**BROOKER & ROONEY, P.A.** 

# ATTORNEYS AT LAW Chr. Raney

August 10, 2000

100003353741--5 -08/11/00--01064--003 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

SUBJECT: NETTEX INCORPORATED

Enclosed is an original and one copy of the Articles of Incorporation and a check for:

Filing fee and certificate \$ 70.00

. IMWOLANSW Elizabeth Stewart Brooker

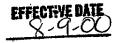
Enc: Articles of Incorporation

Copy of Articles of Incorporation Check in the amount of \$ 70.00

EFFECTIVE DATE

OO AUG 11 PM 12: 0
SECRETARY OF STA

T BROWN AUG 1 7 2000



# ARTICLES OF INCORPORATION OF NETTEX INCOPORATED



# ARTICLE ONE - NAME

The name of this corporation is NETTEX INCORPORATED.

# ARTICLE TWO - DURATION

This corporation shall have perpetual existence commencing on August 9, 2000.

# ARTICLE THREE - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock that shall be designated as "Common Shares."

# ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1946 16<sup>th</sup> Avenue, Vero Beach, Florida 32960, and the name of the initial registered agent of this corporation at that address is ELIZABETH STEWART BROOKER.

# ARTICLE SIX - INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is:

ELIZABETH STEWART BROOKER, 1946 16th Avenue, Vero Beach, Florida 32960.

# ARTICLE SEVEN - INCORPORATOR

The name and address of the Incorporator signing these articles is: ELIZABETH STEWART BROOKER, 1946 16<sup>th</sup> Avenue, Vero Beach, Florida 32960.

# ARTICLE EIGHT - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### ARTICLE NINE - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 10<sup>th</sup> day of August, 2000.

ELIZABETH STEWART BROOKER

STATE OF FLORIDA COUNTY OF INDIAN RIVER

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ELIZABETH STEWART BROOKER, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 10th day of August, 2000.

NOTARY PUBLIC State of Florida at Large

My commission expires:

Michele S Harris

My Commission CC720703

Expires March 1, 2002

# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that NETTEX INCORPORATED desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1946 16<sup>th</sup> Avenue, Vero Beach, Florida 329620 has named ELIZABETH STEWART BROOKER, located at 1946 16<sup>th</sup> Avenue, Vero Beach, Florida 32960 as its agent to accept service of process within Florida.

Dated: 8/10/00

ELIZABETH STEWART BROOKER,

Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

ELIZABETH STEWART BROOKER,

Resident Agent

OO AUG 11 PH 12: 05
SECRETARY UF STATE
SECRETARY UF STATE