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SECRETARY OF STATE TALLAHASSEE FLORIDA

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BUSINESS SERVICE SYSTEMS, PA

(Corporation Name)

Accounting and Tax Professionals

6600 - 4th Street N., Suite 101 St. Petersburg, Florida 33702

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NEW FILINGS

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1	Not for Profit
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OTHER FILINGS

Other

	Annual Report
ш	Fictitious Name

AMENDMENTS

(Document #)

Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

REGISTRATION/QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials &

CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 12, 2001

BUSINESS SERVICE SYSTEMS, PA 6600 - 4TH STREET N., SUITE 101 SAINT PETERSBURG, FL 33702

SUBJECT: REBOOT, INC. Ref. Number: W01000003241

We have received your document for REBOOT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dale White Document Specialist

Letter Number: 001A00008559

ARTICLES OF INCORPORATION

OF St. Petersburg
REBOOT MINC.

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. NAME

The name of this corporation shall be Reboot inc.

Article II. PLACE OF BUSINESS

The principal place of business of this corporation shall be 5961 4th Street North, St. Petersburg, FL 33702.

Article II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

Article III. DURATION

This corporation shall exist perpetually.

Article IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value stock, which shall be designated "Common Shares".

Article V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5961 4th Street, North, St. Petersburg, FL 33702, and the name of the initial registered agent of this corporation at that address is Suzanne Agnetti.

Article VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Suzanne Agnetti 5961 4thh Street North St. Petersburg, FL 33702

Article VII. OFFICERS

The initial officers of this corporation and their offices shall be as follows:

PRESIDENT/DIR. Suzanne Agnetti

VICE-PRESIDENT Suzanne Agnetti

SECRETARY Suzanne Agnetti

TREASURER Suzanne Agnetti

Article VIII. INCORPORATOR

The name and address of the person signing theses articles is:

Suzanne Agnetti 5961 4th Street North St. Petersburg, FL 33702

Article IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article X. EFFECTIVE DATE

This corporation shall become effective upon the filing of these articles.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ______ day of ______, 2001.

Suzanne Agnetti Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared <u>Suzanna Banetts</u> known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation as his free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this ______ day of ______, 2001.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

612/2003

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CERTIFICATE DESIGNATING REGISTERED AGENT / REGISTERED OFFICE FEB 19 PM 4: 35

Pursuant to the provisions of Section 607.325, Florida Statutes, Wiendschrigen 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 Reboot, Inc.
- 2. The name and address of the registered agent and office is:

Suzanne Agnetti 5961 4th Street North St. Petersburg, FL 33702

Signature

Title

President

Date

ES 7,2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 OF SECTION 607.325 FLORIDA STATUTES.

Signature

Date

EB 7,2001

CONSTANCE C. BRAUN
My Comm Exp. 6/2/2003
No. CC 842621
[] Personally Known [] Other i.D.