

Attorneys and Counselors at Law

Writer's Direct Line: (561) 746-1344 Ext. 303 Writer's E-Mail Address: LSCHMITT@JHJLLP.COM

June 5, 2000

Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: 2K WEB SERVICES, INC.

Dear Sir or Madam:

Enclosed are the <u>Articles of Incorporation of 2K Web Services, Inc.</u> and a check in the amount of \$78.75.

Please file the <u>Articles of Incorporation</u> and return this document to our firm in the self-addressed, stamped envelope provided.

Thank you in advance for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,

-06/06/00--01079--010 ******78.75 *****78.75

Lisa C. Schmitt Legal Assistant

/lcs

Enclosures

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ARTICLES OF INCORPORATION

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2K WEB SERVICES, INC.

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SECRETARY L. STATE
TAIL ARASSITE FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is 2K WEB SERVICES, INC. and the initial principal office of the corporation is located at 3896 Begonia Street, Palm Beach Gardens, FL 33410.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1,000), all of which shall be common shares with par value of One Dollar (\$1.00).

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 3896 Begonia Street, Palm Beach Gardens, FL 33410, and the name of the initial registered agent at that address is Travis T. Schmitt.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of not less than one nor more than five members. The names and addresses of the first Board of Directors are:

Travis T. Schmitt, 3896 Begonia Street, Palm Beach Gardens, FL 33410

Franklin W. Policy, 516 Biscayne Drive, West Palm Beach, FL 33401

ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

Travis T. Schmitt, 3896 Begonia Street, Palm Beach Gardens, FL 33410

IN WITNESS WHEREOF, I have subscribed my name this 2

day of May

2000.

Travis T. Schmitt, Ihcorporato

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICIE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENUAL UPON WHOM PROCESS MAY BE SERVED

10 JUN -6 AH 10:

In compliance with Section 607.0501(3) Florida Statutes, the following is

submitted:

2K WEB SERVICES, INC., desiring to organize under the laws of the State of Florida, with its initial principal office at 3896 Begonia Street, Palm Beach Gardens, FL 33410, County of Palm Beach, State of Florida, has named Travis T. Schmitt, as its initial registered agent, who is an individual who resides in the State of Florida or is a corporation authorized to transact business or conduct its affairs in this State, and whose business office is identical with the registered office.

DATE:

Travis T. Schmitt, Incorporator

Having been named as registered agent to accept service of process for the above stated Corporation, at the registered office designated in this Certificate, I hereby accept this appointment as a registered agent. I am familiar with and accept the obligations of this position and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

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Travis T. Schmitt, Registered Agend