

TRANSMITTAL LETTER
P000000013436

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

SUBJECT: Florida.com.org, Inc.

(Proposed corporate name - must include suffix)

500003113455--9

-01/27/00--01104--004

*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Shayna M. Bechtel, Esq.
Name (Printed or typed)

Suite 200, 2665 South Bayshore Drive
Address

Miami, Florida 33133
City, State & Zip

(305) 285-0800
Daytime Telephone number

EFFECTIVE DATE
2-8-00

00 FEB -7 AM 10:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

625
W00-2939

NOTE: Please provide the original and one copy of the articles.

R. VARNADORE FEB 8 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 2, 2000

SHAYNA M. BECHTEL, ESQUIRE
2665 SOUTH BAYSHORE DRIVE
SUITE 200
MIAMI, FL 33133

SUBJECT: FLORIDA.COM.ORG, INC.
Ref. Number: W00000002939

We have received your document for FLORIDA.COM.ORG, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 500A00004949

Audit Number: _____

**ARTICLES OF INCORPORATION
OF
FLORIDA.COM.ORG, INC.**

EFFECTIVE DATE
2-8-00

FILED
00 FEB -7 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a for profit corporation under the Florida Business Corporation Act:

**I.
NAME**

The name of this corporation is Florida.com.org, Inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is 2601 South Bayshore Drive, Suite 300-B, Miami, Florida 33133.

**II.
EFFECTIVE DATE AND DURATION**

The effective date of this Corporation shall be February 8, 2000 and shall exist perpetually thereafter unless sooner dissolved according to law.

**III.
PURPOSE**

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

**IV.
CAPITALIZATION**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

**V.
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be Suite 200, 2665 South Bayshore Drive, Miami, Florida 33133, and the initial registered agent of this Corporation at such office shall be Shayna M. Bechtel, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

Audit Number: _____

**VI.
INITIAL DIRECTORS**

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bylaws, but shall not be less than one (1). The names and addresses of the persons who are to serve as members of the initial board of directors are:

<u>Name</u>	<u>Address</u>
Seth Gordon	2601 South Bayshore Drive, Suite 300B Miami, Florida 33133
John Carlson	2601 South Bayshore Drive, Suite 300B Miami, Florida 33133

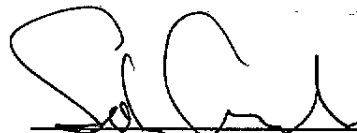
**VII.
INITIAL OFFICERS**

John Carlson shall serve as the President of the Corporation and Seth Gordon shall serve as the Secretary and Treasurer of the Corporation.

**VIII.
INCORPORATOR**

The incorporator is Seth Gordon and his address is 2601 South Bayshore Drive, Suite 300-B, Miami, Florida 33133.

In witness whereof, the undersigned has executed these Articles of Incorporation on January 14, 2000.



Seth Gordon, Incorporator

Audit Number: _____

Audit Number: _____

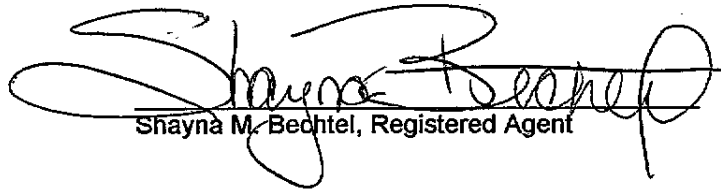
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of the Corporation is: Florida.com.org, Inc.

2. The name and address of the registered agent and the registered office is: Shayna M. Bechtel, Suite 200, 2665 South Bayshore Drive, Miami, Florida 33133

Pursuant to Sections 48.091 and 617.0501, et seq., Florida Statutes, the undersigned has been named to act as the registered agent of the Corporation at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: January 14, 2000


Shayna M. Bechtel, Registered Agent

FILED
00 FEB -7 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit Number: _____