

PO1000043684

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

SUBJECT: Enwire.net, Inc.
(Proposed corporate name - must include suffix)

500004712375--2
-12/07/01--01001--008
*****43.75 *****43.75

mailed

Amended &

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

☐ \$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: Hopping Green & Sams
Name (Printed or typed)

123 S. Calhoun St.
Address

Tallahassee, FL 32304
City, State & Zip

222-7500
Daytime Telephone number

RECEIVED

01 DEC -6 PM 4:23

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

02 DEC 24 AM 8:15

FILED

*00189, 00579, 00672

1/8/03

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 7, 2001

Hopping, Boyd, Green and Sams
123 S. Calhoun St.
Tallahassee, FL 32304

SUBJECT: ENWIRE.NET, INC.
Ref. Number: P01000043684

We have received your document for ENWIRE.NET, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 801A00064689

RECEIVED

03 JAN -7 PM 3:20
DATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ENWIRE.NET, INC.

Pursuant to and in compliance with Chapter 607, Florida Statutes.

FILED
02 DEC 24 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation shall be Enwire.net, Inc.

ARTICLE II

Principal Office

The principal place of business and mailing address is: 1114-V Thomasville Road, Tallahassee, FL 32303.

ARTICLE III

Shares

The number of shares of stock is 10,000 shares.

ARTICLE IV

Registered Agent

The name and Florida street address of the registered agent is: Ben Lindquist, 1114-V Thomasville Road, Tallahassee, FL 32303.

ARTICLE V

Incorporator

The name and address of the Incorporator is: Ben Lindquist, 1114-V Thomasville Road, Tallahassee, FL 32303.

ARTICLE VI

Preemptive Rights

The corporation elects to have preemptive rights.

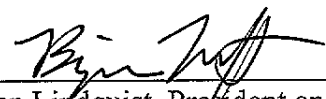
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Ben Lindquist, Registered Agent

December 23, 2002

Date



Ben Lindquist, President and
Chairman of the Board of Directors

December 23, 2002

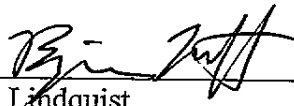
Date

**CERTIFICATE OF
AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

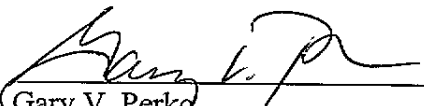
I, Ben Lindquist, President and Chairman of the Board of Directors of Enwire.net, Inc., hereby certify as follows:

1. On December 23, 2002, the shareholders of Enwire.net, Inc. adopted the attached Amended and Restated Articles of Incorporation of Enwire.net, Inc.
2. The number of votes cast for the Amended and Restated Articles of Incorporation of Enwire.net, Inc., was 100% of all shares of common stock issued and outstanding.
3. Only one voting group was entitled to vote on the attached amendment.

Dated: December 23, 2002.



Ben Lindquist
President and Chairman of the
Board of Directors

Attest: 

Gary V. Perko
Corporate Secretary