CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Signature

Name

Walk_In

Requested by:

CM

Date

Will Pick Un

Time

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*****78.75 Art of Inc. File_ LTD Partnership File Foreign Corp. File_ L.C. File_ Fictitious Name File Trade/Service Mark Merger File_ Art. of Amend. File_ RA Resignation_ Dissolution / Withdrawal Annual Report / Reinstaten Cert. Copy_ Photo Copy_ Certificate of Good Standing Certificate of Status Certificate of Fictitious Nang Corp Record Search_ Officer Search_ Fictitious Search_ Fictitious Owner Search_ Vehicle Search_ Driving Record UCC 1 or 3 File UCC 11 Search_ T.SMITH MAY 1 9 2000 UCC 11 Retrieval

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ARTICLES OF INCORPORATION

<u>OF</u>

P.C.S. Net Care, Inc.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORID

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is P.C.S. Net Care, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States Of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Director of this corporation is: Daniel W. Bivins, Jr. at 1903 Congress Avenue, Suite 400, Boynton Beach, FL 33426.

<u>ARTICLE VI</u>

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: Timothy K. Anderson at 631 U.S. Highway 1, Ste. 404, North Palm Beach, FL 33408.

ARTICLE VII

AMENDMENT OF ARTICLES

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

ARTICLE VIII

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1903 Congress Avenue, Suite 400, Boynton Beach, FL 33426, the initial Registered Agent of this corporation at that address is Timothy K. Anderson, Esq.

ARTICLE X

INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is 1903 Congress Avenue, Suite 400, Boynton Beach, FL 323426.

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: P. C. S. Net Care, Inc.
- 2. The name and address of the registered agent and office is:

Timothy K. Anderson, Esquire 631 U.S. Highway One, Ste. 404 North Palm Beach, Florida 33408

Timothy K. Anderson, Incorporator

DATE: May 18, 2000

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.

Timothy K. Anderson, Esq.

DATE: May 18, 2000

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles of Incorporation.

STATE OF FLORIDA

) SS:

COUNTY OF PALM BEACH

The foregoing Articles of incorporation of P.C.S. Net Care, Inc. were acknowledged before me this 18th day of May, 2000, by Timothy K. Anderson, Esq. Incorporator.

NOTARY PUBLIC

My commission expires:

OO MAY 19 PM 2: 10
SECRETARY OF STATE

EXPIRES: August 15, 2000 Bonded Thru Notary Public Linderwriters