

Attorneys & Counselors at Law, Mediators & Arbitrators

David Paul Montgomery, Esq. Elizabeth A. Walch, Esq.

2103 Manatee Avenue West Bradenton, Florida 34205 Voice: (941) 748-8470 Facsimile: (941) 747-6804

April 10, 2001

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Re: Suncoast Web Development, Incorporated

To Whom it May Concern,

Enclosed please find the original and one copy of the Articles of Incorporation and consent to serve as registered agent for Suncoast Web Development, Incorporated. Please file the Articles of Incorporation and return the enclosed copy to us with the filing date. Also enclosed is our firm check in the amount of \$70.00 for the filing fee.

If you have any questions, please do not hesitate to contact our office at (941) 748-8470.

Thank you.

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Sincerely,

The MONTGOMERY * WALCH Law Firm

Keatler A. Lleesh. Heather A. Newby, Paralegal

2001 APR 16 PM 3: 06
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J4/18/01

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ARTICLES OF INCORPORATION

OF

Suncoast Web Development Inc.

2001 APR 16 PM 3: 06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Marc Kaufman, the undersigned, does hereby establish for the purpose of becoming a corporation, operating for profit by and under the provisions of the statutes of Florida appertaining and providing for the formation, liabilities, rights, privileges as corporation operating for profit, and do hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming such a corporation for profit and do hereby declare, state and certify:

ARTICLE 1

The name of this corporation shall be:

Suncoast Web Development Inc.

2103 Manatee Avenue West, Bradenton, FL 34205

ARTICLE 2

This corporation shall be effective as of April 10, 2001, and shall have perpetual existence unless sooner dissolved as may be directed by law.

ARTICLE 3

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE 4

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of common stock having a nominal par value of One Dollar (\$1.00) per share. The consideration to

be paid for each such share shall be money, property or services of value at least equivalent to the stock issued as fixed and determined, from time to time, by the Board of Directors.

Each shareholder of any case of stock of this corporation shall be entitled to full preemption rights to purchase any unissued, newly issue, or treasury shares of the corporation and any securities of the corporation convertible into, or carrying a right to subscribe to or acquire share of any such unissued, newly issued, or treasury shares.

ARTICLE 5

The amount of capital with which this corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE 6

The street address of the initial registered office of this corporation is **2103 Manatee Avenue West, Bradenton, Florida, 34205**, and the name of the initial registered agent of this corporation at that address is **David Paul Montgomery**, **Esquire**. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE 7

This corporation shall have one director initially. The number of directors of this corporation may be increased or decreased from time to time by the by-laws of this corporation, but which number of directors shall never be less than one.

ARTICLE 8

The name and post office address of the member of the Board of Directors of this corporation, of whom shall hold office for a period of one (1) year, or until their successor is duly elected and qualified is:

Marc Kaufman 3212 Webber St. Sarasota, Florida 34239

ARTICLE 9

The incorporator of the Articles of Incorporation, together with their respective addresses are:

Marc Kaufman 3212 Webber St. Sarasota, Florida 34239

ARTICLE 10

These Articles of Incorporation may be amended in a manner provided therefore by the laws of the State of Florida. Each amendment to these Articles of Incorporation shall be proposed by one or more of the stockholders of this corporation. Any questions or motion, or action of the stock/holder of this corporation shall be decided by a majority vote of the stockholders entitled to vote thereon. The by-laws of this corporation shall be promulgated, adopted, amended, changed or deleted by the stockholders of this corporation. The business affairs of this corporation shall be conducted by a Board of Directors, and the directors thereof shall be elected at the annual meeting of the stockholders of this corporation as a condition precedent of holding an office or being a director or agent in this corporation. Vacancies in the officers and the directors of this corporation shall be filled as prescribed in the by-laws of this corporation. This corporation

shall have and enjoy all of the rights, privileges and immunities of a corporation operating under the laws of the State of Florida, appertaining thereto at the time of the incorporation hereof and any amendments thereto, The number and nature of the office may be increased, deleted or changed by the by-laws of this corporation in keeping with the laws of the State of Florida appertaining thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Article of Incorporation on April 10, 2001.

Signed, sealed and delivered in the presence of:

Meather A. Newby, Witness

2103 Manatee Ave. W Bradenton, FL 34205

Elizabeth A. Walch, Esquire, Witness

\$103 Manatee Ave. W Bradenton, FL 34205

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared **Marc Kaufman**, the incorporator, who produced his driver's license No: <u>K155-559-61-654-6</u> as identification, and who, upon first being duly sworn, deposed and said that Incorporator has read the foregoing Articles of Incorporation and that the Incorporator has executed the same as the free and voluntary act of the Incorporator.

WITNESS my hand and official seal on April 10, 2001, at Bradenton, Florida.

Votary Public

COMMISSION NUMBER
DD007154
MY COMMISSION EXPIRES
APR. 1,2005

Marc Kaufman

Consent to Serve as Registered Agent of Suncoast Web Development Inc.

FILED 2001 APR 16 PM 3: 06

SECHETARY OF STATE TALLAHASSEE FLORIDA

STATE OF FLORIDA **COUNTY OF MANATEE**

BEFORE ME, the undersigned authority did personally appear David Paul Montgomery, Esquire, who acknowledged before me that he/she consents to serve as registered agent of the above-named corporation at the following address:

2103 Manatee Avenue West, Bradenton, Florida, 34205

Heather A. Newby, Witness

David Paul Montgomery, Esquire

Registered Agent

ízabeth A. Walch, Witness

WITNESS my hand and official seal on April 10, 2001.

otary Public

OFFICIAL NOTARY SEAL ELIZABETH A WALCH COMMISSION NUMBER DD007154 COMMISSION EXPIRES APR. 1,2005