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ACCOUNT NO. : 072100000032

REFERENCE : 203695 81420A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
2001 JUN 28 PM 1:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : June 28, 2001

ORDER TIME : 1:41 PM

ORDER NO. : 203695-005

CUSTOMER NO: 81420A

CUSTOMER: Michael S. Hayworth, Esq
Hayworth & Chaney, P.a.

Suite 300
202 N. Harbor City Blvd.
Melbourne, FL 32935

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-06/28/01--01101--028
*****78.75 *****78.75

DOMESTIC FILING

NAME: M2 CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

RECEIVED
01 JUN 28 PM 2:28
DIVISION OF CORPORATION

Ps 6/28/01
7/13/01
6001-1588



FILED

2001 JUN 28 PM 1:25

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 28, 2001

CSC NETWORKS
1201 HAYS ST
TALLAHASSEE, FL 32301

SUBJECT: M2 CORPORATION
Ref. Number: W01000015028

RESUBMIT
Please give original
submission date as file date.

We have received your document for M2 CORPORATION and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 601A00039130

ARTICLES OF INCORPORATION
OF
M2 SYSTEMS CORPORATION

FILED
2001 JUN 28 PM 1:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida the following Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name and Principal Place of Business

The name of this Corporation (hereinafter "CORPORATION") shall be:

M2 SYSTEMS CORPORATION

The street address of the principal office of the corporation is:

**125 E. Webster Ave.
Winter Park, Florida 32789**

ARTICLE II

Existence of Corporation

This corporation shall begin existence upon the filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

Purpose

The purpose of this CORPORATION is to engage in any lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

General Powers

The corporation shall have power:

(a) To have a corporate seal, which may be altered at pleasure, and to use the same causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

(b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(c) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of it's property and assets.

(d) To lend money to, and use it's credit to assist it's officers and employees in accordance with Section 607.141, Florida Statutes.

(e) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district or municipality or of any instrumentality thereof.

(f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.

(g) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(h) To conduct its business, carry on its operations, and have offices and exercise the

powers granted by this act within or without this State.

(i) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

(j) To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of the State of Florida, for the administration and regulation of the affairs of the corporation.

(k) To make donations for the public welfare or for charitable, scientific, or educational purposes.

(l) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

(m) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans and other incentive and compensation plans for any or all of its directors, officers and employees and for any or all of the directors, officers, and employees of its subsidiaries.

(n) To provide insurance for its benefit on the life of any of its directors, officer or employees, or on the life of any shareholder for the purpose of acquiring at his or her death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.

(o) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporations, partnership, limited partnership, joint venture, trust, or other enterprise.

(p) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V

Director Conflict of Interest

(a) No contract or other transaction between Corporation and one or more of its directors,

or between Corporation and any other corporation, firm, association, or other entity, in which one or more of its directors are directors or officers, or are financially interested in Corporation, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the board of directors or of a committee thereof which authorizes, approves or ratifies such contract or transaction, or that his or their votes are counted for such purpose:

1. If the fact of such relationship or interest is disclosed or known to the board or committee, and the board or committee authorizes, approves or ratifies such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors; or

2. If the fact that such common relationship or interest is disclosed to or known by the shareholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

3. If the contract or transaction is fair and reasonable as to the Corporation at the time it is approved by the board, a committee or the shareholders.

(b) Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee which authorizes, approves or ratifies such contract or transaction.

ARTICLE VI

Capital Stock

(a) The total number of shares of capital stock the corporation is authorized to issue is fifty million [50,000,000] shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or part of said

capital stock may be paid for in cash, in property or in labor or services actually performed for the Corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this Corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE VII

Registered Office and Registered Agent

The street address of the initial registered office of this corporation in the State of Florida shall be:

**202 N. Harbor City Blvd., Suite 300
Melbourne, Florida 32935**

The name of the initial registered agent of this Corporation at that address shall be:

Michael S. Hayworth, Esquire

The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.037, Florida Statutes.

ARTICLE VIII

Board of Directors

The initial Board of Directors of CORPORATION shall consist of two [2] members. The names and street address of these persons are as follows:

Name

Street Address

Michael A. Muscato

125 E. Webster Ave.
Winter Park, Florida 32789

Michael S. Hayworth

202 N. Harbor City Blvd., Suite 300
Melbourne, Florida 32935

ARTICLE IX

Incorporator

The name and street address of the Incorporator of Corporation is as follows:

Name

Street Address

Michael S. Hayworth

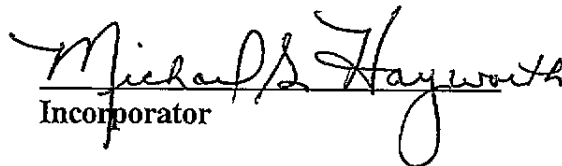
202 N. Harbor City Blvd., Suite 300
Melbourne, Florida 32935

ARTICLE X

Amendment of Articles of Incorporation

Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, Michael S. Hayworth, the undersigned have executed these Articles for the uses and purposes herein stated.


Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority on this 12th day of July, 2001,

appeared, **MICHAEL S. HAYWORTH** to me well known to be the person described in and who executed the foregoing Articles of Incorporation as Incorporator of M2 SYSTEMS CORPORATION for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of Melbourne, Brevard County, Florida this 12th day of July 2001.

Michelle Bieri
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



FILED

2001 JUN 28 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned having been designated as Registered Agent of M2 Systems Corporation, with the registered office at 202 N. Harbor City Blvd., Suite 300, Melbourne, Florida 32935, hereby consents to and accepts said designation.

BY:

Michael S. Hayworth
MICHAEL S. HAYWORTH
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, this day personally appeared **MICHAEL S. HAYWORTH**, to me well known to be the person described in and who executed the foregoing Acceptance of Registered Agent, and he did freely and voluntarily acknowledge before me according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Florida, on this 12th day of July, 2001.

Michelle Bieri
NOTARY PUBLIC

My Commission Expires:

