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FLORIDA PROFIT CORPORATION OR P.A.

NETMAGE, INC.

Certificate of Status	0
Certified Copy	1
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(A)

**Articles of Incorporation  
of  
Netmage, Inc.**

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I**

The name and initial address of this corporation shall be Netmage, Inc., 6155 NW 53rd Street, Coral Springs, FL 33067.

**ARTICLE II**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE III**

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

**ARTICLE IV**

The aggregate number of shares which the corporation is authorized to issue is 7,500. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

**ARTICLE V**

The initial registered office of this corporation shall be at 6155 NW 53rd Street, Coral Springs, FL 33067, with the privilege of having its offices and branch offices at other places within the State of Florida. The initial registered agent at that address shall be ELIZABETH H. BATES.

**ARTICLE VI**

The name and address of the incorporator is ELIZABETH H. BATES, 6155 NW 53rd Street, Coral Springs, FL 33067.

This document prepared by: Donald H. Buikus, Esquire, 1402 North State Road Seven Margate, FL 33063 (954) 974-2704, Florida Bar Number # 543993

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ARTICLE VII

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the by-laws, but shall not be less than one (1). The name and address of the person who is to serve as a member of the initial board of directors is: **ELIZABETH H. BATES, 6155 NW 53rd Street, Coral Springs, FL 33067.**

ARTICLE VIII

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until her successors are elected or appointed is:

**ELIZABETH H. BATES, President, 6155 NW 53rd Street, Coral Springs, FL 33067.**

Executed by the undersigned on the 10 day of May, 2001.

*EHBates*

ELIZABETH H. BATES

Incorporator

State of Florida  
County of Broward

BEFORE ME, the undersigned authority, personally appeared ELIZABETH H. BATES to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that she executed the same for the purposes therein expressed and who was personally known to me or who has produced a Driver's License as identification and who did take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 10 day of May, 2001.



D. H. Buikus  
Commission # DD 019477  
Expires June 3, 2005  
Resides There  
Atlantic Beach, Fla.

My commission expires:

*[Signature]*  
Notary Public

**H 01000065095****CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITH THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

In compliance with the laws of Florida, the following is submitted:

First, that Netmage, Inc. desiring to organize under the laws of the State of Florida, has named **ELIZABETH H. BATES**, 6155 NW 53rd Street, Coral Springs, FL 33067, County of Broward, State of Florida as its statutory registered agent.

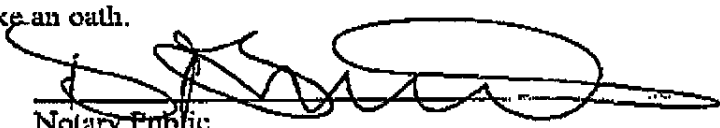
Having been named to the statutory agent of the above corporation at the place designated in this certificate I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.



**ELIZABETH H. BATES, Registered Agent**

State of Florida  
County of Broward

The foregoing instrument was acknowledged before me this 10 day of May, 2001, by **ELIZABETH H. BATES**, who was personally known to me or who has produced a Driver's License as identification and who did take an oath.

  
Notary Public

My commission expires:



D. H. Buikus  
Commission # DD 019877  
Expires June 3, 2005  
Bonded Three  
Atlantic Boating Co., Inc.

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