



WILLIAM KEENE  
ATTORNEY-AT-LAW

PO00000009858

January 18, 2000

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

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-01/24/00--01125--001  
\*\*\*\*\*87.00 \*\*\*\*\*78.75

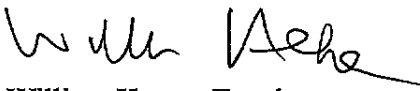
RE: I.C.E. Network Engineers, Inc.

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation, Certificate of Designation Registered Agent/Registered Office, and Acceptance as Registered Agent for the above referenced new corporation. Also, please find the enclosed check in the amount of \$87.00 for the filing fee and certified copy.

Thank you for your time and consideration.


Sincerely yours,

  
William Keene, Esquire

WPK/jw

Enclosures: as noted

FILED  
00 JAN 24 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
1-78.00

ARTICLES OF INCORPORATION  
OF  
I.C.E. NETWORK ENGINEERS, Inc.

FILED  
00 JAN 24 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

I.C.E. Network Engineers, Inc.

ARTICLE II PRINCIPAL OFFICE

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

I.C.E. Network Engineers, Inc.  
2434 Sagemont Drive  
Brandon, FL 33511

ARTICLE III CAPITAL STOCK AND PREEMPTIVE RIGHTS

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two hundred-fifty (250) shares

Shareholders have a preemptive right to maintain a proportionate share of ownership by purchasing a proportionate share of any new stock issue.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Vance Nagel  
2434 Sagemont Drive  
Brandon, FL 33511

Articles of Incorporation  
I.C.E. Network Engineers, Inc.  
Page 2 of 3

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Vance Nagel  
2434 Sagemont Drive  
Brandon, FL 33511

The undersigned has executed these Articles of Incorporation this 8<sup>TH</sup> day of January, 2000.

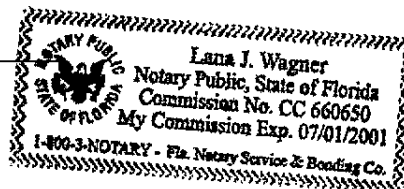
Vance Nagel  
Vance Nagel, President

STATE OF FLORIDA  
COUNTY OF PINELLAS

Sworn to and subscribed before me this 8<sup>TH</sup> day of January, 2000. Affiant is personally known X or has produced \_\_\_\_\_ as identification.

Lana J. Wagner  
NOTARY PUBLIC, State of Florida

My Commission Expires: 07/01/2001



**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: I.C.E. Network Engineers, Inc.
2. The name and address of the registered agent and office is:

Vance Nagel  
2434 Sagemont Drive  
Brandon, FL 33511

SIGNATURE *Vance Nagel*  
Vance Nagel  
TITLE: President/Treasurer

DATE: January 8th, 2000

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.

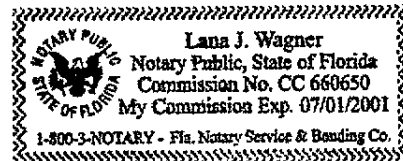
SIGNATURE *Vance Nagel*  
Vance Nagel  
DATE: January 8th, 2000

Sworn to and subscribed before me this 8th day of January, 2000. Affiant is personally known X or has produced as identification.

*Lana J. Wagner*  
NOTARY PUBLIC, State of Florida

My Commission Expires: 07/01/2001

William Keene, Esquire  
SPN # 01461760 FL Bar # 0864676  
601 93<sup>RD</sup> Avenue North  
St. Petersburg, Florida 33702  
727-577-7802



ACCEPTANCE AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for I.C.E. NETWORK ENGINEERS, a Florida corporation, at the place designated in the Certificate of Designation of Registered Agent, 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 obligations of my position as registered agent.

Registered agent's signature.

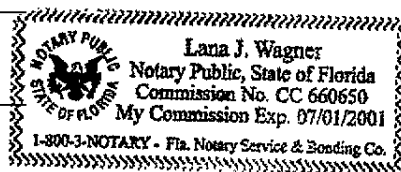
Vance Nagel  
Vance Nagel

STATE OF FLORIDA  
COUNTY OF PINELLAS

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