

PO2000045761

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000102696 0))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : HUNTON & WILLIAMS
Account Number : I20000000236
Phone : (305)810-2542
Fax Number : (305)810-2460

FLORIDA PROFIT CORPORATION OR P.A.

24/7 Mail, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03 (5)
Estimated Charge	\$78.75

FILED
02 APR 25 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 4/26

Apr-25-02 04:18pm

From-HUNTON AND WILLIAMS

+3056102460

T-077 P.02/05 F-851



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 25, 2002

HUNTON & WILLIAMS

SUBJECT: 24/7 MAIL, INC.
REF: W02000011888

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

LIST THE CITY IN ARTICLE II.

If you have any further questions concerning your document, please call (850) 245-6067.

Neyssa Culligan
Document Specialist
New Filing Section

FAX Aud. #: H02000102696
Letter Number: 302A00025336

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FILED
02 APR 25 AM 8:32
STATEMENT FILED
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
24/7 MAIL, INC.**

Pursuant to Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of the corporation is 24/7 Mail, Inc. (hereinafter called the "Corporation").

ARTICLE II - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is 999 Yamato Road, Suite 300, Boca Raton, Florida 33431.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE V - INITIAL REGISTERED AGENT

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

ARTICLE VI - BOARD OF DIRECTORS

The number of members of the Board of Directors shall initially be six (6). The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than one (1). The manner of election of members of the Board of Directors shall be regulated by the Bylaws of the Corporation. The names and

addresses of the persons who shall serve as the initial members of the Board of Directors of the Corporation is as follows:

Joe Aragona
c/o Austin Ventures
701 Brazos Street, Suite 1400
Austin, TX 78701

Michael Brauser
c/o Naviant, Inc.
999 Yamato Road, Suite 300
Boca Raton, FL 33487

Jeff Killeen
c/o Globalspec, Inc.
350 Jordan Road
Troy, NY 12180

Robert Keith
c/o TL Ventures
435 Devon Park Drive
The 700 Building
Wayne, PA 19087

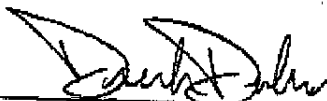
Michael Perlis
c/o Softbank Capital Partners
28 E. 28th Street, 15th Floor
New York, NY 10016

Charles W. Stryker
c/o Naviant, Inc.
1156 Bowman Road, Suite 200
Mt. Pleasant, SC 29464

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is Derek Dubner, 999 Yamato Road, Suite 300, Boca Raton, Florida 33431.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25th day of April, 2002.



Incorporator: Derek Dubner, Secretary

HQ2000102696 0

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

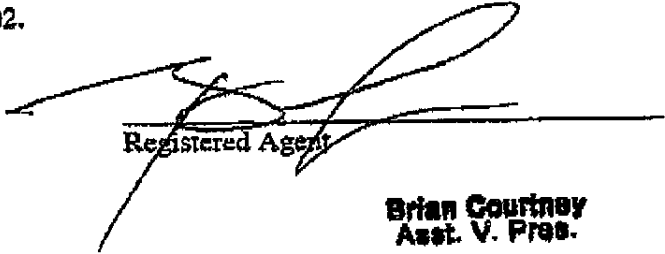
WITNESSETH:

That 24/7 Mail, Inc., desiring to organize under the laws of the State of Florida, has named Corporation Service Company, located at 1201 Hays Street, Tallahassee, Florida 32301, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 25th day of April, 2002.


Registered Agent
Brian Courtney
Asst. V. Pres.

02 APR 25 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED