

Pa1000051459

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

SUBJECT: Seven From One, Incorporated  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004242302--8  
-05/17/01--01073--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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: Dorothy Franklin  
Name (Printed or typed)

1145 Rock Island Road  
Address

MARGATE, FL 33063  
City, State & Zip

954 (974)-3200  
Daytime Telephone number

FILED  
01 MAY 16 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

5-23-01  
10-02-01  
WV

**ARTICLES OF INCORPORATION**  
**of**  
***Seven From One*, INCORPORATED**

Pursuant to the provisions of the Florida Business Corporations Act, the undersigned hereby adopts the following Article of Incorporation.

**ARTICLE I**

The name of the corporation is ***Seven From One*, INCORPORATED**

**ARTICLE II**

The Address of the corporation is: 1145 Rock Island Road Margate, Florida 33063

**ARTICLE III**

The duration of the corporation is "perpetual".

**ARTICLE IV**

This corporation has been organized to engage in the business of business-to-business service, which is to include but is not limited to internet and web related services, telecommunications, advertisement, and any other service which the corporation deems profitable in accordance with the Florida Business Corporations Act.

**ARTICLE V**

The total number of shares of capital stock, which the corporation has authority to issue, is 20,000 divided into 10,000 shares of Class A common stock with a par value of \$.01, 3,000 shares of Class B common stock with a par value of \$.01, and 6,000 shares of Class C common stocks with a par value of \$.01.

The following is a description of the each Class of stock and there voting rights.

1. Except as hereinafter provided with respect to voting powers, the Class A and Class B common stocks of the corporation shall be identical in all respects.
2. With regards to voting powers Holders of A Class common stock shall hold a combined total of (3) votes, which may be cast for any item requiring a vote, except for the election of Board Members. When there is an open seat on the Board of Directors Class A Stock holders may only cast two votes for himself or herself for an open Board position. The third vote must be cast for another person who is a Class A or Class B shareholder of this corporation. In the event a Class A Shareholder wishes not to cast a vote for himself or herself the votes must be cast towards at lease two different Holders of either Class A or Class B stocks in this corporation.
3. With regards to voting powers Holders of Class B common stocks shall hold a combined total of (1) vote, which may be cast for any item requiring a vote, except for the election of Board Members. When there is an open seat on the Board of Directors a Class B Stock Holder may not cast a vote for himself or herself but must cast the vote for another person who is a Class A or Class B shareholder of this corporation.
4. With regards to voting powers Holders of Class C common stock have no voting powers. The Board of Directors may recall class C stocks at ant time for twice the purchased par value.
5. With regards to votes on the sell, transfer, exchange, and the purchase of shares all Class A and Class B shareholder will be entitled to one vote. All votes must be unanimous before a sell, transfer, exchange, or purchase may take place.

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TALLAHASSEE, FLORIDA

## **ARTICLE VI**

With regards to the sale, transfer, exchange, or purchase, of any capital stock of any class of stock issued by this corporation the following rules apply:

No holder of any class of stock may sell, transfer, exchange, or purchase any additional stock of any class without a unanimous vote from all of the Class A and Class B shareholders. No stock of any class may be offered for sell, or exchanged for shares in any other corporation without a unanimous vote from all of the Class A and Class B shareholders. In the event a Class A or Class B shareholder no longer wishes to hold shares of stock in the corporation the shares are to be sold back to the corporation at no less than par but no more than twice the actual value. In the event of the death of a Class A shareholder the shares of stock are to be split evenly between the surviving A Class shareholders unless the deceased shareholder has a signed last will and testament stating otherwise. The deceased shareholders last will and testament being the words of the shareholder will be accepted as the shareholders final rights. In the event of the death of a Class B shareholder the shares of stock are to be return to the corporation and the Board of Directors must in a unanimous vote decide what to do with the shares of stock, unless the deceased shareholder has a signed last will and testament stating otherwise. The deceased shareholders last will and testament being the words of the shareholder will be accepted as the shareholders final rights.

## **ARTICLE VII**

Aside from the above mention provisions the corporation will abide by the Bylaws, and shall adhere to all of the provisions of the Florida Business Corporation Act.

## **ARTICLE VIII**

The name and street address of the registered agent is:

**Dorothy A. Franklin** 1145 Rock Island Road Margate, Florida 33063

## **ARTICLE IX**

The name(s) and the address(es) of the persons who are to serve as members of the initial Board of Directors of the Corporation are as follows:

### **President, CEO**

**Darrel Franklin**  
575 Bessemer Super Hwy.  
Midfield, Al. 35228

### **Executive Vice President, CFO**

**Dorothy Franklin**  
1145 Rock Island Road  
Margate, Florida 33063

### **Senior Vice President, Treasurer**

**Vallerie Franklin**  
575 Bessemer Super Hwy.  
Midfield, Al. 35228

### **Vice President, Vice Treasurer**

**Deya A. Cenatus**  
2740 Somerset Drive  
Lauderdale Lakes Fl. 33311

### **Secretary, Chief Information Officer**

**David Franklin**  
6845 Landings Drive  
Lauderhill Fl. 33319

### **Vice President, Director of Special Projects**

**Charles Darling**  
5618 SW 26<sup>th</sup> Street  
Hollywood, Fl. 33023

## **ARTICLE X**

The name of the Incorporator:

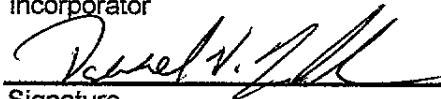
**Darrel Franklin** 575 Bessemer Super Hwy. Midfield, Al. 35228

ARTICLE XI

The provisions for regulation of the internal affairs of the corporation shall be set forth in the bylaws. The bylaws may only be amended, or repealed by a 2/3-majority vote by the Class A and Class B shareholders. **IN WITNESS THEREOF**, the undersigned incorporators executed these Articles of Incorporation on this 14<sup>th</sup> day of May, 2001

Darrel Franklin

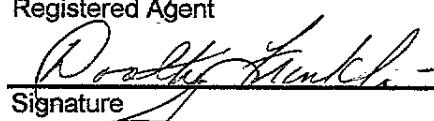
Incorporator



Signature

Dorothy Franklin

Registered Agent



Signature