

PROPOSED STATE LETTER
P00000016270

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

800003131488--5
-02/10/00--01090--016
*****78.75 *****78.75

SUBJECT: Business Catalyzer, Inc.
(Proposed corporate name must include suffix)

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: Dean Severidt & Scott Froyen
Name (Printed or typed)

5210 Belford Rd. Suite 110
Address

Jacksonville, Florida 32256
City, State & Zip

904-281-0420
Daytime Telephone number

FILED
00 FEB 10 AM 7:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2-16
AC

ARTICLES OF INCORPORATION

OF

Business Catalyzer, Inc.

TO THE SECRETARY OF STATE OF FLORIDA:

I, the undersigned, acting as incorporator of a corporation organized under Chapter 607 & 621 of the Florida Statutes, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Business Catalyzer, Inc.

ARTICLE II

The principle place of business and mailing address of the corporation is:
5210 Belfort Road Suite 110 Jacksonville, FL 32256
904-281-2248
Fax: 904-281-7721

ARTICLE III

The aggregate number of shares which the corporation shall have authority to issue is 1,000,000 shares without par value.

ARTICLE IV

The name and Florida address of the initial registered agent are:
Dean Severidt
5210 Belfort Road Suite 110
Jacksonville, FL 32256

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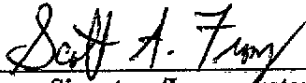
ARTICLE V

The name and Florida address of the incorporator to these Articles of Incorporation are:

Scott Froyen
5210 Belfort Road Suite 110
Jacksonville, Florida 32256

ARTICLE VI

The effective date of the corporation shall be February 15, 2000.

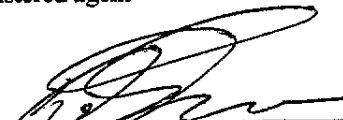


Signature/Incorporator

2-8-00

Date

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/Registered Agent

2/8/00

Date