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Greenspoon Marder Hirschfeld Rafkin Ross & Berger

PROFESSIONAL ASSOCIATION

William Berger¹
Robby H. Birnbaum²
Gregory J. Blodig
Amanda Chapman
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Reply to: Fort Lauderdale

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

April 5, 2000

2000 APR 20 AM 9:21

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Florida Internet Association, Inc.

Gentlemen:

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

- ☐ \$70.00
Filing Fee
- ☒ \$78.75
Filing Fee &
Certificate of Status
- ☐ \$78.75
Filing Fee &
Certified Copy
- ☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

100003216631--5
-04/20/00--01066--018
*****78.75 *****78.75

Thank you for your attention to this matter. Should you have any questions, please
do not hesitate to communicate with the undersigned.

Steve Marmor GAVE
AUTHORIZATION BY PHONE TO
CORRECT W
DATE 4-25-00
DOC. EXAM OK

Very truly yours,

E. Stephen May
E. Stephen May
Legal Assistant to Seth A. Marmor

Enclosures

cc: Mr. Barry R. Epstein

1. Also admitted in New York
2. Also admitted in Wisconsin
3. Also admitted in Texas
4. Also admitted in Colorado

OK 4/25

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2000 APR 20 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FLORIDA INTERNET ASSOCIATION, INC.
(Not for Profit)

ARTICLE I - NAME

The name of the corporation shall be:

FLORIDA INTERNET ASSOCIATION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11922 Waterwood Drive
Boca Raton, Florida 33428-1026

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to serve the interests and education of members involved with the internet and/or internet business or e-commerce and all other lawful purposes permitted under Section 617.0301, Florida Statutes, not for pecuniary profit and not specifically prohibited under other laws of the State of Florida.

Said organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding

section of any future federal tax, or (b) an organization, contributions to which are

deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE IV - MANNER OF ELECTION

Directors will be elected for three (3) year terms on a staggered basis. Initially, one-third (1/3) of the Board will be elected to a one (1) year term, one-third (1/3) will be elected for a two (2) year term and one-third (1/3) will be elected for a three (3) year term. The directors will be elected at an annual meeting.

ARTICLE V - INITIAL DIRECTORS/OFFICERS

The names and addresses of the initial Directors are:

Barry R. Epstein 11922 Waterwood Drive
Boca Raton, FL 33428-1026

Robert DiMarco, Jr. 11922 Waterwood Drive
Boca Raton, FL 33428-1026

Robert DiMarco, Sr. 11922 Waterwood Drive
Boca Raton, FL 33428-1026

The Officers of the organization shall consist of a President, Vice President, Secretary and Treasurer to be elected as stated in the organization's by-laws.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Seth A. Marmor 100 West Cypress Creek Road, Suite 700
Fort Lauderdale, FL 33309

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Barry R. Epstein 11922 Waterwood Drive
Boca Raton, FL 33428-1026

Date

4/5/00

Barry R. Epstein
BARRY R. EPSTEIN
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date

4/6/2000

Seth A. Marmor
SETH A. MARMOR
Registered Agent