### DANA L. HARRISON

CERTIFIED PUBLIC ACCOUNTANT 1000 Tamiami Trail North, Suite 503 Naples, Florida 34102

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MEMBER: AMERICAN INSTITUTE OF CHRITIFIED PUBLIC ACCOUNTANTS

Plorida institute of Certified Public accountants

January 30, 2000

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

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Re: Incorporation

COLLEGESCOUTS.COM, INC.

Dear Sir:

Enclosed please find the following:

- 1) Articles of Incorporation of COLLEGESCOUTS.COM, INC.
- 2) Certificate designating Registered Agent.
- 3) Check for \$122.50 covering various fees.

Please forward the certified copy of the articles and assigned document number of the corporation to Dana Harrison at the above noted address. Any questions should be directed to the undersigned.

Sincerely,

Dana L. Harrison

Encl. DLH:lb

### ARTICLES OF INCORPORATION

OF

# COLLEGESCOUTS.COM, INC.



The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

### ARTICLE I - NAME

The name of this corporation is COLLEGESCOUTS.COM, INC.

### **ARTICLE II - DURATION**

This corporation shall have perpetual existence, effective upon the filing of these Articles with the Department of State.

#### **ARTICLE III - PURPOSE**

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue SeveN Thousand Five Hundred (7,500) shares of \$1.00 par value common stock.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Daniel Ressler 1300 3rd St. S., #301 Naples, FL 34102

The initial street address of the principal office of the corporation in the State of Florida will be: 1300 3rd St. S., #301, Naples, FL 34102.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial director of this corporation is:

Daniel Ressler 1300 3rd St. S., #301 Naples, FL 34102

### ARTICLE VII - INCORPORATOR

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

Daniel Ressler 1300 3rd St. S., #301 Naples, FL 34102

# ARTICLE VIII - MANAGEMENT OF CORPORATION

The business of the corporation shall be managed by a Board of Directors, elected by the stockholders.

# ARTICLE IX - ACTION BY SHAREHOLDERS WITHOUT A MEETING

The shareholders of this corporation may take action by written consent, as provided by law, unless otherwise provided in these Articles or by the By-Laws of this corporation.

# ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer and/or director or any former officers and/or directors to the full extent permitted by law.

# ARTICLE XI - BY-LAWS

The power to adopt, alter amend or repeal By-Laws shall be vested in the shareholders.

# ARTICLE XII - 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 shareholders and the Board of Directors is subject to this reservation.

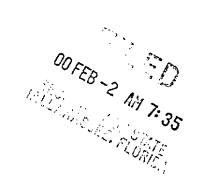
# ARTICLE XIII - SECTION 1244 STOCK

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

stock hereinbefore named, have hereunto set my hand this		
to Cessler		
DANIEL RESSLER Incorporator		
STATE OF FLORIDA		
COUNTY OF COLLIER		
The foregoing instrument was acknowledged before me this  29th day of TANUARY, 2000 by DANIEL RESSLER.		
IN WITNESS WHEREOF, I hereby set my hand and official seal.		
Notary Public  Dana L Harrison		
My Commission Expires:  My Commission Expires:		
Personally Known K OR Produced Identification		
Type of Identification Produced		

# APPOINTMENT OF RESIDENT AGENT





Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

COLLEGESCOUTS.COM, INC., a corporation under the laws of the State of Florida, with its principal office at 1300 3rd St. S., #301, Naples, FL 34102, has named Daniel Ressler as its resident agent to accept service of process within this State.

### OFFICERS

NAMES_	<u></u> -
PRESIDENT	Daniel Ressler
VICE-PRESIDENT	Daniel Ressler
TREASURER	Daniel Ressler
SECRETARY	Daniel Ressler

#### DIRECTORS

ADDDECC

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Daniel Ressler	1300 3rd St. S., #301

DATED: January 29, 2000

#### ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Daniel Ressler