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☐ Walk in ☐ Pick up time	Certified Copy
☐ Mail out ☐ Will wait	Photocopy Certificate of Status
NEW FILINGS	A RECENTIVE CONTROL
	<u>AMENDMENTS</u>
Profit Not for Profit	Amendment Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication Other	<ul><li>Dissolution/Withdrawal</li><li>Merger</li></ul>
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report ☐ Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement
	Trademark  Other FEB 2 3 2000

**Examiner's Initials** 

## ARTICLES OF INCORPORATION OF

#### SPACEBROKERS, INC.

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

#### ARTICLE I NAME

The name of the Corporation is, Spacebrokers, Inc.

### ARTICLE II DURATION

The Corporation shall have perpetual existence.

# ILAHASSEE, FLORIDA

# ARTICLE III PURPOSE

The Corporation is organized for the purpose of providing Internet services including, web hosting, design, dial up, advertising and any other Internet, world wide web, intranet, local area network, wide area network or other information technology services to commerce, industry and or any other legal entity.

The Corporation may transact any business directly or indirectly related to its principal purpose, or restrict its activities to any part of the described purpose.

## ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) per value common stock.

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and principal office of the Corporation is 1733 North Powerline Rd, Pompano Beach, Florida 33069 and the name of the agent of the Corporation at that address is Scott Jaze.

## ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold the office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

NAME

**ADDRESS** 

Scott Jaze Jonathan Bond 1733 N. Powerline Rd, Pompano Beach, FL 33069 1733 N. Powerline Rd, Pompano Beach, FL 33069

## ARTICLE VII PRE-EMPTIVE RIGHTS

The holders of the common stock of this Corporation shall have pre-emptive rights to purchase, at prices terms, such as shares of stock of this Corporation as may be issued for money, or any property of services, from time to time, in addition to that stock authorized and issued by the Corporation. The pre-emptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of all shares of stock currently authorized and issued.

## ARTICLE VIII SUPERMAJORITY VOTE OF CERTAIN ACTIONS

The consent of the holders of three-fourths of the outstanding common stock of the corporation shall be required to take any of the following actions:

- 1. To approve any change in the original purpose of the Corporation as set forth in these Articles of Incorporation;
- 2. To approve a merger or consolidation or the sale of substantially all of these assets of The Corporation;
- 3. To approve a dissolution or liquidation of the Corporation;
- 4. To elect or remove any member of the Board of Directors of the Corporation.
- 5. To discharge or replace the independent auditors for the Corporation; or
- 6. To increase the number of authorized shares as set forth in Article IV herein.
- 7. To transfer, pledge or hypothecate any asset to the benefit of any shareholder.

## ARTICLE IX AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholder by these Articles of Incorporation is subject to this reservation.

Any amendment, change, or repeal of Article VIII of the Articles of Incorporation which would have the effect of modifying or permitting circumvention if said Article VIII or any adoption, amendment, or repeal of Bylaws of this Corporation which would have the same effect, shall require common stock of the Corporation.

## ARTICLE X CORPORATE COMMITMENTS

The shareholders declare that only current duly elected officers of the Corporation may issue policy statements on behalf of the Corporation, or make any commitments that will financially obligate the Corporation to any third party, or cause any indebtedness of the Corporation to any third party, and that any such statements will only be valid and enforceable against the Corporation when such statements have been issued in writing, on the Corporation's letterhead, dated and signed by both the officer issuing the statement and the President of the Corporation.

#### INCORPORATOR

The name and address of the person signing these Articles is

NAME Scott Jaze

**ADDRESS** 

1733 N. Powerline Rd, Pompano Beach, FL 33069

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 15th day of February, 2000.

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of Spacebrokers, Inc., as made in the foregoing Articles of Incorporation.

Date:

By