

PO1000020619

FEB-26-2001 13:07

EMPIRE CORPORATE KIT

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

P.01/05
12:10 PM

2/26/01

((H01000020835 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: NETMINDER SOLUTIONS, INC.

AUDIT NUMBER.....H01000020835

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....5

DEL.METHOD.. FAX

EST.CHARGE.. \$113.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND CR:

FILED

01 FEB 26 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight FEB 26 2001

H01000020835

⑥

ARTICLES OF INCORPORATION
OF

Netminder Solutions, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

Netminder Solutions, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.PREPARED BY:
David Hernandez
3000 N University Drive Suite E01 FEB 26 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H01000020835

Coral Springs, FL 33065

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 6601 Lyons Road Ste C-7, Coconut Creek, FL 33073 and the name of the initial registered agent of this corporation at that address is Jeremie Bennett.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director (s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Jeremie Bennett
6601 Lyons Road Suite C-7
Coconut Creek, FL 33073

ARTICLE IX. Officers. The initial officer of the Corporation will be: Jeremie Bennett, President/Treasurer and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address.

Jeremie Bennett
6601 Lyons Road Suite C-7
Coconut Creek, FL 33073

ARTICLE XI. By Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.


ARTICLE XII. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 6601 Lyons Road, Coconut Creek, Florida, 33073.

ARTICLE XIV. The registered agent and the corporate officers are the same, at the place of business.

ARTICLES XV. The corporation shall be effective upon acceptance by the state of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of Incorporation on February 15, 2001.

x  (SEAL)

STATE OF Florida
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Jeremie Bennett known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purpose therein expressed.

WITNESS my hand and official seal this day of February 15, 2001.

NOTARY PUBLIC

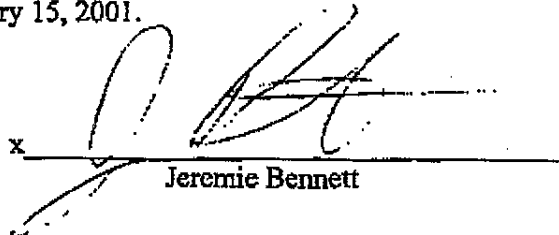
My Commission Expires: _____

HO1000020835

CONSENT TO APPOINTMENT AS REGISTERED AGENT

To: Secretary of State of Florida
Division of Corporation Department of State
Tallahassee, Florida 32304

I, Jeremie Bennett, do hereby consent to serve as registered agent for the Corporation,
Netminder Solutions, Inc, on February 15, 2001.

x 
Jeremie Bennett

Address of registered agent:

6601 Lyons Road Suite C-7
Coconut Creek, Florida 33073

FILED
01 FEB 26 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HO1000020835