

Attorney and Counselor at Law 3880 SHERIDAN STREET HOLLYWOOD, FL 33021-3634

JOHN J. MURPHY III member florida and new york bars TELEPHONE: 954-981-4567 TELECOPIER: 954-983-6275

December 16, 1999

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

500003075655 -01121--009 -12/20/99-\*\*\*\*\*78.50 \*\*\*\*\*78.50 B

# RE: RICHARD & LYNN G. KAYNE Inter-Networking, Inc., a (new) Florida corporation OUR FILE NO.: 99-170JM

Dear Gentlemen:

Enclosed herein please find certificate of incorporation for Inter-Networking, Inc., along with our trust account check in the amount of \$78.75 to cover the filing fee. Please furnish the undersigned with a certified copy of same. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your assistance.

Very truly yours,

JOHN J. MURPHY III, P.A.

MURPHY III, ESQ. JJM Enclosures

113 Informed client by letter Corrected zip code on RA designation Page. SHT





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 27, 1999

JOHN J. MURPHY III, ESQ. 3880 SHERIDAN ST. HOLLYWOOD, FL 33021-3634

SUBJECT: INTER-NETWORKING, INC. Ref. Number: W99000029348

We have received your document for INTER-NETWORKING, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson Document Specialist

Letter Number: 199A00060143

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



#### ARTICLES OF INCORPORATION KAYNE & KAYNE MARKETING, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

#### ARTICLE ONE NAME

The name of the corporation is Kayne & Kayne Marketing, Inc.

## ARTICLE TWO PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 5613 N. W. 39 Avenue, Boca Raton, Florida 33496.

## ARTICLE THREE CORPORATE DURATION

The duration of the corporation is perpetual.

## ARTICLE FOUR PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To carry on and conduct a general agency business, to act, and to appoint others to act, as general agent, special agent, broker, factor, manufacturers' agent, purchasing agent, sales agent, distributing agent, representative, and commission merchant, for individuals, firms, associations, and corporations in the distribution, delivery, purchase, and sale of goods, wares, merchandise, property, commodities, and articles of commerce of every kind and description, and in selling, promoting the sale of, advertising, and introducing, and contracting for the sale, introduction, advertisement, and use of, services of all kinds, relating to any and all kinds of businesses, for any and all purposes.

2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the proceeding business.

3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

#### ARTICLE FIVE CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one hundred. Such shares shall be of a single class, and shall have no par value.

#### ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3880 Sheridan Street, Hollywood, Florida 33021-3634; and the name of its initial registered agent at such address is John A. Kasbar & Company, Inc.

# ARTICLE SEVEN DIRECTORS

The number of directors constituting the corporation's initial board of directors is two. The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Richard Kayne

5613 N. W. 39 Avenue Boca Raton, Florida 33496

Lynn G. Kayne

5613 N. W. 39 Avenue Boca Raton, Florida 33496

#### ARTICLE EIGHT INCORPORATORS

The name and address of each incorporator is:

Name

Address

Richard Kayne

5613 N. W. 39 Avenue Boca Raton, Florida 33496

Lynn G. Kayne

5613 N. W. 39 Avenue Boca Raton, Florida 33496

#### ARTICLE NINE NAMES AND ADDRESSES OF SUBSCRIBERS

The name and post office address of each subscriber and the number of shares of stock which each agrees to take are:

JOHN J. MURPHY III, P.A. 3880 SHERIDAN STREET, HOLLYWOOD, FL 33021-3634

	Boca Raton, Florida 33496	
Lynn G. Kayne	5613 N. W. 39 Avenue Boca Raton, Florida 33496	50 Shares
Executed by the undersigned on the _	14 December day of November, 1999.	
WITNESSES: <u>MANNA</u> , <u>MUUM</u> Printed Name JOHN A. <u>Idassbare</u> <u>Printed Name Michelle Peña</u>	- Frank	rd Kayne G. Kayne

5613 N. W. 39 Avenue

State of Florida County of Browned

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Richard Kayne

I hereby certify that on this day, before me an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared before me Richard Kayne and Lynn G. Kayne who are personally known to me or produced \_\_\_\_\_\_ as identification.

OFFICIAL NOTARY SEAL BRIGETTE ANN KASBAR
NOTARY PUBLIC STATE OF FLORIDA - COMMISSION NO. CC564260 MY COMMISSION/EXP. AUG. 18,2003
Brigotte Ann Kasban
////

50 Shares

JOHN J. MURPHY III, P.A. 3880 sheridan street, hollywood, fl 33021-3634

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

# PURSUANT TO THE PROVISIONS OF FS § 607.0501 or FS § 617.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Kayne & Kayne Marketing, Inc.

2. The name and address of the registered agent and office is John A. Kasbar & Company, Inc., 3880 Sheridan Street, Hollywood, Florida 33021-3634.

Having been named as registered agent and to accept service of process for the above stated corporation 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 may duties, and I am familiar with and accept the obligations of my position as registered agent.

John A. Kasbar & Company, Inc.

John A lasbar

