# POOOOO 77633 Ross Reback 2963 Gulf-to-Bay Blvd., Suite 250

### TRANSMITTAL LETTER

Clearwater, FL 33759

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

July 11, 2000

Re: Intelligeneration,Inc.

Enclosed are two original articles of incorporation and a check for \$78.75.

From:

Intelligeneration, Inc 2963 Gulf-to-Bay Blvd, Ste 250 Clearwater, FL 33759

Please process these articles as soon as possible and return them to me as soon as possible.

Sincerely,

Ross Reback

RR/dm

enclosures: articles of incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION OF Intelligeneration, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt (s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be: Intelligeneration, Inc.

#### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be:

2963 Gulf-to-Bay Blvd, Ste 250 Clearwater, FL 33759

#### **ARTICLE III - NATURE OF BUSINESS**

The nature of the business of the corporation is computer consulting, design and programming.

#### **ARTICLE IV - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

#### ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ross Reback 2963 Gulf-to-Bay Blvd, Ste 250 Clearwater, FL 33759

The undersigned incorporator(s) has (have) ex-	ecuted these Articles of Incorporation this	_day of
August , 2000.		
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#### <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT / REGISTERED OFFICE</u>

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / registered office, in the State of Florida.

The name of the corporation is:

Intelligeneration, Inc.

The name of the registered agent and office is:

Ross Reback 2963 Gulf-to-Bay Blvd, Ste 250 Clearwater, FL 33759 OO AUG TO PM 3: 11
SECRETARY OF STATE
PALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Registered Agent

08.08.00

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