the name of the registered agent of the corporation at that address is Evan H. Baron, Esq.

**ARTICLE V**

**TERMS OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI**

**SPECIAL PROVISION**

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code, and shall elect Subchapter S.

**ARTICLE VII**

**PREMPTIVE 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 thereof at the price at which it is offered to others.

**ARTICLE VIII**

**DIRECTOR**

This corporation shall have one director, The name and address of the member of the Board of Directors is:

Mr. Jack Torgow      1440 Coral Ridge Drive, Suite 206  
Director              Coral Springs, FL 33071

**ARTICLE IX**

**OFFICER**

The name and address of the officer of the corporation who shall hold office for the first year of the corporation or until his successor is elected or appointed is:

Mr. Jack Torgow      1440 Coral Ridge Drive, Suite 206  
President              Coral Springs, FL 33071

**ARTICLE X**

**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 stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

SUBSCRIBER

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

EVAN H. BARON, ESQ. 1900 North University Drive, Suite 208  
Pembroke Pines, FL 33024

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this

24 day of February, 1998.

  
EVAN H. BARON, ESQ.

STATE OF FLORIDA )  
COUNTY OF BROWARD) ss.:

The foregoing instrument was acknowledged before me this 24 day of February,  
1998.

  
NOTARY PUBLIC

My Commission Expires:



Hale Schantz  
My Commission C0635028  
Expires April 21, 2001

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Florida Statute Sec. 48.091, the following is submitted:

JACK TORGOW, desiring to organize under the laws of the State of Florida, with its principal office at the City of Coral Springs, County of Broward, State of Florida, has named Evan H. Baron, Esq., 1900 North University Drive, Suite 208, Pembroke Pines, FL 33024, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at the place designated in these Articles of Incorporation, I hereby accept this appointment, agree to serve in this capacity and to comply with Florida Statute Sec. 48.091, relative to keeping open said principal office.



EVAN H. BARON, ESQ.  
Florida Bar #264350

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