

**P00000053336**  
Carlisle Consulting Company, Inc.

**Tax & Small Business Consulting Services**

June 7, 2000

State of Florida  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32414

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-06/08/00--01065--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Corporation Registration  
Convergence Interactive, Inc.

Dear Sirs:

Please find enclosed our check in the amount of \$ 78.75 to cover the following services connected with the registration of Convergence Interactive, Inc., as a for-profit Corporation with your office:

Filing fees	\$ 35.00
Certified copy	8.75
Registered agent designation	35.00
	<u>      </u>
	\$ 78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN -8 PM 2:14

Please use the enclosed copy of this letter, duplicate articles of incorporation, and return addressed envelope to confirm to us that this request has been processed.

If you have any questions concerning this matter please contact the undersigned. Thank you for your prompt attention to this matter.

Very truly yours,



Ronald W. Carlisle  
2431 Aloma Avenue, Suite 129  
Winter Park, FL 32792

407-671-8372

F. G. GREGG JUN 8 2000

Mailing Address: PMB 340 • 501 N. Orlando Avenue #313 • Winter Park, FL 32789 - 7313

Office Address: 2431 Aloma Ave. Suite 129 • Winter Park, FL 32792 • Phone:407-671-8372 • Fax:407-671-8392

ARTICLES OF INCORPORATION  
OF  
CONVERGENCE INTERACTIVE, INC.

ARTICLE I

NAME

The name of this corporation is Convergence Interactive, Inc.

The address of this corporation is:

6355 Metro West Blvd., Suite 290  
Orlando, FL 32835

ARTICLE II

DURATION

The Corporation shall have a perpetual existence.

ARTICLE III

PURPOSE

The purpose of this Corporation is to engage in any activities of Business permitted under the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is one (1) Hundred shares of common stock having a par value of one dollar (\$ 1.00) per share.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## ARTICLE V

### INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 2431 Aloma Avenue, Suite 129. Winter Park, FL, 32792 and the initial registered agent of this Corporation at such office shall be Ronald W. Carlisle, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of One member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four.

## ARTICLE VII

### INCORPORATION

The name and address of the person signing these Articles of Incorporation is:

Ronald W. Carlisle, Registered Agent  
2431 Aloma Avenue, Suite 129  
Winter Park, FL. 32792

shall equal the number of directors to be elected multiplied by the number of shares owned by such stockholder, or to distribute them on the same principle among as many candidates as he sees fit; provided, however, that notice shall be given by any shareholder to the President or a Vice President of the corporation not less than twenty-four hours before the time fixed for the holding of the meeting for the election of directors that he intends to accumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the Bylaws of this corporation.

#### ARTICLE XIII

#### LONG-TERM EMPLOYMENT CONTRACT

The Board of Directors may authorize the corporation to enter into employment contracts with any executive officer for periods longer than one year, and any charter or Bylaw provision for annual election shall be without prejudice to the contract rights, if any, of the executive officer under such contract.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 1 day of June, 2000.



(Name of Incorporator)

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Articles of Incorporation of Convergence Interactive, Inc., were acknowledged before me this 7th day of June, 2000, Ronald W. Carlisle, Registered Agent.



KATHY L. MCCORMICK  
My Comm Exp. 5/20/2001  
Bonded By Service Ins  
No. CC649378  
☒ Personally Known ☐ Other I.D.

Notary Public

Kathy L. McCormick  
Kathy L. McCormick

ACCEPTANCE OF REGISTRATION AGENT

Having been named to accept service of process for Convergence Interactive, Inc. at the place designated in the Articles of Incorporation, Ronald W. Carlisle agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Carlisle

Dated June 7, 2000

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