

FROM

P 000000 75709

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000041919 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FOLEY & LARDNER OF TAMPA
Account Number : 071344001620
Phone : (813) 229-2300
Fax Number : (813) 221-4210

FLORIDA PROFIT CORPORATION OR P.A.

Ispeed Technologies, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

F. CHESSEX AUG 10 2000

Electronic Filing Menu

Corporate Filing

Public Access Help

FROM

(WED) 8. 9' 00 14:42/ST. 14:41/NO. 4863333538 P 2

((H00000041919 2)))

**ARTICLES OF INCORPORATION
OF
ISPEED TECHNOLOGIES, INC.**

FILED
00 AUG -9 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as the sole incorporator of **Ispeed Technologies, Inc.** (the "Corporation") under the Florida Business Corporation Act, Chapter 607, Florida Statutes, as hereafter amended and modified, hereby adopts the following Articles of Incorporation for the Corporation:

ARTICLE I

Name

The name of the Corporation is: **Ispeed Technologies, Inc.**

ARTICLE II

Business and Activities

The Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Shares

The total number of shares which the Corporation shall have the authority to issue shall be ten thousand (10,000) shares, consisting of a single class of common stock having a par value of \$.01 per share.

ARTICLE IV

Principal Office

The address of the principal office of the Corporation is 4910 Blue Lake Drive, Suite 200, Boca Raton, Florida 33431.

ARTICLE V

Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the Corporation is Two (2). The number of Directors may be increased or decreased from time to time in the manner provided for in the bylaws, but in no event shall the number of Directors be less than one (1). The name and address of the persons who are to serve as initial Directors

Prepared by:
Jonathan W. Newlon, Esquire
Foley & Lardner
100 N. Tampa Street, Suite 2700
Tampa, Florida 33602
(813) 229-2300
FL Bar No.: 167118

((H00000041919 2)))

FROM

(WED) 8. 9' 00 14:42/ST. 14:41/NO. 4863333538 P 3
(((H00000041919 2)))

until the first annual meeting of the shareholders of the Corporation or until such successor Directors are elected and shall qualify are as follows:

Raymond L. Weadock
Thomas J. Hoolihan

ARTICLE VI
Initial Registered Office and Agent

The address of the initial registered office of the Corporation is 100 N. Tampa Street, Suite 2700, Tampa, Florida 33602 and the initial registered agent at such address is Jonathan W. Newlon.

ARTICLE VII
Incorporator

The name and address of the sole incorporator of the Corporation is as follows:

Jonathan W. Newlon, Esq.
Foley & Lardner
100 N. Tampa Street, Suite 2700
Tampa, Florida 33602

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned Incorporator as of the 9 day of August, 2000.


Jonathan W. Newlon

(((H00000041919 2)))

FROM


(WED) 8. 9' 00 14:42/ST. 14:41/NO. 4863333538 P 4

((H00000041919 2)))

**ACCEPTANCE OF APPOINTMENT BY INITIAL
REGISTERED AGENT**

THE UNDERSIGNED, having been named in Article VI of the foregoing Articles of Incorporation as the initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as the registered agent of Ispeed Technologies, Inc.

DATED: Effective this 9 day of August, 2000.



Jonathan W. Newlon, Esq.
Title: Sole Incorporator

FILED

00 AUG -9 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H00000041919 2)))