

MAY. 1, 2000, 10:36AM.
Division of Corporations

HARLEE PORGES

NO. 7786 P. 1/4
S.G. Page 1 of 1

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Florida Department of State

Division of Corporations

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From:

Account Name : HARLEE, PORGES, HAMLIN, KNOWLES, BALD & PROUTY, P.
Account Number : 076077002227
Phone : (941) 748-3770
Fax Number : (941) 746-4160

EFFECTIVE DATE
5-3-00

FLORIDA PROFIT CORPORATION OR P.A.

GO2-SOURCE COMPANY

FILED
2000 MAY -1 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FAX AUDIT NO.: HD0000023353

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
GO2-SOURCE COMPANY

ARTICLE I. NAME

The name of this corporation shall be GO2-Source Company.

ARTICLE II. PRINCIPAL OFFICE

The mailing address is 2175 State Rd. 84, #606, Ft. Lauderdale, FL 33312 and principal place of business of the corporation is the same.

ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be May 3, 2000. This corporation's duration shall be perpetual.

ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE V. CAPITAL STOCK

Section 3.1 The aggregate number, class and par value, if any, of shares which the corporation shall have authority to issue shall be:

30,000 shares of Class A Common Stock which shall have a par value of \$1.00 each. Such shares shall have full voting rights.

20,000 shares of Class B Non-Voting Common Stock which shall have a par value of \$1.00 each. Such shares shall not have voting rights.

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This Instrument Prepared By:
Shelly A. Gallagher, Esq. (Florida Bar No. 0046371)
Harlee, Porges, Hamlin, Knowles, Bald & Prouty, P.A.
1205 Manatee Ave. W.
Bradenton, FL 34205
(941)748-3770

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ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: Harlee, Porges, Hamlin, Knowles, Bald & Prouty, P.A., 1205 Manatee Avenue West, Bradenton, Florida 34205

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Shelly A. Gallagher, Esq.

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Shirley A. Hill, 2175 State Rd. 84, #606, Ft. Lauderdale, FL 33312.

ARTICLE IX. AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles Of Incorporation of this corporation shall be vested in the shareholders by a majority vote of such shareholders.

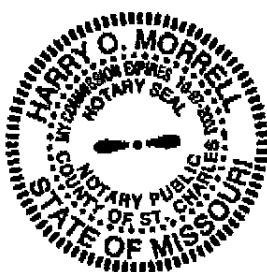
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 27th day of April, 2000.

Shirley A. Hill
Shirley A. Hill, Incorporator

STATE OF MISSOURI
COUNTY OF ST. CHARLES

The foregoing instrument was acknowledged before me this 27 day of APRIL, 2000, by Shirley A. Hill, designated above as the individual who shall serve as this corporation's incorporator, who is personally known to me or provided SHIRLEY A. HILL as identification.

(NOTARY STAMP)



Harry O. Morrell
Notary Public

MAY. 1. 2000 10:37AM

HARLEE PORGES

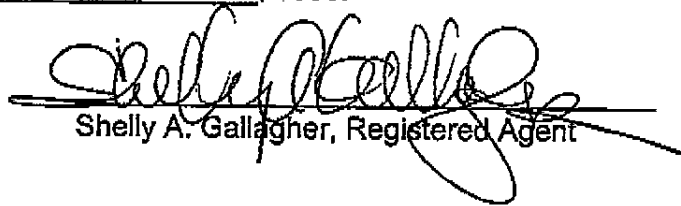
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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of GO2-Source Company, which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes (1998), I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 27th day of APRIL, 2000.


Shelly A. Gallagher, Registered Agent

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