Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover slieet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000001579 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

THE DRS NETWORK, INC.

Certificate of Status	T	Q_	
Certified Copy	F	1	ľ
Page Count	Ţ	05	ŀ
Estimated Charge	F	\$78.75	l

B. McKnig.

JAN 1 1 2000

.....

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 11, 2000

EMPIRE

SUBJECT: THE DRS NETWORK, INC.

REF: W00000000847

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CORRECT ARTICLE 7. YOU SHOULD NOT REFER TO CHAPTER 617.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: E00000001579 Letter Number: 300A00001425

ARTICLES OF INCORPORATION

H00000001579

OF

THE DRS NETWORK, INC.

ARTICLE I

The name of the corporation shall be:

THE DRS NETWORK, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS

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

4800 N. Federal Highway, Ste. 201B Boca Raton, Florida 33431

ARTICLE III DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE IV PURPOSE(8)

This Corporation is organized for the purposes of transacting any and all lawful business.

ARTICLE V CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock

ARTICLE VI QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporation's Bylaws, a

PREPARED BY: Tim A. Shane, P.A. 4800 R. Federal Highlay, #2018 Boca Raton, Pt. 33431 (561) 362-5551 Bar No. 368431

H00000001579

305 541 3770 P.03/06

EMPIRE CORP

15:21 000Z-11-NUC

majority of the shares entitled to vote, represented in person or by proxy, shall be require to constitute a quorum at a meeting of shareholders.

ARTICLE VII LIMITATION OF CORFORATE POWERS

The corporate powers of this corporation are as provided in section 607, Florida statutes, unless limited as follows:

and the second of the control of the

No limitations

ARTICLE VIII

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

Tim A. Shane 4800 N. Federal Highway, Ste. 201B Boca Raton, Florida 33431

ARTICLE IX INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these articles of incorporation is (are):

Tim A. Shane 4800 N. Federal Highway, Ste. 201B Boca Raton, Florida 33431

ARTICLE I INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than One. The name and address of the initial Director of the corporation is as follows:

Tim A. Shane 4800 N. Federal Highway, Ste. 201B Boca Raton, Florida 33431

H0000001579 ARTICLE XI INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the

Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE XII LIMITATIONS ON SHAREHOLDERS SUITS

Shareholders shall not have a cause of action against the Company's officers, Directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissible in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

The undersigned incorporator(s) has(have) executed these articles of incorporation this 10th day of ________.

Signature(s) of the incorporator(s)	,
	Tim A. Shane
	Typed Name of Incorporator
	Typed Name of Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, 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.

- The name of the corporation: THE DRS NETWORK, INC.
- The name and address of the registered agent and office is:

Tim A. Shane 4800 N. Federal Highway, Ste. 201B Boca Raton, Florida 33431

H00000001579

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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

DATE:

00 JAN | 1 PM |: 07



Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H000000015792)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

THE DRS NETWORK, INC.

Certificate of Status	Q.
Certified Copy	1 .
Page Count	05
Estimated Charge	\$78,75

00 JAN 11 PM 1: 07

SECRETARY OF STATE DIVISION OF CORPORATIONS

B. McKnig..

JAN 1 1 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 11, 2000

EMPIRE

SUBJECT: THE DRS NETWORK, INC.

REF: W00000000847

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CORRECT ARTICLE 7. YOU SHOULD NOT REFER TO CHAPTER 617.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H00000001579 Letter Number: 300A00001425

ARTICLES OF INCORPORATION

H00000001579

07

THE DRS NETWORK, INC.

ARTICLE I

The name of the corporation shall be:

THE DRS NETWORK, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS

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

4800 N. Federal Highway, Ste. 2018 Boca Raton, Florida 33431

ARTICLE III DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE IV PURPOSE(8)

This Corporation is organized for the purposes of transacting any and all lawful business.

ARTICLE V CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock

ARTICLE VI QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporation's Bylaws, a

PREPARED BY: Tim A. Shane, P.A. 4800 M. Federal Highlay, #2018 Socs Raton, Ft. 3343 (561) 362-5351 Bar Ng. 368431

H00000001579

305 541 3770 P.03706

EWBIKE COKS

18:21 000Z-11-NU1

majority of the shares entitled to vote, represented in person or by proxy, shall be require to constitute a quorum at a meeting of shareholders.

entre en la terra de la tradición de la companyación de la companyación de la companyación de la companyación

ARTICLE VII LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 607, Florida statutes, unless limited as follows:

No limitations

ARTICLE VIII

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

Tim A. Shane 4800 N. Federal Highway, Ste. 201B Boca Raton, Florida 33431

ARTICLE IX INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these articles of incorporation is (are):

Tim A. Shane 4800 N. Federal Highway, Ste. 201B Boca Raton, Florida 33431

ARTICLE I INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than One. The name and address of the initial Director of the corporation is as follows:

Tim A. Shane 4800 N. Federal Highway, Ste. 201B Boca Raton, Florida 33431

H0000001579 ARTICLE KI INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the

Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE III LIMITATIONS ON SHAREHOLDERS SUITS

Shareholders shall not have a cause of action against the Company's officers, Directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissible in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

The undersigned incorporator(s) has(have) executed these articles of incorporation this 10th day of 1000 2000.

Signature(s) of the incorporator(s)	
	Tim A. Shane
	Typed Name of Incorporator
	Typed Name of Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, 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: THE DRS NETWORK, INC.
- 2. The name and address of the registered agent and office is:

Tim A. Shane 4800 N. Federal Highway, Ste. 201B Boca Raton, Florida 33431

H00000001579

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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

DATE:

OO JAN II PM I:

H00000001579