

TRANSMITTAL LETTER

PO00000002165

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

SUBJECT: CMLIS.com, Inc.

(Proposed corporate name - must include suffix)

000003086090--2  
-01/03/00--01105--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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 of  
Status

ADDITIONAL COPY REQUIRED

FROM: Ben Thomas  
Name (Printed or typed)

2951 SW 14th Place  
Address

Boynton Beach, Florida 33426  
City, State & Zip

561-734-6303  
Daytime Telephone number

FILED  
2000 JAN -3 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

FILED

2000 JAN -3 PM 12:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CMLIS.com, Inc.

1.

The name of the Corporation is:

CMLIS.com, Inc.

2.

The Corporation shall have authority to issue not more than 100,000 shares of common stock.

3.

The shareholders of the Corporation shall not have any pre-emptive rights to subscribe to any issues or additional shares of stock of the Corporation.

4.

Any action required or permitted to be taken at a meeting of the shareholders may be taken without a meeting if documented by one or more written consents signed by persons who would be entitled to vote at such a meeting and who collectively own shares in the Corporation having voting power to cast not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shareholders entitled to vote were present and voted.

5.

The initial principal office of the Corporation will be located at 2951 S.W. 14<sup>th</sup> Place,  
Boynton Beach, Florida 33426.

6.

The initial registered office of the Corporation will be located at 2951 S.W. 14<sup>th</sup> Place,  
Boynton Beach, Florida 33426. The initial registered agent at such address shall be Bill Thomas.

7.

The names and address of the incorporator is:

NamesAddresses

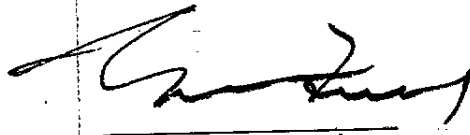
9  
GLENN  
Glen Friedt

2951 SW 14th Place  
Boynton Beach, FL 33426

8.

The personal liability of the Directors of the Corporation is hereby eliminated to the fullest  
extent permitted by the Florida Business Corporation Act, as the same may be amended and  
supplemented.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
this 25<sup>th</sup> day of December, 1999.

  
of **GLEN** Friedt  
Incorporator

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

This 29<sup>th</sup> day of December, 1999.

Bill Thomas

*Bill Thomas*