

TRANSMITTAL LETTER

P00000060904

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: mofile.com, inc.
(Proposed corporate name - must include suffix)

400003302064--1
-06/23/00--01001--023
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

RECEIVED

00 JUN 22 PM 4:24

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NAME: Leonard J. Dietzen, III
Name (Printed or typed)

1669 Mahan Center Boulevard
Address

Tallahassee, Florida 32308
City, State & Zip

(850) 942-5522
Daytime Telephone number

FILED
00 JUN 19 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. SMITH JUN 22 2000

ARTICLES OF INCORPORATION
OF

mofile.com, inc.

The undersigned hereby form a corporation-for-profit under the Florida General Corporation Act by adopting the following Articles of Incorporation:

ARTICLE I

Name.

The name of this corporation is mofile.com, inc.

ARTICLE II

Nature, Purpose and Powers.

This corporation shall have perpetual existence, commencing on the date that these Articles are executed and acknowledged. It will have the power to engage in any lawful business and have all powers enumerated in the Florida General Corporation Act.

ARTICLE III

Capital Stock.

This corporation is authorized to issue 1,000,000 shares of \$.10 par value common stock.

ARTICLE IV

Principle Place of Business.

The principal place of business and mailing address of the corporation will be PMB #124, 349-11 Thomasville Road, Tallahassee, Florida, 32308.

ARTICLE V

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 shall never be less than one. The name and address of the initial director is:

Mika Seppälä
3806 Longford Drive
Tallahassee, Florida 32308

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ARTICLE VI

Incorporator.

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

Mika Seppälä
3806 Longford Drive
Tallahassee, Florida 32308

ARTICLE VII

Indemnification.

The corporation will indemnify any officer or director, or any former officer or director, pursuant to Section 607.0850 of the Florida Statutes, as amended.

ARTICLE VIII

Meetings by Conference Telephone.

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by law.

ARTICLE IX

Informal Action of Directors.

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE X

Notice of Meetings.

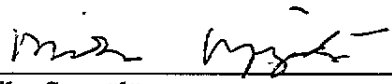
Any subscriber or shareholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless objection is made at the meeting to any defect or insufficiency of notice.

ARTICLE XI

Initial Registered Agent and Office

The name and address of the initial registered agent and office of this corporation is: Leonard J. Dietzen, III, at William E. Powers, Jr., P.A., 1669 Mahan Center Boulevard, Tallahassee, Florida 32308.

IN WITNESS WHEREOF, the undersigned have set our hands on this 22nd day of June, 2000.


Mika Seppälä

ACKNOWLEDGEMENT BY INCORPORATOR

OF

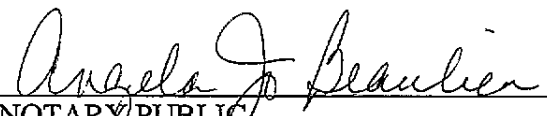
mofile.com, inc.

STATE OF FLORIDA

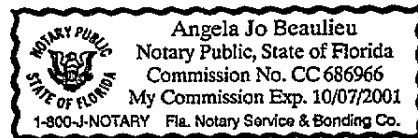
s.s. Tallahassee

COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared Mika Seppälä, who, being well known to me and, though, not taking an oath but being advised of the penalties of perjury, executed the foregoing Articles of Incorporation of mofile.com, inc., in my presence and declared that he did so as his free act and deed on this 22nd day of June, 2000.


NOTARY PUBLIC

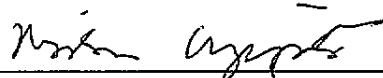
My Commission Expires:



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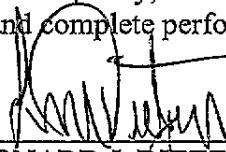
RESIDENT AGENT DESIGNATION AND ACCEPTANCE

IN COMPLIANCE with Section 48.091, Florida Statutes, mofile.com, inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at PMB #124, 349-11 Thomasville Road, Tallahassee, Florida 32308 name Leonard J. Dietzen, III, at William E. Powers, Jr., P.A., 1669 Mahan Center Boulevard, Tallahassee, Florida 32308, as registered agent.



Corporate Director

HAVING BEEN NAMED to accept service of process for the above named corporation, at the place designated above, I hereby agree to act in such capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



LEONARD J. DIETZEN, III
Registered Agent
1669 Mahan Center Boulevard
Tallahassee, Florida 32308

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA