THE UNITED STATES CORPORATION

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SCONETARY OF STATE TALLAHASSEE, FLORIDA

100003455161--3

ACCOUNT NO.: 072100000032

REFERENCE :

889421

AUTHORIZATION :

\$ 70.00 COST LIMIT :

ORDER DATE : November 7, 2000

ORDER TIME : 9:37 AM

ORDER NO. : 889421-005

CUSTOMER NO: 8739A

CUSTOMER: Jonathan Shepard, Esq

Siegel Lipman Dunay & Shepard,

Llp

Suite 801

5355 Town Center Road Boca Raton, FL 33486

### DOMESTIC FILING

NAME: ELOCITY NETWORKS CORPORATION

#### EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP \_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons - EXT. 1158

EXAMINER'S INITIALS:

FILED

#### ARTICLES OF INCORPORATION OF

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eLOCITY NETWORKS CORPORATION REMAINANT OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE 1 **NAME**

The name of this Corporation is eLocity Networks Corporation.

#### ARTICLE 2 PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 200 South Washington Blvd., Suite 9, Sarasota, Florida 34236.

#### ARTICLE 3 MAILING ADDRESS

The mailing address of this Corporation shall be 200 South Washington Blvd., Suite 9, Sarasota, Florida 34236.

#### **ARTICLE 4 PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE 5** CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Hundred (100) shares of Common Stock, having a par value of One Cent (\$.01) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

#### ARTICLE 6 INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486, and the name of the initial registered agent of this Corporation at that address is Jonathan L. Shepard.

## ARTICLE 7 INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Jonathan L. Shepard, 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486.

## ARTICLE 8 AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 3<sup>rd</sup> day of November, 2000.

onathan L. Shepard, Incorporator

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TALLAHASSEE, FLORIDA

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT FOR eLOCITY NETWORKS CORPORATION

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

eLocity Networks Corporation, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Jonathan L. Shepard located at 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486, County of Palm Beach, as its registered agent for service of process within this State.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated 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 and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

Ionathan L. Shepard