

L:010000015558

1860 Forest Hill Blvd., Suite 103
West Palm Beach, FL 33406
September 7, 2001

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500004578855--6
-09/10/01--01115--006
***160.00 ***160.00

Gentlemen:

Enclosed is the form "Articles of Organization for Florida Limited Liability Company", and a check for \$160.00 to cover the filing fees to form "Incentive Network, LLC. I can be reached at (561) 439-3588 if you need any further information.

Sincerely,

Kay R. Doyle

Kay R. Doyle
Registered Agent

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 10 AM 8:16

WR9/12

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

INCENTIVE Network, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

1860 Forest Hill Blvd., Suite 103, West Palm Beach, FL
33406

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Kay R. Doyle
Name

1860 Forest Hill Blvd, Suite 103
Florida street address (P.O. Box NOT acceptable)
West Palm Beach FL, 33406
City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Kay R. Doyle
Registered Agent's Signature

Article IV - Management (Check box if applicable.)

- ☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Jason W. Doyle Harry H. Hunt, IV
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Jason W. Doyle Harry H. Hunt, IV
Typed or printed name of signee

Filing Fees:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 10 AM 8:16