

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**To:**

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

**From:**

Account Name : MARTIN, ADE, BIRCHFIELD & MICKLER, P.A.  
Account Number : I19990000133  
Phone : (904) 354-2050  
Fax Number : (904) 354-5842

**DOMESTICATION****CreateNet, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	01 <b>(5)</b>
Estimated Charge	\$120.00

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## CERTIFICATE OF DOMESTICATION

The undersigned, Day Piercy, as President of CreateNet, Inc., an Illinois corporation (the "Corporation"), and in accordance with Section 607.1801, Florida Statutes (1997), hereby certifies as follows:

1. The Corporation (formerly known as Willow Management, Inc.), was formed on August 6, 1990, under the laws of the state of Illinois, and amended by Articles of Amendment adopted on March 12, 1996. ~~A copy of the Corporation's Articles of Incorporation, as amended, as filed with the Secretary of State of Illinois is attached as Exhibit "A."~~
2. CreateNet, Inc., was the name of the Corporation immediately prior to the filing of this Certificate of Domestication.
3. CreateNet, Inc., is the name of the Corporation as set forth in its Articles of Incorporation to be filed pursuant to Sections 607.0202 and 607.1801, Florida Statutes (1999).
4. Illinois was the jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the Corporation immediately prior to the filing of this Certificate of Domestication.

IN WITNESS WHEREOF, the undersigned President of CreateNet, Inc., has executed this Certificate of Domestication as of the 25 day of August, 2000.

  
Day Piercy, President

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ARTICLES OF INCORPORATION  
OF  
CREATENET, INC.

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ARTICLE I.

NAME

The name of this corporation is CreateNet, Inc.

ARTICLE II.

PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation is 3021 Robert Oliver Avenue, Fernandina Beach, Florida 32034.

ARTICLE III.

CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

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## ARTICLE IV.

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the state of Florida is 1 Independent Drive, Suite 3000, Jacksonville, Florida 32202. The name of the initial registered agent of this corporation at that address is MABM Corporate Services, Inc. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

## ARTICLE V.

INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

Day Piercy

ADDRESS

3021 Robert Oliver Avenue  
~~1417 Sadler Road, #378~~  
Fernandina Beach, Florida 32034

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 25th day of August, 2000.

  
\_\_\_\_\_  
Day Piercy  
Incorporator

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**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
CREATENET, INC.**

Pursuant to Section 607.0501, Florida Business Corporation Act, MABM Corporate Services, Inc., located at One Independent Drive, Suite 3000, Jacksonville, Florida, 32202, having been named as registered agent to accept service of process upon CREATENET, INC., hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate to be executed in Jacksonville, Duval County, Florida on this 25th day of August, 2000.

**MABM CORPORATE SERVICES, INC.,**  
a Florida Corporation  
Registered Agent

By



Sharon R. Henderson, Vice President

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