

PO0000027314

TRANSMITTAL LETTER

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

000003165060--9
-03/10/00-01048-007
*****70.00 *****70.00

SUBJECT: NET INCUBATOR, INC.
(Proposed Corporate Name)

Enclosed is an original and (1) copy of the Articles of Incorporation and our check
for \$ 70.00.

FROM:

DEVRY E. DEWAN, CPA
7006 ATLANTIC BLVD.
JACKSONVILLE, FL. 32211-8706
(904) 725-2895

FILED
00 MAR 10 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

OKB
3-17-00
5

OF
NET INCUBATOR, INC.

FILED
00 MAR 10 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: NET INCUBATOR, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, all in keeping with the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 share of \$10.00 par value common stock which shall be designated "Common Stock."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE, MAILING OFFICE,
AND REGISTERED AGENTS OFFICE

The street of the initial registered office, mailing office, and registered agent's office of this corporation is 7006 Atlantic Blvd., Jacksonville, Florida 32211-8706

The name of the initial registered agent of this corporation is Brett Brenner

ARTICLE VII - INITIAL BOARD OF DIRECTORS

NAME

PRESIDENT/V.PRES./SEC./TREAS.

BRETT BRENNER

ADDRESS

P.O. BOX 2112
PONTE VEDRA BCH
FLORIDA 32004-2112

NAME

BRETT BRENNER

ADDRESS

P.O. BOX 2112
PONTE VEDRA BCH. FL 32004-2112


ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 25th day of January, 2000.



SUBSCRIBER BRETT BRENNER



SUBSCRIBER

THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST - That *NET INCUBATOR, INC.*

desiring to organize or qualify under the laws of the State of Florida, with its principal place of
business at the City of Jacksonville, State of Florida, has named *BRETT BRENNER*

located at *7006 ATLANTIC BLVD.*, Jacksonville, Florida
322118706, as its agent to accept service of process within Florida.

SIGNATURE

BRETT BRENNER
BRETT BRENNER

TITLE:

PRESIDENT

DATE:

01/25/2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
CAPTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
PERFORMANCE OF MY DUTIES.

SIGNATURE

BRETT BRENNER
REGISTERED AGENT
BRETT BRENNER

DATE:

01/25/2000

FILED
00 MAR 10 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and
County set forth above, personally appeared BRETT BRENNER

known to be and known by me to be the persons who executed the foregoing Articles of
Incorporation, and they acknowledge before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the
State and County aforesaid, this 25th day of January, 2000

Camille Ann Guinan
NOTARY PUBLIC, STATE OF FLORIDA.
AT LARGE

