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\*Also Admitted in Ohio

\*Certified Circuit Court Mediator

January 3, 2000

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32304

Re: THOLIANWEB SERVICES, INC.

Gentlemen:

Enclosed please find an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$	35.00
Registered Agent Fee		35.00
Certified Copy	_	52,50
Total Due	\$	122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,

Graham Kligerman, Esquire

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## ARTICLES OF INCORPORATION OF THOLIANWEB SERVICES, INC.



The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation for such corporation:

ARTICLE I - NAME. The name of this corporation is **THOLIANWEB SERVICES, INC.** 

ARTICLE II - DURATION. This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III - BUSINESS. This Corporation is organized to specialize in internet E-commerce development, general computer consulting to the public and to do every other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK. The maximum number of shares of stock authorized to be issued by this Corporation is 7500 shares of capital stock at \$1.00 par value, all of which shall have the same rights and privileges. Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise to participate in all such meetings and the assets of the Corporation. The stock shall be issued for such consideration as may be determined by the Board of Directors, which shall have a

value at least equal to the full par value of said shares. The stock may be paid for in lawful money of the United States of America, or in property, labor or services.

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ARTICLE V - PRE-EMPTIVE RIGHTS. The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares, but in either case only as such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT. The street address of the principal office of this corporation is:

5345 Jülington Ridge Ct. Jacksonville, Florida 32258

The name and address of the Registered Agent of this Corporation is:

Gary L. Zeiger 5345 Julington Ridge Ct. Jacksonville, Florida 32258

The corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town, in this state or any other State or County, as may be approved by its Board of Directors.

ARTICLE VII - INITIAL BOARD OF DIRECTORS. This corporation

shall have two (2) Directors initially. The number of Directors be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

NAME	ADDRESS
Gary L. Zeiger	5345 Julington Ridge Ct. Jacksonville, Fl 32258
David B. Seay	1886 Hibernia Ct. Jacksonville, Fl 32223

ARTICLE VIII - INDEMNIFICATION. The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR. The name and address of the person signing these Articles of Incorporation is:

Gary L. Zeiger 5345 Julington Ridge Ct. Jacksonville, Fl 32258

IN WITNESS WHEREOF, the undersigned subscriber has executed  $Q^{*}$  these Articles of Incorporation of this  $Q_{*}$  day of  $Q_{*}$  day of  $Q_{*}$  day of  $Q_{*}$ 

GARY LEIGER

STATE OF FLORIDA ()

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COUNTY OF PINELLAS )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, GARY L. ZEIGER, personally appeared known to me to be the person who executed the foregoing Articles of THOLIANWEB SERVICES, INC., and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Finellas County, Florida, this 2/ day of

December 1999 Gaz

My Commission Expires:

Jue 6, 2003

Notary Public L. Allen
Printed Notary Signature

PATRICIA L. ALLEN
MY COMMISSION # CC 843485
EXPIRES: Jun 6, 2003
1-900-3-NOTARY Fig. Notary Service & Bonding Co.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT I HEREBY ACCEPT the designation of Registered Agent to ac service of process for THOLIANWEB SERVICES, INC.

STATE OF FLORIDA 🗭 DUV44 COUNTY OF PINELLAS

BEFORE ME, Notary Public, authorized to acknowledgments in the State and County set forth above personally appeared, GARY L. ZEIGER, known to me to be the person who executed the foregoing Acceptance of Designation as Registered Agent, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed

MY COMMISSION # CC 843485 EXPIRES: Jun 6, 2003

My Commission Expires:

June 6. 2003

Printed Notary

1-800-3-NOTARY Fig. Notary Service & Bonding Co.

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