

TRANSMITTAL LETTER

PO10000041279

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

000004043880--6
-04/23/01--01097--025
*****87.50 *****87.50

SUBJECT: Phastnet, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: David Klingbe Smith
Name (Printed or typed)

5701 S.E. Lammay Dr.
Address

Stuart FL 34997
City, State & Zip

561-220-2122
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 23 PM 1:39

FILED

NOTE: Please provide the original and one copy of the articles.

1. APR 24 2001

4

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607 AND/OR CHAPTER 621, F.S. (PROFIT)

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE PHASTNET, INC.

ARTICLE II PRINCIPAL OFFICE

3813 GULL ROAD
PALM BEACH GARDENS, FLORIDA 33410

ARTICLE III PURPOSE

SEE ADDENDUM TO ARTICLES OF INCORPORATION, ATTACHED

ARTICLE IV SHARE

THE NUMBER OF SHARES OF STOCK IS:

ONE HUNDRED (100) SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS

SHAWN L. MINCEY

ARTICLE VI REGISTERED AGENT

DAVID E. KLINGELSMITH
5701 S.E. LAMAY DRIVE
STUART, FLORIDA 34997

ARTICLE VII INCORPORATOR

THE NAME OF THE INCORPORATOR IS:

SHAWN L. MINCEY
3813 GULL ROAD
PALM BEACH GARDENS, FLORIDA 33410

FILED
01 APR 23 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAGE TWO ARTICLES OF INCORPORATION, PHASTNET, INC.

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.



SIGNATURE/REGISTERED AGENT

4/01/2001

DATE



SIGNATURE/INCORPORATOR

4/01/2001

DATE

FILED
01 APR 23 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDENDUM TO THE ARTICLES OF INCORPORATION

ARTICLE III

NATURE OF THE BUSINESS

The nature of the business and the objectives and purposes to be transacted, promoted and carried on are to do any and all of the acts herein mentioned as fully and to the same extent as natural persons could or might do, and in any part of the world is:

1. To engage in a business for the purpose of engaging in any lawful act or activity for which corporations may be organized under the General Corporation laws of the State of Florida.
2. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey lease or otherwise dispose of real or personal property, including franchises, patents, copyrights, trademarks, and licenses, in the state of Florida and in all other states and countries.
3. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and to execute such mortgages, transfers of corporate property or other instruments to secure the payment of such corporate indebtedness.
4. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, goodwill, rights, assets, liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this corporation is authorized to carry on, pursuant to the provisions of this certificate; and to hold, utilize and in any manner dispose of the rights and property acquired.
5. To cause to be formed, to promote and to aid in any other way the formation of any corporation, domestic or foreign.
6. To purchase, own, and to hold the stock of other corporations and every act and thing covered generally by the denomination "holding corporation" and especially to direct the operations of other corporations through the ownership of stock therein; to purchase, subscribe for, acquire, own, hold, sell, exchange, assign, transfer, create security interests in, pledge or otherwise dispose of shares or voting trust certificates for share of the capital stock or any bonds, notes, securities, or other evidences of indebtedness created by an other corporation or corporations under the State of Florida or any other state, district, county, nation or government and also bonds or evidences of indebtedness of the government of the United States, any state, district, territory, dependency, country, subdivision, or municipality thereof; to issue in exchange thereof shares of the capital stock, bonds, notes or other obligations of the corporation and while the owner thereof to exercise all the rights, powers, and privileges of ownership including the right to vote, on any shares of stock or voting stock or voting trust certificates so owned; to promote, lend money to and guarantee the dividends, stocks, bonds, notes, evidences of indebtedness on the property of this corporation or of any corporation with which this corporation may issue in exchange therefore the stock, bonds, or other obligations of the corporation.
7. To act as agent, (other than fiscal or transfer,) attorney-in-fact, factor or broker, ;on commission ;or ;otherwise, for individuals, co-partnerships, joint stock associations or corporations, foreign or domestic, including governmental authorities, to aid and assist, promote, and conserve the interest of, and afford facilities for convenient transaction of business by it's principals and patrons in all parts of the world.
8. To guarantee the payment of dividends or interest on any shares, stock, debentures or other securities issued by, or any other contract or obligation of, any corporation described aforesaid, whenever proper or necessary for the business of the corporation, and provided the required authority be first obtained for that purpose, and always subject to the limitations herein prescribed.