

P00000061518

O. Michael Gray
- 19522 Hampton Drive
- Boca Raton FL 33434

City/State/Zip

Filing #

FILED
00 JUN 21 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FL 32301

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

900003299929--5

-06/21/00--01101--016

*****70.00 *****70.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

6-26

Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be Pick Internet, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

19522 Hampton Drive
Boca Raton, FL 33434

ARTICLE III SHARES

The corporation shall have the authority to issue ten million (10,000,000) shares of common stock, each to have a par value of \$0.0001. The shares may be issued for consideration expressed in dollars as may be fixed from time to time by the Board of Directors. The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent shall be:

O. Michael Gray
19522 Hampton Drive
Boca Raton, FL 33434

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation shall be:

O. Michael Gray
19522 Hampton Drive
Boca Raton, FL 33434

ARTICLE VI

The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Statutes as in effect on the date and as amended from time to time, related to affiliated transactions

ARTICLE VII

The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Statutes as in effect on the date and as amended from time to time, relating to affiliated transactions



Incorporator

By signing above I understand and accept my duties as registered agent of the above named company

FILED
00 JUN 21 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA