

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From

Account Name : CLOVERLEAF CAPITAL ADVISORS, LLC

Account Number: 119990000230 Phone: (407)905-9699 Fax Number: (407)905-9695 O SEP -7 AM 9: 07
ECRETARY OF STATE
ALLACES FI ORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NetHoldings.Com Subsidiary, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
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Fax Audit No: #000000471805

ARTICLES OF INCORPORATION of NETHOLDINGS.COM SUBSIDIARY, INC.

FILED

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

THE UNDERSIGNED, acting as the sole incorporator of NETHOLDINGS.COM SUBSIDIARY, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation of NETHOLDINGS.COM SUBSIDIARY, INC. for such corporation:

ARTICLE I

Name and Address

The name of the corporation shall be NETHOLDINGS.COM SUBSIDIARY, INC., and its principal corporate address shall be initially located at 6960 Professional Parkway East, Suite 200, Sarasota, FL 34240

ARTICLE II

Duration

This corporation shall have perpetual existence unless sooner dissolved according to law, and shall commence its corporate existence upon the filing of these Articles.

ARTICLE III

General Purposes

This corporation is organized for the purpose of transacting, conducting, carrying on, operating, and engaging in any activity or business permitted under the laws of the State of Florida, and the United States.

ARTICLE IV Shares

The aggregate number of shares which the corporation shall have authority to issue is 5,000, consisting of a single class of common stock, no par value per share.

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Fax Audit Number: 41000000 471805

Prepared by: E. Nicholas Davis III
Cloverleaf Capital Advisors, LLC
2704 Rew Circle, Suite 105
Ocose, FL 34761
407-905-9699

Fax Audit No. 4000000471805

<u>ARTICLE V</u>

Initial Registered Office and Agent

The address of the Registered Office of the corporation is 2704 Rew Circle, Suite 105, Ocoee, FL 34761 (which is the same as its initial principal address), and the initial Registered Agent at such address is E. Nicholas Davis, III.

ARTICLE VI

Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased from time to time pursuant to the provisions of the bylaws of the corporation, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as the initial Director until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and qualified is as follows:

Steve Mortensen NetHoldings.Com Subsidiary, Inc. 6960 Professional Parkway East Suite 200 Sarasota, FL 34240

ARTICLE VII

Incorporator

The name and address of the sole incorporator of the corporation is: E. Nicholas Davis, III, 2710 Rew Circle, Suite 100, Ocoee, FL 34761.

ARTICLE VIII

Conference Meetings

Members of the Board of Directors may participate in meetings of the Board of Directors hy means of conference telephone as provided by law.

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2704 Rew Circle, Suite 105
Ococc, FL 34761
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<u>ARTICLE IX</u>

CloverLeaf Capital

Action By Consent

The directors of this corporation may take action by written consent as provided by law.

ARTICLE X

<u>Indemnification</u>

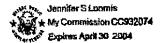
This corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator on this 7th day of September, 2000.

Fax Audit No: 400000047180 5
STATE OF FLORIDA _)
COUNTY OF ORANGE) _
On this 7th day of September, 2000, before me, a Notary Public in and for the State and County aforesaid, personally appeared E. Nicholas Davis III, who either is known to me personally or who supplied as identification, acknowledged to the fact that he is
the incorporator, director and registered agent of NETHOLDINGS.COM SUBSIDIARY, INC., and
that he executed as said incorporator and registered agent the foregoing Articles of Incorporation of

WITNESS my hand and scal of office on the date and year first aforesaid.

said Corporation as his act and deed and as the act and deed of said corporation.



Notary Public Commission expires: [Notarial Seal] Fax Audit No: 4000000471805

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he 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 him as Registered Agent of the corporation.

DATED, this 7th day of September, 2000

E. Nichdlas Davis, III, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA