

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD

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821081/7000U

November 9, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

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The De	eRisk IT Corporation		
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□ Plain/Confirmation Cop	□ Certificate of Status		
	□ Articles Only		
	☐ All Charter Documents to Include		
Retrieval Request	Articles & Amendments		
□ Photocopy	☐ Fictitious Name Certificate		
☐ Certified Copy	□ Other		
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NEW FILINGS	AMENDMENTS -11/09/0001048005 -*****70.00 ******70.00		
Y Profit	Amendment		
Non Profit	Resignation of RA Officer/Director		
Limited Liability	Change of Registered Agent		

Name Reservation

Reinstatement

	Dissolution/Withdrawal	<u> </u>	
	Merger	SMITH NOV 0 9 200	
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	Limited Liability	T.SMITH NOV 0 9 2000	
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	Trademark		
	Other		

ARTICLES OF INCORPORATION

OF

THE DERISK IT CORPORATION

SECRETARY LE STAT

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

- 1. Name. The name of the corporation is **The DeRisk IT Corporation** (the "Corporation").
- 2. <u>Principal Business Address and Registered Office and Agent.</u> The principal office of the Corporation is located at 132 Sands Point Drive, Tierra Verde, Florida 33715. The Registered Office's address is 101 East Kennedy Boulevard, Suite 2800, Tampa, Florida 33602. The Registered Agent at such address is Victoria J. Elliot.
- 3. **Purpose.** The nature of the business and the purpose for which the Corporation is formed are to engage in any lawful act or activity for which a corporation may be organized under the Act.
- 4. <u>Authorized Shares.</u> The total number of shares of all classes of capital stock which the Corporation shall have the authority to issue is Ten Million (10,000,000) shares of common stock, \$.001 par value per share (the "Common Stock"). The designation, powers, preferences and relative participating, optional or other special rights and the qualifications, limitations and restrictions thereof in respect of the Common Stock of the Corporation are as follows: Each holder of record shares of Common Stock shall be entitled to vote at all meetings of the stockholders and shall have one vote for each share held by him of record. Subject to the prior rights of the holders of all classes or series of stock at the time outstanding having prior rights as to dividends, the holders of shares of Common Stock shall be entitled to receive, when and as declared by the Board of Directors of the Corporation (the "Board of Directors"), out of the assets of the Corporation legally available therefor, such dividends as may be declared from time to time by the Board of Directors.
- 5. <u>Name and Mailing Address of Incorporator</u>. The name and mailing address of the incorporator is Victoria J. Elliot, 101 East Kennedy Boulevard, Suite 2800, Tampa, Florida 33602.
- 6. <u>Liability for Monetary Damages</u>. No director of the Corporation shall be personally liable to the Corporation or any other person for monetary damages for any statement, vote, decision or failure to act regarding corporate management or policy by such director as a director, except for liability under the Act and other applicable law. If the Act is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Act as so amended.
- 7. <u>Indemnification</u>. The Corporation shall, to the full extent permitted by Florida law, indemnify any person who is or was a director or officer of the Corporation or was serving at the request of the Corporation as a director or officer of another corporation, partnership, joint venture, trust or other enterprise. The Corporation may, to the full extent permitted by Florida law, indemnify any person who is or was an employee or agent of the Corporation or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8^{th} day of November, 2000.

Victoria J. Elliot, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is The DeRisk IT Corporation.

2. The name and address of the registered agent and office are:

Victoria J. Elliot 101 East Kennedy Boulevard Suite 2800 Tampa, Florida 33602

SIGNATURE:

TITLE:

· roods in or Edition

DATE:

November 8, 2000

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

Victoria I I

DATE:

November 8, 2000