The Wilson Law Firm
616 Sanctuary Road
Naples, Florida 34120-4837

DIVISION OF CORPORATIONS

98 SEP 29 AM 9: 17

Douglas L. Wilson

Internet: wilson@peganet.com

(941) 348-9191 voice and fax

September 28, 1998

Attn: New Filings
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32314

EFFECTIVE DATE
9-85-98

300002651323--1 -09/29/38-01050-002 ******70,00 *******70,00

Dear Friends:

I am enclosing articles of incorporation of JuryNet, Inc., and our check for \$70, because the articles contain the appointment and acceptance of the resident agent.

I am enclosing an extra copy. I would be grateful if you would stamp it (not certify it) and return it to me in the enclosed envelope.

Thank you.

Sincerely,

Douglas/L. Wilson

<u>Articles of Incorporation</u> of

DIVISION OF CORPORATIONS

98 SEP 29 AM 9: 17

EFFECTIVE DATE

JuryNet, Inc.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is

JuryNet, Inc.

ARTICLE II DURATION

This Corporation shall have perpetual existence commencing on the date of the execution of these Articles of Incorporation, but commencing not later than their filing with the Department of State of Florida.

ARTICLE III PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 7,500,000 shares, one cent par value, 5,000,000 of which shall be designated as common stock; and 2,500,000 of which shall be designated as preferred stock, with all preferences and characteristics to be determined by the Corporation's Board of Directors on a case by case basis, prior to issuance but subject to compliance with the requirements of Section 607.0602, Florida Statutes.

ARTICLE VI INITIAL REGISTERED OFFICE, REGISTERED AGENT & PRINCIPAL ADDRESS

6.1 Registered Office & Registered Agent,

The street address of the initial registered office of this Corporation is 616 Sanctuary Road, Naples, Florida 34120-4837, and the name of the initial registered agent of this corporation at such address is Douglas L. Wilson.

6.2 Principal Office & Mailing Address

The Corporation's initial principal office and principal mailing address will be at 616 Sanctuary Road, Naples, Florida 34120-4837. Its initial telephone number will be (941) 348-9191.

ARTICLE VII = INITIAL BOARD OF DIRECTORS

- (a) This Corporation shall have one Director initially.
- (b) The number of Directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than one.
- (c) The name and address of the initial Director of the corporation is as follows:

Douglas L. Wilson 616 Sanctuary Road, Naples, Florida 34120 4837

- (d) The Corporation's Board of Directors is hereby authorized, without prior stockholder approval, to amend these Articles of Incorporation, from time to time, in order to:
 - (1) Effect splits or reverse splits of the Corporation's common or preferred stock;
 - (2) Change the name of the Corporation; and
 - (3) Such other matters as may be otherwise permitted under then applicable laws of the State of Florida.

ARTICLE VIII INCORPORATORS

The name and addresses of the Corporation's incorporator is:

Douglas L. Wilson 616 Sanctuary Road, Naples, Florida 34120-4837

ARTÍCĖE IX INDEMNIFIĞATION

The Corporation shall indemnify its Officers, Directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

LIMITATION ON STOCKHOLDER ACTIONS

- (a) Stockholders shall not have a cause of action against the Corporation's Officers, Directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with the public policy of the State of Florida.
- (b) No stockholder may assert a derivative cause of action on behalf of the Corporation, rather, any claims that would give rise to derivative causes of action shall be submitted in writing, specifying the nature of the cause of action and providing all evidence associated with such claim, to a special committee of the Board of Directors comprised of members who do not also serve as officers of the Corporation and are not reasonably involved with the subject cause of action, or if no such directors are serving, to legal counsel designated by the Corporation in which no attorney holds shares of the Corporation's securities, holds any office or position with the Corporation or is related by marriage or through siblings, parents or children to any officer or director of the Corporation, and the decision to litigate, or not to litigate by such special committee or special counsel shall be binding on the Corporation and the submitting stockholder or stockholders; unless the foregoing procedure has not been followed within 20 days after completion of the submission by the subject stockholder.
- (c) The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

ARTICLE XI AFFILIATED TRANSACTIONS

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This Corporation shall not be subject to the restrictions or requirements for affiliated transactions imposed by Sections 607.0901, Florida Statutes, as permitted by the waiver provisions of Section 607.0901(5)(b) thereof.

IN WITNESS WHEREOF, I have subscribed my name this 25th day of September, 1998.

Douglas L. Wilson

616 Sanctuary Road, Naples, Florida 34120-4837

Incorporator

REGISTERED AGENT'S ACCEPTANCE OF APPOINTMEN

THE UNDERSIGNED being familiar with the duties and responsibilities of a registered agent, hereby accepts appointment as registered agent for JuryNet, Inc.

Douglas L. Wilson

616 Sanctuary Road, Naples, Florida 34120-4837

Registered Agent