Division of Corporations

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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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19/1/00 4:20 014

# FLORIDA PROFIT CORPORATION OR P.A.

### INTERNET SOFTWARE GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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### ARTICLES OF INCORPORATION

**OF** 

### INTERNET SOFTWARE GROUP, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

#### ARTICLE I NAME OF CORPORATION

The name of this Corporation shall be:

INTERNET SOFTWARE GROUP, INC.

#### ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III CAPITAL STOCK

The total authorized capital stock of this Corporation is 1000 shares of Common Stock, par value \$1.00 per share.

#### ARTICLE IV TERM OF EXISTENCE

The Corporation shall exist perpetually.

## ARTICLE V ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is 800 CORPORATE DRIVE, SUITE 420, FORT LAUDERDALE, FLORIDA 33334. The Board of Directors may from time to time move the principal office to another address in Florida.

Prepared By:
Howard B. Nadel, Florida Bar No. 0885060
Neimark & Nadel, P.A.
800 Corporate Drive, Suite 420
Fort Lauderdale, Florida 33334
Telephone:(954) 493-8000 Telefax: (954) 493-6505

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#### ARTICLE VI INCORPORATOR

The name and the post office address of the incorporator is:

HOWARD B. NADEL, 800 CORPORATE DRIVE, SUITE 420, FORT LAUDERDALE, FLORIDA 33334.

ARTICLE VII DIRECTORS

The corporation shall have not less than one (1) Director.

## ARTICLE VIII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 800 CORPORATE DRIVE, SUITE 420, FORT LAUDERDALE, FLORIDA 33334 and the name of the initial registered agent of the Corporation at that address is HOWARD B. NADEL.

## ARTICLE IX COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Section 607.167, Florida Statutes, this Corporation shall commence its corporate existence upon filing.

DWARD B. NADEL

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared HOWARD B. NADEL who sare bersonally known to me or has/have produced his/her \_\_\_\_\_\_ as identification and is the person described as Incorporator and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he had acknowledged that he had a who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid on December 1, 1999.

CANDY REED
COMMISSION # CO 587502
EXPIRES JUN 25, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

Printed Name: Cand. Read
NOTARY PUBLIC
My Commission Expires:

# 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 Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That INTERNET SOFTWARE GROUP, INC. desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at 800 CORPORATE DRIVE, SUITE 420, FORT LAUDERDALE, FLORIDA 33334 with HOWARD B. NADEL as its Registered Agent to accept service of process within this state.

#### <u>ACKNOWLEDGMENT</u>

Having been named to accept service of process 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 relative to the proper and complete performance of my duties.

HOWARD B, NADEL

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared HOWARD B. NADEL who Sare personally known to me and is the person described as Registered Agent and who executed the foregoing Articles of Incorporation and who swore and acknowledged that the same executed the foregoing Articles of Incorporation for the purposes therein set forth and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid on December 1, 1999.

CANDY REED

COMMISSION # CC 887602

EXPIRES JUN 25, 2000

SOLORO THRU

ATLANTIC BOMBING CO. MG.

Printed Name. Scardy Read

NOTARY PUBLIC
My Commission Expires:

3

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