

PO00000005066

January 7, 2000

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

904-487-6052

600003093766--2  
-01/11/00--01002--013  
\*\*\*122.50 \*\*\*78.75

SUBJECT: Actihost.com, Inc.

Enclosed please find the original articles of incorporation for the above corporation and a check in the amount of \$122.50 made payable to Department of State

From:

Edward H. Koepka  
216 Riomar Drive  
Port St. Lucie, FL 34952

FILED  
00 JAN 11 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-18  
WOC

ARTICLES OF INCORPORATION

OF

ACTIHOST.COM, INC.

FILED  
00 JAN 11 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The Name of this corporation is Actihost.com, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Section 607.0202 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

216 Riomar Drive  
Port St. Lucie, FL

and the name of the initial registered agent of this corporation at that address is  
Edward H. Koepka

and the principal office and mailing address of this corporation is:

216 Riomar Dr.  
Port St. Lucie, FL 34952

## ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may be increased from time to time by the By-Laws. The name and address of the initial directors of this corporation are:

Edward H. Koepka  
216 Riomar Dr.  
Port St. Lucie, FL 34952

Daniel M. Fowler  
11973 169 Ct. N  
Jupiter, FL 33478

## ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

Edward H. Koepka  
216 Riomar Drive  
Port St. Lucie, FL 34952

## ARTICLE VII - INDEMNIFICATIONS

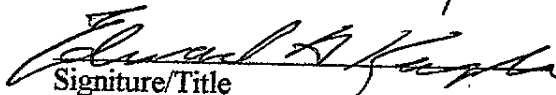
The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

## ARTICLE VIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto.

The Undersigned has executed these Articles of Incorporation this

7<sup>th</sup> day of JANUARY, 2000

 Pres.  
Signature/Title

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 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 is: Actihost.com, Inc.
2. The name and address of the registered agent and office is:

Edward H. Koepka  
216 Riomar Drive  
Port St. Lucie, FL 34952

FILED  
00 JAN 11 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature Edward H. Koepka  
Title Pres  
Date 1-7-00

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 Edward H. Koepka  
Date 1-7-00