

ATTORNEY AT LAW

5820 SURREY CIRCLE EAST DAVIE, FLORIDA 33331 (954) 791-9698

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

April 6, 2000

Secretary of State Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

\*\*\*\*\*70.00

Re: Internet Ventures Limited Investments, Inc.

Dear Madam/Sir:

I am enclosing herewith an original and one copy of the Articles of Incorporation for the abovenamed corporation. In addition, a check in the amount of \$70.00 is enclosed which represents the following fees:

Filing fees:

\$35.00

Registered Agent fee: 35.00

Total:

\$70.00

Please file the original of the enclosed Articles of Incorporation and return a copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Sincerely,

JLH/sk

**Enclosures** 

V4 4/17/00/

## ARTICLES OF INCORPORATION

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OF

INTERNET VENTURES LIMITED INVESTMENTS, INC.

WE, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

#### ARTICLE I

## NAME

The name of this corporation is: Internet Ventures Limited Investments, Inc.

## **ARTICLE II**

# **BUSINESS/MAILING ADDRESS**

The business/mailing address of this corporation is:

441 S. State Road 7

Suite 12

Margate, Florida 33068

## **ARTICLE III**

### **DURATION**

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

### **ARTICLE IV**

### **PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

## **ARTICLE V**

#### CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One (\$1.00)

Dollar par value common stock, which shall be designated "Common Shares."

### **ARTICLE VI**

## **VOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

#### **ARTICLE VII**

## PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

### **ARTICLE VIII**

## INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 5820 Surrey Circle East, Davie, Florida 33331, and the name of the initial registered agent of this corporation at that address is Jerome L. Hall, Esquire.

### **ARTICLE IX**

## **INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than one.

The name and address of the initial director of this corporation is: Peter Coloyan, 441 S. State Road 7, Suite 12, Margate, Florida 33068.

# **ARTICLE X**

## **INCORPORATOR**

The name and address of the Incorporator is: Peter Coloyan 441 S. State Road 7 Suite 12

Margate, Florida 33068

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 

What day of April, 2000.

Peter Coloyan, President

STATE OF FLORIDA )

COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 

Aday of April, 2000, by Peter Coloyan, who is personally known to me or who has produced as identification and who did (did not) take an oath.

NOTARY PUBLIC:

★My Commission CC656889

Expires June 18, 2001

Signature:

Name (Typed or Printed/Stamp):

My Commission Expires:

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

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In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following ART OF STATE TALLAHASSEE, FLORIDA is submitted:

FIRST - - That Internet Ventures Limited Investments, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 441 S. State Road 7, Suite 12, City of Margate, State of Florida, has named Jerome L. Hall, Esquire, located at 5820 Surrey Circle East, City of Davie, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE:

Jerome L. Hall, Esquire

DATE:

Having been named to accept service of process for the above-stated 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 and complete

performance of my duties.

SIGNATURE

Jerome L. Hall, Esquire,

Registered Agent

DATE:

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