

PD01000013907

TRANSMITTAL LETTER

EFFECTIVE DATE

2-9-01

FILED

01 FEB -5 AM 9:29

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/05/01--01140--004

*****87.50 *****87.50

SUBJECT: Networking Magic, Inc.

Enclosed is an original and **two** copies of the articles of incorporation and a check for:

☒ \$87.50 Filing Fee, Certified Copy and Certificate of Status

FROM: Michele J. Jordan
5683 Riverside Dr.
Port Orange, FL 32127
(904) 322-2435

D. BROWN FEB - 7 2001 ✓

Articles of Incorporation

Networking Magic, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Article I. The name of this corporation is Networking Magic, Inc. (the "Corporation").
- Article II. The principal place of business of the Corporation is 5683 Riverside Dr, Port Orange, FL 32127. The mailing address of the Corporation is 5683 Riverside Dr, Port Orange, FL 32127.
- Article III. The purposes for which this Corporation is organized are for pecuniary gain and to engage for profit in any activities in which it is lawful for corporations organized under the Florida Business Corporation Statutes to engage, including, but not limited to, any and all activities related to computer networks and services, and any and all activities not expressly prohibited by law.
- Article IV. The Corporation shall have the authority to issue not more than 100,000 shares of \$1.00 par value common stock.
- Article V. The management of the affairs of the Corporation shall be vested in a Board of Directors, as defined in the Corporation's bylaws. Director's may be Officers in the corporation and may have ownership or interest in the Corporation.

The number of Directors constituting the first Board of Directors is 2, their names and addresses being as follows:

Michele J. Jordan
President/Director
5683 Riverside Dr.
Port Orange, FL 32127

Thomas J. Jordan
Secretary/Treasurer/Director
5683 Riverside Dr.
Port Orange, FL 32127

- Article VI. The name and address of the Registered Agent of the Corporation is:

Michele J. Jordan
5683 Riverside Dr.
Port Orange, FL 32127

- Article VII. The name and address of the Incorporators of the Corporation is:

Michele J. Jordan
5683 Riverside Dr.
Port Orange, FL 32127

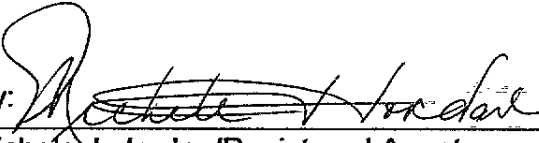
Thomas J. Jordan
5683 Riverside Dr.
Port Orange, FL 32127

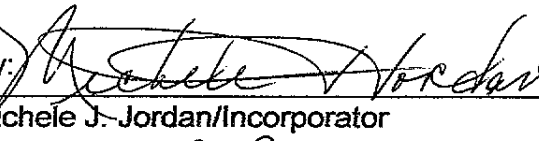
- Article VIII. The Effective Date of these Articles of Incorporation is February 9, 2001.

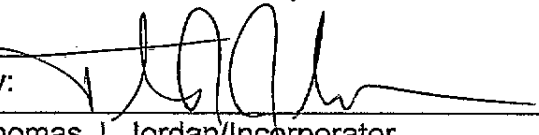
- Article IX. The duration of the Corporation's existence shall be perpetual.

Article X. These Articles may be amended by the affirmative vote of at least two-thirds of the Directors of the Corporation.

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

By:  February 2, 2001
Michele J. Jordan/Registered Agent Date

By:  February 2, 2001
Michele J. Jordan/Incorporator Date

By:  2/2/01
Thomas J. Jordan/Incorporator Date

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TALLAHASSEE, FLORIDA