# 000007536

ACCOUNT NO. : 072100000032

REFERENCE: 791387 7221163

AUTHORIZATION : <

COST LIMIT: \$ 70.00

ORDER DATE: August 8, 2000

ORDER TIME : 2:38 PM

THE UNITED STATES **CORPORATION** 

ORDER NO. : 791387-010

CUSTOMER NO: 7221163

CUSTOMER: Thomas P. O'connell, Esq

Thomas P. O'connell, P.a.

15 Southwest 10th Street

Fort Lauderdale, FL 33315

DOMESTIC FILING

3000033502

NAME:

NETEXTREMES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

TIATS TO THEM DIAGRAD 14 :4 Mg 8- 3UA 00

\* 15 July 3 1 8 7 17 1 17 1

BECEINED

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 AUG -8 PM 4: 55

#### ARTICLES OF INCORPORATION.

OF

#### NETEXTREMES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be:

### NETEXTREMES, INC.

The address of the principal office of this corporation shall be 16460 Via Venetia East, Delray Beach, Florida 33484, and the mailing address of the corporation shall be the same.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 9,000 shares of common stock having \$1.00 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are: 1000

Bob Buckley Pres.

16460 Via Venetia East Delray Beach, Florida 33484

Joseph Giustizia V. Pres.

16460 Via Venetia East Delray Beach, Florida 33484

Tom O'Connell

15 Southwest 10th Street Treas./Gen. Cnsl. Fort Lauderdale, Florida 33315

#### ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 AUG -8 PM 4: 55

# ARTICLE VIII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 8, 2000.

CORPORATION SERVICE COMPANY

By: X Agent, Laura R. Dunlap

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: June R. Dunla

dew